

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

**Thursday, August 14, 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 pm.

Present for the meeting was Mr. Tim Carter, Dr. Kristen Rex, Mrs. Kellie Burns, Mr. Jeramy Plumb, Mr. Chuck Newell, 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 July 10, 2014 Regular Meeting.**

The Consent Agenda was considered and approved.

Item D. Presentation

1. Mr. Newell – YCEF Teacher Classroom Grant

Mr. Newell made a presentation to the Board regarding a \$500.00 Teacher Grant he received from Yavapai County Education Foundation. Mr. Newell stated that the grant dollars were used to purchase supplies to build a cardboard replica of the Hubble Telescope, purchased an orbiter of the sun, moon and earth, purchased 10 individual games of Spaceopoly and purchased Spelloker – Space Word Builder Game for the classroom.

Item E. Discussion and Voting Session

1. Consider and approve IGA between YASD and MI J-TED

The IGA between YASD and MI J-TED was considered and approved pending legal counsel approval.

2. Consider and approve commitment to participate in the Yavapai County Charter Association Transportation Effort School Year 2014/2015

The commitment to participate in the Yavapai County Charter Association Effort School Year 2014/2015 was consider and approved.

3. Consider and approve Computer Consulting Agreement

The Computer Consulting Agreement was considered and approved.

4. Consider and approve employee contract for Dean of Students

The employee Contract for the Dean of Student was considered and approved.

5. Consider and approve changes in amount and dates to IGA between Chino Valley Unified #51 and Yavapai Accommodation #99

The IGA between Chino Valley #51 and YASD #99 was considered and approved pending legal counsel approval.

6. Consider and approve IGA between YRMC and YASD

The IGA between YRMC and YASD #99 was considered and approved pending legal counsel approval.

7. Consider and approve Inter-Local Agreement for TCPN Membership

The Inter-Local agreement for TCPN Membership was considered and approved.

8. Consider and approve Transportation Mileage Payment

The Transportation Mileage Payment was considered and approved.

9. Consider and approve review of and/or Change of Cleaning Contract for YCHS.

The cleaning contract was considered. This item was tabled until the next meeting. No action was taken.

10. Consider and approve healthy snack bar

The healthy snack bar club, to be named at a later date, was considered and approved.

Item E. District Updates

1. Governing Board President – Superintendent Mr. Tim Carter

From all accounts there has been a good start to the school year.

2. District Executive Officer – Dr. Kristen Rex

- **First Week Staff PD** – Focus on the big picture, blood borne pathogens and Stations for kids.
- **Back to School** – Open House night with raffle baskets, tickets given as incentives.
- **IT/A+** - Dr. Rex and teachers can view on-line students working and can communicate with them on the lessons.
- **Transportation** – Trouble during the first week but have bugs worked out. Counting student who are riding the bus.
- **Middle School** – Currently 16 middle school students.
- **School Culture Survey** – Focus is on “who” we are and that we “accommodate the need of our students.”
- **Discipline** – No report given.
- **Healthy Foods** – Healthy foods club to be started, must pay a \$1 to join as fund is tax credit, students will run snack bar as service project, students will get food handlers cards.
- **Basketball Hoops** – to be installed on Monday, August 18, 2014.

3. Enrollment report

Enrollment this time last year: 66 Student ADM.

Current Enrollment: 102 Student ADM

4. Gift and Donation Account Report – \$ 1416.95

Item F. Closing of Meeting

1. Date and Time of next Governing Board meeting

September 11, 2014 @ 3:00pm

October 16, 2014 @ 3:00pm

November 13, 2014 @ 3:00pm

Dec 11, 2014 @ 10:00am

2. Adjournment

The meeting was adjourned at 4:04 p.m. by Board President Tim Carter.