



**MINUTES**  
**Meeting of the Board of Directors**  
**September 14, 2021**  
**Regular Session**

All Skyview School Inc. Governing Board meetings occur at 125 S Rush Street, Prescott, AZ 86303 unless otherwise noted.

**I. Call to Order: Board President Jill Killeen presiding at 3:40 p.m.**

**Attendees:** Members: Board President Jill Killeen; Board Members: Dena Ford, Ryan Louis, Jennifer Romero

**Absent:** Ellen Greenblum, Monte Rich

**Guests:** Lanna Dueck, Joe Dueck, Mark Gunning, Reana Tischler

**Staff:** Dianne Jacobson

**Introductory Comments/Announcements**

- Ms. Jacobson thanks the Skyview Community for the tremendous amount of mask donations
- Ms. Ford thanks the Skyview Community for their generous support of our 9<sup>th</sup> Grade Math Teacher, James Llerin.

**II. Community Forum**

- Ms. Tischler has purchased a large amount of the Rapid Test Covid Testing kits as a way to support students being able to stay in school instead of in quarantine.
- Mr. Dueck read a prepared statement re Governor Ducey and the possible misalignment of Skyview Covid protocol policies and HB2898.

**III. Consent Agenda**

**Motion to approve Consent Agenda**

**Forwarded by Ms. Ford, seconded by Ms. Romero**

**Vote: 3-0-1 (Ford-Yay, Killeen-Yay, Louis-Abstain, Romero-Yay)**

**IV. Director's Report**

See attached. Discussion followed.

**V. Teacher's Report**

See attached.

**VI. Approval of 301 Contracts**

**Motion to approve the 301 contracts for FY22, as presented by the Director**

**Forwarded by Mr. Louis, seconded by Ms. Killeen**

**Vote: 4-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)**

**VII. Approval of FY21 AFR**

**Motion to approve the FY21 Annual Financial Report.**

**Forwarded by Mr. Louis, seconded by Ms. Romero**

**Vote: 4-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)**



- VIII. COVID Polices & Procedures Update, DTO**  
**Motion to approve an additional 5 days of DTO, as presented by the Director, for Covid-related employee absences. Salaried employees will be credited 40 hours and hourly employees will be credited 5 days of their daily contracted hour allotment and will not be included in any employee's DTO annual carry-over numbers.**  
**Forwarded by Mr. Louis, seconded by Ms. Killeen.**  
**Vote: 4-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)**
- IX. ASBA Policies & Procedures**  
No action taken.
- X. Architect Contract**  
No action taken.
- XI. Board Membership**  
No action taken
- XII. Possible Quorum Dates**  
- None
- XIII. Agenda Items for June 8, 2021 Regular Session Meeting**  
- Standing Items  
- AzM2 Scores from FY21  
- Director's Goals  
- Building Committee  
- Board Membership  
- Architect Contract  
- Policies & Procedures
- XIII. Motion to Adjourn**  
**Forwarded by Ms. Killeen, seconded by Ms. Ford**  
**Vote: 4-0-0 (Ford-Yay, Killeen-Yay, Louis-Yay, Romero-Yay)**

Board adjourns at 5:50 p.m.

Minutes respectfully submitted by Dianne Jacobson