

YUCCA ELEMENTARY SCHOOL DISTRICT



P.O. Box 128

NO. 13 MINUTES

TUESDAY, APRIL 9, 2019 AT 4:30 PM
12261 SOUTH 3RD STREET YUCCA, ARIZONA
WWW.YUCCASCHOOL.COM



928-766-2581

APRIL 9, 2019

Pursuant to Arizona Revised Statutes ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda. Pursuant to ARS 38-431.03, the Board may vote to go into Executive Session, which will not be open to the public, in order to discuss personnel matters or to obtain legal advice concerning any item on this agenda.

Organizational Meeting was called to order by Marilyn Shore at 4:35 pm.

Members Present: Marilyn Shore, Karon Lamkin

Members Absent: Susie Gould

Staff Present: Debbie Vincent, Renée Macomb

Public Present: None

Call to the Public: The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. §38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda.

Reading of the Minutes: Shore made a motion to waive the reading of the regular minutes from March 12, 2019 and accept them as written. Lamkin seconded the motion and it passed 2-0.

Certificate of Appointment: Lamkin signed her Certificate of Appointment to Officially become a Board Member. Shore also signed the Certificate of Appointment. Macomb took a copy and sent the Certificate to Mike File, Superintendent.

Calendar for the 2019-2020 School Year: Macomb presented to the Board the proposed calendar for the 1920SY. There are a total of 144 days and 3 intersessions. Shore made a motion to adopt the proposed 1920SY Calendar. Lamkin seconded the motion and it passed 2-0.

SB 1022—Reduction in Attendance Hours for 7th & 8th Graders: Vincent and Macomb explained the Senate Bill 1022. SB 1022 will reduce the required minimum instructional hours for 7th and 8th grade students. This Bill passed by the Legislature and was signed by Governor Doug Ducey on April 1, 2019. The SB 1022 will be effective for the 1920SY if the District would like to implement the change for said school year. If accepting the change, the Middle School Grades will be released from school at 3:30 p.m. instead of the current 4:00 p.m. Lamkin made a motion to accept and implement SB1022 for the 1920SY; allowing the middle school grades to be released at 3:30 p.m. Shore seconded the motion and it passed 2-0.

Test Coordinator: Shore made a motion (and signed) a stipend to allow Vincent to receive monies for acting as the District Test Coordinator for the 1819SY AzMerit and AIMS State Testing. Lamkin seconded the motion and it passed 2-0. Macomb signed the stipend agreement.

Salaries and Positions: All present were evaluating professional staff members for their job performance and promotion or demotion of pay. The Board was presented with a Complaint Form JII-EA (Student Concerns, Complaints and Grievances) and a KEB-E (Public Concern/Complaint about Personnel) Form. Shore made a motion to convene into an executive session. The Governing Board voted to go into an executive session at a public meeting at 5:05 p.m.

Shore made a motion to continue into the ongoing, public meeting at 5:21 p.m. Salaries and pay schedules were set for the 1920SY. Shore made a motion to accept the conveyed

POSTED BY: RENÉE L. MACOMB

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amounts. Lamkin seconded the motion and it passed 2-0. Shore, Lamkin and Vincent signed the negotiated amounts in contract form.

End-of-the-Year Fieldtrip: Macomb introduced 3 different options for the End-of-the-Year Fieldtrip. All locations are in the Las Vegas area. The Board Members reviewed the options and highly recommend one place over the others. The other options could be fun for the older students, but would not be as inclusive for all students.

Monthly Business/Administrative:

Payroll Vouchers (Action)	Expense Vouchers (Action)	Sign 4 Cover Sheets (Discussion/Action)
20;9020: \$12,165.04	1922: \$8,641.99	2 Payroll-2 signatures
21;9021: \$11,822.87	1923: \$6,085.17	2 Expense-1 signatures
		<i>Shore will review an Expense Voucher before placing a 2nd Signature on Cover Sheet</i>

Shore made a motion to accept above Payroll Vouchers. Lamkin seconded the motion and it passed 2-0. Lamkin made the motion to accept the above-mentioned Expense Vouchers. Shore seconded the motion and it passed unanimously. There are currently 30 students in the school.

Employee and/or Board comments: Next regular Board Meeting will be held **Tuesday, May 14, 2019 at 4:30** pm at Yucca Elementary School located at 12261 South 3rd Street, Yucca, AZ 86438. Regular Board Meetings take place on the second Tuesday of every month at 4:30 p.m. unless otherwise posted. Shore made a motion to adjourn the meeting at 5:51 p.m. Lamkin seconded the motion and it passed 2-0.

Signature of: **Marilyn Shore—Board President**

Absent

Signature of: **Susie Gould—Board Clerk**

Signature of: **Karon Lamkin—Board Member**