

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

**May 8, 2014 3:00 p.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 3:00 p.m. Present for the meeting was Mr. Tim Carter, Mr. Jim Taylor, Allison Lawrence and Laurin Custis.

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 April 29, 2014 Special Meeting.**

The Consent Agenda was approved.

Item D. Discussion and Voting Session

- 1. Consider and approve Policy Advisory No. 502JL — Student Wellness.**

Policy Advisory No. 502 was considered and approved. Proper documentation from Chino Valley School District and the snack vendor indicating that federal nutritional guidelines are followed were submitted to the Board.

- 2. Consider and approve basketball area construction.**

The basketball construction was considered and a contract with Ideal Construction was approved in the amount of \$5800.00. The purchase of basketball polls, baskets and strip painting was also approved.

- 3. Consider and approve Dobridge and Company PC as Auditor for Yavapai Accommodation SD #99 during the 2014-15 School Year.**

The approval of Dobridge and Company PC as Auditor for YASD #99 was tabled until the next Board meeting.

- 4. Consider and approve Board authorization for time slip approval.**

The Board authorization for time slip approval was considered and approved.

- 5. Consider and approve Payroll statement of authorization.**

The payroll statement of authorization was considered and approved.

- 6. Consider and approve Expense voucher statement of authorization.**

The expense voucher statement was considered and approved.

- 7. Consider and approve changes to Yavapai Accommodation SD #99 PTO and vacation benefits.**

The Yavapai Accommodation SD #99 PTO and Vacation Benefit document was updated and the second sentence under additional notes was removed. A revised date notation will be added to the bottom of the form.

8. Consider and approve Alliance as the Yavapai Accommodation SD #99 workers compensation carrier.

The Trust/Alliance Agreement for worker's compensation was considered and approved.

Item E. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

- There has been an inquiry by the Auditor General Office in regards to the procurement process used by 1GPA. 1GPA does has the obligation to process the due diligence on all of the RFPs.

2. Director of Instruction – Mr. Jim Taylor

- Two police incidents; both resulting in short term-suspension.
- YASD # 99 will have two calendars for the 2014-15 school year. The calendar for the Yavapai County High School Calendar will be considered at the next Board meeting.

3. Enrollment report

Enrollment this time last year: 114 Student ADM.
Current Enrollment: 102 Student ADM.

4. Student Club Account report

\$1030.56 is the current balance in the student club account.

Item F. Closing of Meeting

1. Set Date and Time of next Governing Board meeting

Regular Meeting, June 12, 2014 at 3:00 p.m.

2. Adjournment

The meeting was adjourned at 3:34 p.m. by Board President Tim Carter.