

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

**Thursday, June 12, 2014 3:00pm  
Yavapai Accommodation School District Office  
2970 Centerpointe East, Prescott, AZ 86301  
The agenda for the meeting will be as follows:**

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, Dr. Kristen Rex, Mrs. Renee Raskin, Mrs. Allison Lawrence and Mrs. 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 May 8, 2014 Regular Meeting.**

The Consent Agenda was approved.

**Item D. Discussion and Voting Session**

- 1. Consider and approve Wally Kellett's Resignation Letter for his part-time 2014-15 school year contract.**

Wally Kellett's resignation letter was considered and approved.

- 2. Consider and approve re-naming the Judy Giffin Training room.**

Re-naming the Judy Giffin Training Room was considered and approved as the Giffin/Taylor Training Room. The name change for the "Giffin/Taylor Training Room" is in honor of Jim Taylor.

- 3. Consider and approve the 2014-15 YASD proposed budget.**

The 2014-15 YASD proposed budget was considered and approved as written.

- 4. Consider and approve the Payment Procedures document.**

The Payment Procedures document was considered and approved.

- 5. Consider and approve the Excess Expenditures document.**

The Excess Expenditure document was considered and approved.

- 6. Consider and approve the application for funding of the IDEA Basic Entitlement.**

The application for funding of the IDEA Basic Entitlement was considered and approved.

- 7. Consider and approve the contract agreement with YCESA for Psych, Speech, Counseling and Nursing services.**

The contract agreement with YCESA for Psych, Speech, Counseling and Nursing services was considered and approved. Mr. Carter suggested that Dr. Rex financially review the counseling services costs and compare the cost of shared services against the cost of employing the Counselor.

- 8. Consider and approve IGA between YASD and Chino Valley USD#51 for Alternative Educational Program Services for the FY 2014-15 School Year.**

The IGA between YASD and Chino Valley for the FY 2014-15 was considered and approved pending legal approval. Mr. Carter asked Mrs. Lawrence to compile a cost/benefit analysis of the Chino Valley students.

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

Dobridge and Company PC as Auditor for Yavapai Accommodation SD #99 during the 2014-15 School Year was considered and approved for the last year of a 3 year agreement. Mr. Carter stated that there are concerns about the service provided by Dobridge and Co. during the last two years.

**10. Consider and approve Commitment to participate in the Yavapai County Charter Association Transportation Effort School Year 2014-15.**

The Commitment to participate in the Yavapai County Charter Association Transportation Effort for the 2014-15 School Year was considered and approved.

**11. Consider and approve The Alliance Resolution.**

The Alliance Resolution was considered and approved.

**12. Consider, complete and approve fillable area for Policy Advisory No. 500.**

The fillable area for Policy Advisory No. 500 was considered and approved to read "The 2<sup>nd</sup> Thursday of each month during the regular school year are designated as the regular Board meeting dates. The Board may hold other meetings as often as called."

**Item E. District Updates**

**1. Governing Board President – Superintendent Mr. Tim Carter**

No report was given.

**2. Director of Instruction – Mr. Jim Taylor**

- **Anita Fry** - Ms. Fry was notified that the Dean of Students position may be posted in the future.
- Mr. Taylor stated that he appreciates and is honored to share the title of the Giffin/Taylor Training Room.

**3. Enrollment report**

No report given.

**4. Student Club Account report**

\$1003.29 is the current balance in the Social Service student club account. Mrs. Raskin suggested that future donation be put into a gift and donations 530 account.

**Item F. Closing of Meeting**

**1. Set Date and Time of next Governing Board meeting**

July 10, 2014 @ 3:00pm  
August 14, 2014 @ 3:00pm  
September 11, 2014 @ 3:00pm  
October 16, 2014 @ 3:00pm  
November 13, 2014 @ 3:00pm  
Dec 11, 2014 @ 3:00pm

**2. Adjournment**

The meeting was adjourned at 4:01 p.m. by Board President Tim Carter.