



Scott McCreery  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**August 7, 2018**  
**Regular Session Meeting**

**I. Call to Order: Board President Monte Rich presiding at 3:35 p.m.**

*Attendees:* Members: Board President Monte Rich, Board Members Rick Fee, Toni Jarnagin (arrived at 3:51 p.m.), Anne Legge

*Absent:*

*Staff:* Director Dena Ford, Dianne Jacobson

*Guests:* Ryan Louis, Jill Killeen, Carrie Vickerman

**II. Introductory Comments / Announcements**

Ms. Legge notifies board that she must leave meeting at 5:00 pm.

Ms. Ford suggests board add to next agenda the approval of raising the Board Directors' liability insurance.

**III. Community Forum**

Ms. Jacobson reads a statement. See attached.

**IV. Consent Agenda**

**Motion to approve the consent agenda.**

**Forwarded by Ms. Legge, seconded by Mr. Fee.**

**Vote: 3-0-0 (Rich – Yay, Fee – Yay, Legge – Yay)**

**V. Resolution of legal issues**

**Motion to move into Executive Session.**

**Forwarded by Mr. Fee, seconded by Ms. Legge**

**Vote: 3-0-0 (Rich – Yay, Fee – Yay, Legge – Yay)**

Board moves into Executive Session at 3:45 pm.

Board moves into Regular Session at 4:34 pm.

**Motion to approve, based on outside legal counsel, a contract to Scott McCreery as Consultant to Director.**

**Forwarded by Mr. Rich, seconded by Ms. Jarnagin**

**Vote: 4-0-0 (Rich – Yay, Fee – Yay, Jarnagin – Yay, Legge – Yay)**

**VI. Director's Report**

Discussion followed. See attached.

**VII. Teacher Representative Report**

Discussion followed. See attached.



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**VIII. Teacher Step Calculator**

Tabled.

**IX. Salary Schedule**

Tabled

**X. Budget Sustainability**

Tabled.

**XI. Bank Signer Changes**

**Motion to remove Scott McCreery from all financial institutions, including but not limited to Compass Bank, OneAZ Credit Union, and Mohave State Bank. Further motion to add Dena Ford to the above listed institutions.**

**Forwarded by Ms. Jarnagin, seconded by Ms. Legge**

**Vote: 4-0-0 (Rich – Yay, Fee – Yay, Jarnagin – Yay, Legge – Yay)**

**XII. Charter Representative Change**

**Motion to remove Scott McCreery and replace him with Dena Ford as Charter Representative with the Arizona State Board for Charter Schools.**

**Forwarded by Mr. Fee, seconded by Ms. Jarnagin**

**Vote: 4-0-0 (Rich – Yay, Fee – Yay, Jarnagin – Yay, Legge – Yay)**

**XIII. Approval of Board Members: Jill Killeen, Carrie Vickerman**

Board invites Ms. Killeen, Ms. Vickerman, and guest Ryan Louis to introduce themselves.

**Motion to approve Jill Killeen and Carrie Vickerman as Skyview School Board Members, effective immediately.**

**Forwarded by Mr. Fee, seconded by Mr. Jarnagin**

**Vote: 4-0-0 (Rich – Yay, Fee – Yay, Jarnagin – Yay, Legge – Yay)**

**XIV. Policies & Procedures**

Tabled.

**XV. Possible Quorum Dates**

- 8/9/18 – End of 7/8 field trip
- 8/16/18 – 5/6 at Friendly Pines Camp
- 8/16/18 – Primary and Title I meetings
- 8/29/18 – Primary at Friendly Pines Camp
- 9/13/18 – Primary Celebration



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**XVI. Agenda Items for September 11, 2018 Regular Session**

Board agrees to meet for a Board Study Session regarding salary schedule on 8/21/18 from 3:30-4:30 pm.

- Standing items
- 301B Contracts
- Directors' liability insurance increase

**XVII. Motion to Adjourn**

**Forwarded by Ms. Jarnagin, seconded by Mr. Fee**

**Vote: 6-0-0 (Rich – Yay, Fee – Yay, Jarnagin – Yay, Killeen – Yay, Legge – Yay, Vickerman - Yay)**

Board adjourns at 5:14 pm.

Minutes respectfully submitted by Dianne Jacobson, with assistance from Anne Legge.

APPROVED