



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
December 11, 2018
Regular Session Meeting

I. Call to Order: Board President Monte Rich – 3:32 pm

Attendees: Board President Monte Rich, Board Members: Rick Fee, Dena Ford, Jill Killeen, Anne Legge, Ryan Louis, Carrie Vickerman

Absent:

Staff: Dianne Jacobson

Guests:

II. Introductory Comments/Announcements

Mr. Louis shared what he learned from the YCESA-sponsored Board Training.

III. Community Forum

None

IV. Consent Agenda

Motion to approve the Consent Agenda

Forwarded by Mr. Fee, seconded by Ms. Legge

Vote: 7-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

V. Director's Report

See attached. Mr. Louis shared that Members cannot discuss any item within the Director's Report unless the topics have been agendaized.

VI. Teacher's Report

See attached.

VII. Policies & Procedures

Mr. Louis volunteers to seek information on possible legal advice re Policies & Procedures.

Motion to approve the Revised Section 8: Special Instructional Programs for Students with Disabilities in the Skyview School Policies and Procedures Manual.

Forwarded Mr. Fee, seconded by Mr. Louis

Vote: 7-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)



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VIII. Teacher Salaries FY19 Amendments

Motion to approve salary discrepancies for teachers, retroactively for FY19, as according to the approved Salary Schedule.

Forwarded by Ms. Legge, seconded by Mr. Fee

Vote: 6-0-1 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Abstains)

IX. Approval of Teacher/Aides Christmas Gifts

Motion to approve expenditures up to \$2750.00 for staff gift cards for FY19.

Forwarded by Ms. Killeen, seconded by Mr. Rich

Vote: 6-0-1 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Abstains)

X. Fundraising

Discussion followed regarding possible Golf and/or Bowling Tournaments.

XI. Possible Quorum Dates

a. December 13, 2018 – 5/6 Celebration

XII. Agenda Items for January 8, 2018 Regular Session

a. Standing Items

b. Removal of Toni Jarnagin as a signatory at BBVA Compass

c. Options for Skyview's SIS

d. Discussion of Arizona School Business Association Quote (P&P)

XIII. Adjournment

Forwarded by Mr. Rich, seconded by Ms. Legge

Vote: 7-0-0 (Fee-Yay, Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay, Vickerman-Yay)

Board adjourns at 4:25 p.m.

Minutes respectfully submitted by Dianne Jacobson.