**SCHOOL BOARD MEETING**

**DECEMBER 12, 2016**

**1.** **Call to Order**

Meeting called to order at 6:30 p.m. by Jeannie Glover. Those present Jeannie Glover, Vickie Elkins, Shawn Snelling, and Carol Nash. Also present were Rick Barrett and Angela Jangula and Christi Merrill

**2. Pledge of Allegiance –** Led by Jeannie Glover

**3. Call to the Public –** None

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda .Therefore pursuant A.R.S. § 38.431.04 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date

**4. Student and Faculty Recognitions-** Kali Wellman Daniels, Kerra Crumm, Dana Maldonado. Tyler Machia

Thank you for all the outstanding work you do.

**5. Consent Agenda**

**A. Approval of Vouchers** PV#10 for $38,271.41 dated 11/23/2016, PV# 11 for $43,428.50 dated 12/09/2016, VV#1709 for 10,370.27 dated 11/29/2016

**B. Approval of Board Minutes**

**C. Approval of Student Activity Account**

Request to pull Item - None

Motion to approve items A - C by Jeanie Glover

Seconded by Vicki Elkins carried over 4 -0

**6. Discussion of new Minimum Wage Law and Requirements and Budget Capacity**

Prop 206 Was Explained by Christi Merrill, A Ten Dollar Minimum wage will affect 5 Employees

**7.** **Discussion and Approval of new Classified Salary Schedule**

Accept Salary Schedule to bring employees below $10.00 an hour up to $10.00 an hour starting Jan/01/2017

Motion to approve by Carol Nash

Seconded by Vicki Elkins carried over 4-0

**8. Discussion and Update of Bus and Vans**

We are still waiting to hear about Award for Bus Grant. The Green van is running (mileage 112763.) but we are still looking to purchase another van

**9.**   **Financial Report- Christi Merrill-**

All expenditures are within budget limits. Remaining M&O Balance Available $220,488.65

* **Expenditures up to Date**
* **Previous/Current Fiscal Year**

**10. Principal’s Report – Rick Barrett**

We’ve got the Google Apps Done! We will have 3 Mobile Labs. LED projectors need original bulbs which are outdated, we are buying new LED projectors to update as needed, the computer lab is up to date.

Canon School has lost 8 students and has gained 4 students back. Our Christmas Program will be 12/22/2016 at 7:00pm

**11. Superintendent’s Report – Angela Jangula**

Ready for Readers for Readers- We are ready for our Christmas Program Where we will give away 1 Kindle per Grade level, Our kids have done a Fantastic job reading. FFMA has approved a $5,000 dollar grant towards reimbursement for schooling . Angela thanked the board for a great year.

* **Current Events**
* **Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.**

**12.** **Board’s Report-**

**Next board meeting Jan 9th 2017 at 5:00pm and Feb 13th 2017 at 5:00pm**

* **Current Events**

**13. The Swearing in of New Board Members (Vicki Elkins and Jamie Risedorf)- Performed by Tim Carter the Yavapai County Superintendent**

**14. Future Agenda Items- Bus Grant, Crisis Go, Update Small Matters meeting dates**

**15. Adjournment**

Regular school board meeting adjourned at 7:22pm

Motion to approve by Jeanie Glover

School Board Signatures Date

Notes by CM/Typed by DB