

**GOVERNING BOARD MEETING MINUTES of the
YAVAPAI ACCOMMODATION SCHOOL DISTRICT NO. 99**

**April 9, 2014 9:00 a.m.
Yavapai Accommodation School District Office
2970 Centerpointe East, Prescott, AZ 86301**

Copies of agendas and supplementary documentation relative to public meetings are available from the District Office during normal work hours 24 hours prior to meeting and on the day of the meeting.

Item A. Call to Order, Welcome and Introductions – Superintendent Tim Carter

Board President, Mr. Tim Carter, opened the meeting at 9:00 a.m. Present for the meeting was Mr. Tim Carter, Mr. Jim Taylor, Mrs. Allison Lawrence, Mrs. Laurin Custis and Ms. Marvy McNeese.

Item B. Public Participation

No public participated in the meeting.

Item C. Consider approving the Consent Agenda

(All of these items can be voted on with one motion, unless the Board or a member of the public would like to consider an item separately.)

- 1. Consider and approve the agenda as presented**
- 2. Consider and approve the minutes from the March 6, 2014 Regular Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

- 1. Consider and approve proposal for a new Transition School.**

Ms. McNeese presented a proposal for a new Transition School that would be housed at the Juvenile Detention Facility. The Board requested additional information to be presented at the next board meeting. No action was taken.

- 2. First read of Policy Advisory 499-503**

Policy Advisory No. 499BCB — Board Member Conflict of Interest
Policy Advisory No. 500BE — School Board
Meetings Policy Advisory No. 501 JICI — Weapons In School
Policy Advisory No. 502JL — Student Wellness
Policy Advisory No. 503JLF-EB through JLF-ED — Reporting Child Abuse/ Child Protection

The first read of Policy Advisory #499-503 were considered. No action was taken.

- 3. Consider and approve the ADE Connect/AZ Dash.**

The ADE Connect/AZ Dash information was considered. No action was taken.

- 4. Consider and approve the audited Financial Reports.**

The audited Financial Reports were reviewed, considered and the audit findings approved on February 4, 2014 were ratified.

- 5. Consider and approve the USFR questionnaire.**

The USFR questionnaire was reviewed, considered and the USFR approved on February 4, 2014 was ratified.

- 6. Consider and approve ASBAIT for the FY14/15.**

The renewal of ASBAIT for the FY14/15 was considered. The Board requested additional information to be presented at the next meeting. No action was taken.

7. Consider and approve additional healthcare plans.

The additional healthcare plans were considered. The Board requested additional information to be presented at the next meeting. No action was taken.

8. Consider and approve the revised #1 2013/14 YASD Expenditure Budget.

The revised #1 2013/14 YASD Expenditure Budget was considered and approved.

9. Consider and approve staffing needs for 2014/2015 school year.

The staffing needs for the 2014/2015 school year was considered. The Board requested additional information to be presented at the next meeting. No action was taken.

10. Consider and approve basketball area construction.

The basketball area construction was considered. The Board requested additional information to be presented at the next meeting. No action was taken.

Item E. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

Mr. Carter stated that we are anticipating an adjournment from the Legislature any time now.

2. Director of Instruction – Mr. Jim Taylor

Mr. Taylor reported many problems with the PARCC field test.

Mr. Taylor presented staff contracts/work agreements with the requested changes.

3. Enrollment report

Enrollment this time last year: 116 Student ADM.

Current Enrollment: 106 Student ADM.

Item F. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

Special Meeting, April 23, 2014 at 12:00 p.m.

Regular Meeting, May 8, 2014 at 3:00 p.m.

2. Adjournment

The meeting was adjourned at 11:23 a.m. by Board President, Mr. Tim Carter.