

Franklin Phonetic School-Board Meeting Minutes

April 25, 2019

Meeting at: Franklin Phonetic Primary School, 6116 E. Hwy 69, Prescott Valley, AZ 86314

Call to order: 3:31

Present: Kelly Hawley, Becky Fitch, Christina Gabaldon, Cindy Franklin, Tom Franklin

Phone Participation: Alison Alva, Audrey Wright, Melanie Franklin

Not Present: Neil Wright, Traci Lira,

Approval of the prior minutes:

Motion to accept the prior board meeting minutes from February 28, 2019 made by Christina Gabaldon, seconded by Becky Fitch and passed unanimously.

Financial Report update for Sunnyslope and Prescott Valley and Bond:

The Sunnyslope March 2019 ending balance is \$1,149.56.

The Prescott Valley end of March balance is \$36,603.26

We have \$846,117.06 available from the bond to use for our new building.

New Business

Yavapai County Education Grant Presentation

Krisi Goeke wrote and received the YC Education Grant to purchase Rube Goldberg kits. There were 2 presentations: one where they could only use the kit provided and one where they could use and do whatever with no restrictions.

The steps included dropping a ball which would eventually raise a flag. The students had to use 6 simple machines. The kit group was able to raise their flag. The non-kit group did not have a chance to finish completely but they were very close to accomplishing the final task of raising the flag. The overall results was that the students liked the freedom to explore their own avenues without the limitations of using a kit.

Administration compensation/offer to purchase Franklin Phonetic Prescott Valley by Doug Pike

Principals at PV were given an additional raise in order to bring their salaries closer to a starting wage at other schools in the area.

Cindy Franklin was approached by Doug Pike who wanted to purchase Franklin Prescott Valley. At this time it is agreed that we are not interested in speaking to him concerning a purchase.

Approval of Certified Contracts being disseminated to teachers

All certified teachers have either signed or declined their contracts. They will be signed by a board member and Cindy Franklin at this meeting and copies will be given to staff.

Bus Quotes

Our school was awarded \$110,000 from the Arizona Department of Administration Office of Grants and Federal Resources: Arizona's Lower-Emission School Bus Program. Robin Post spoke to a mechanic from Chino Valley concerning the 3 bids we have. Chino Valley will also be receiving busses from the same grant. His advice was to go with the Blue Bird bus from Canyon State Bus Sales because that company only deals with busses and their vehicles are heavier and safer. The vehicles

have a larger motor for going up hills and they provide on the road emergency service. Since currently own a vehicle that has a handicap lift it was decided we would not put a lift on the new bus. That will save us \$5,000. We will pay for the difference between the grant and the cost of the bus out of next years budget. Motion to accept the bid from Canyon State without the handicap lift made by Becky, seconded by Alison, and passed unanimously.

Old Business:

Update on Accounting software:

Sage is pretty much up to date for Prescott Valley. Everyone is working on getting Sage up to date for Sunnyslope and the transition should be complete by the end of April.

Sunnyslope update

Enrollment is going well. There is currently a waitlist for preschool and kindergarten. All the teachers accepted their contracts. However, the principal did not sign his, so the position was posted in order to find a replacement.

Prescott Valley update

Enrollment is going well. Most of the teachers and staff are returning. We have a lot of end of the year performances coming up.

Next meeting:

May 16 @3:30

Adjourn:

Motion to adjourn at 4:21 made by Becky Fitch, seconded by Audrey Wright, and passed unanimously.