



Dena Ford  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**September 18, 2018**  
*Regular Session Meeting*

**I. Call to Order: Board President Monte Rich presiding at 3:34 p.m.**

*Attendees:* Members: Board President Monte Rich, Board Members Rick Fee, Jill Killeen, Anne Legge, Carrie Vickerman  
*Absent:* Toni Jarnagin  
*Staff:* Director Dena Ford, Dianne Jacobson  
*Guests:* Ryan Louis, Mark Gunning

**II. Introductory Comments / Announcements**

Mr. Fee reminds board to put the agenda item “Increase Governor’s Liability” for the next regular session.

**III. Community Forum**

None

**IV. Consent Agenda**

**Motion to approve the consent agenda.**

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

**Vote: 5-0-0 (Rich – Yay, Fee – Yay, Killeen – Yay, Legge – Yay, Vickerman - Yay)**

**V. Approval of Board Member Ryan Louis**

**Motion to approve Ryan Louis as a Board Member, effective immediately.**

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

**Vote: 5-0-0 (Rich – Yay, Fee – Yay, Killeen – Yay, Legge – Yay, Vickerman - Yay)**

**VI. Director’s Report**

Discussion followed. See attached.

**VII. Teacher Representative Report**

Discussion followed. See attached.

**VIII. Teacher Salary Schedule**

**Motion to approve a revised Teacher Salary Schedule to be used from this point forward.**

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

**Vote: 5-0-1 (Rich – Yay, Fee – Yay, Killeen – Yay, Legge – Yay, Louis – Yay, Vickerman -**

**Abstains)**

**IX. FY19 301B Contracts**

**Motion to approve the FY19 301B contracts, as presented by the Director.**

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

**Vote: 5-0-1 (Rich – Yay, Fee – Yay, Killeen – Yay, Legge – Yay, Louis – Yay, Vickerman -**

**Abstains)**



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**X. FY18 Annual Financial Report**

**Motion to approve the FY18 Annual Financial Report.**

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

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

**XI. Policies & Procedures**

Discussion followed.

**XII. Possible Quorum Dates**

- November 8, 2018 – Pint Night at Park Plaza Deli

**XIII. Agenda Items for October 16, 2018 Regular Session**

- Standing items
- Directors' liability insurance increase
- AZ Merit Skyview results
- Policies & Procedures, specifically teacher salaries, signing bonuses, & Director's discretionary spending
- Teacher salary options for FY19
- Resignation of Toni Jarnagin

**XVII. Motion to Adjourn**

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

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

Board adjourns at 4:42 pm.

Minutes respectfully submitted by Dianne Jacobson

APPROVED