SCHOOL BOARD MEETING
June 22, 2015

1. Call to Order -

Meeting called to order at 6:01 p.m. by Jeannie Glover. Those present Jeannie Glover, Cynthia Ganey, Vickie Elkins and Carol Nash. Also present were Angela Jangula and Christi Merrill.

2. Pledge of Allegiance – Led by Jeannie Glover

3. Call to the Public – Dispensed

4. Consent Agenda:

A. Approval of Vouchers
PV #25 for $$72,619.54 dated for 6/12/2015, PV #26 for $55,151.82 dated for 6/26/2015, EV #1526 for $147,459.25 dated for 5/19/2015, PV #1527 for $14,518.08 dated 6/26/2015
B. Approval of Board Minutes
C. Approval of Student Activity Account

Motion by Jeannie Glover to approve A & B with a slight change to Item # B
Seconded by Vickie Elkins Carried over 3 – 0

5. Discussion of School Attendance Rate (may request executive session)

Dispensed to do in executive session

6. Discussion and Approval of School Facilities Board Monies to fix drainage and flooding issues (SBF Grant)

We were approved for additional funding from SFB.
Motion to approve by Jeannie Glover
Seconded by Vicki Elkins Carried over 3-0

7. Discussion and Approval of Parent/Teacher Handbooks

Parent/Teacher Handbooks were approved.

Motion to approve by Jeannie Glover
Seconded by Vicki Elkins Carried over 3-0

8. Discussion and Approval of Certified/Classified Handbooks

Certified/Classified Handbook were approved

Motion to approve by Cynthia Ganey
Seconded by Jeannie Glover Carried over 4-0

9. Discussion and Approval of Local Dodgeball Team use of Gym

Discussed regarding a Dodge ball Team to use Gym.
No Motions

10. Approval of Amended Intergovernmental Agreement Yavapai County Technology Consortium

Approved Intergovernmental Agreement Yavapai Count Technology Consortium

Motion to approve by Cynthia Ganey
Seconded by Jeannie Glover Carried 4-0

11. Approval of updated Head Start Program (MOU)

Approved of update agreement with Head Start Program

Motion to approve by Cynthia Ganey
Seconded by Jeannie Glover Carried over 4-0

12. Discussion of Post Office and Newspaper Pricing

$375.00 for Foothills Focus, $218.63 for Bcc Post Office
Jeannie Glover motion to approve to do mail Truth and Taxation Hearing Notice

13. Discussion of Tax Rate with Small Schools Adjustment

Tax Rate with Small School adjustment, estimated tax rate will be 6.4581 for FY16
The Board agreed to $80,000 small school adjustment and to send the Truth & Taxation hearing notice through the mail.

14. Discussion and Approval of Proposed FY16 Budget

Discussion and Approval of Proposed FY16 Budget, total proposed budget will be $1,617,102.

15. Bus Purchase Update

We decided to go with Bluebird Bus thru Canyon State bus sales. Due to deliver months before the other vendors,

16. Financial Report – Christi Merrill

Carried over $60,844. Expenditures report shows a difference in APS charges for the month of June. We had 720 KWH credited back and compared to last year, we saved 1020 KWH. In the May billing we saved 320 KWH compared to last year.

17. Principals Report – Rick Barrett

Not Present

18. Superintendent's Report – Angela Jangula

Trinka Hall is Yavapai County's Rural Teacher of the Year, Five Teachers are attending trainings on the Week of July 5th – 9th, 2015.

- **Current Events**
- **Update**
- **Superintendent Seminars through ADE -**

19. Board's Report

None

- **Current Events**

20. Future Agenda Items

Next Board meeting July 8, 2015 and August 10:00 @ 6:00 in school Gym, Board Protocol for August update on drainage.

21. Executive Session No executive session needed.

- **Confidential records and Discipline**
- **Confidential and Legal Matters**
- **Personal Evaluations**
  These items will be discussed in Executive Session pursuant to A.R.S. §38-431.03 A.l, A.2, A3, and A.4.

22. Reconvene Regular Board Meeting

Not needed

23. Personnel Actions from Executive Session

24. Adjournment-

Jeannie Glover adjourned regular school board meeting at 8:26 p.m.

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School Board Signature Dated

Notes by CM/Typed by LM