

Vail School District  
Vail, Arizona  
Site Council  
Vail Academy and High School

**AGENDA**  
Regular Meeting  
Monday, March 31, 2014  
In Room 215 at 4:45 PM

**Regular Meeting**

**1. Call to Order**

- A. Pledge of Allegiance**
- B. Approval of Minutes**
- C. Reports**
  - \* **Member Reports**
  - \* **Administrative Reports**

**D. Call to the Public**

Consideration and discussion of comments and concerns from the public. Those wishing to address the council as a result of public comment will be limited to the Chairperson directing members to study the matter or rescheduling the matter for future consideration or decision at a later date. Public comments are limited to 3 minutes. (Acknowledgement of Public Requests to Speak) The Council desires viewpoints of Parents/Staff/Students and considers the responsible presentation of the viewpoints to be viable to the efficient operation of the school. Any individual desiring to address the council shall inform the Council at this time. Comments and questions may deal only with topics on the agenda of the meeting.

**E. Recognitions**

Staff, Students, and/or members of the community may be recognized at this time. Special announcements may be presented at this time.

**3. Old Business**

- A. Enrollment Summary
  - B. Enrollment Update
  - C. A+ Visit
  - D. Student handbook
- INFORM  
INFORM  
INFORM  
STUDY

**4. New Business**

- A. Enrollment Capacity
  - B. Enrollment Freeze
- ACTION  
ACTION

**5. Adjournment**

**ACTION**

Vail School District  
Vail, Arizona  
Site Council  
Vail Academy and High School

**ANNOTATED AGENDA**

Monday, March 31, 2014

In Room 215 at 4:30 PM

**Regular Meeting**

**1. Call to Order**

- A. Pledge of Allegiance**
- B. Approval of Minutes**
- C. Reports**
  - \*Member Reports**
  - \*Administrative Report**
- D. Call to the Public**
- E. Recognitions**

**2. Consent Agenda**

**3. Old Business**

**A. Enrollment Summary**

**INFORM**

**Background:**

**Mr. Barger will present the council with enrollment summary.**

**Recommendation:**

**None at this time, this is an inform item only.**

**B. Staffing Update**

**INFORM**

**Background:**

**Mr. Barger will update the council on the change in staffing.**

**Recommendation:**

**None at this time, this is an inform item only.**

**C. A+ Visit**

**INFORM**

**Background:**

**Mr. Barger will update the council on the A+ visit and how things went.**

**Recommendation:**

**None at this time, this is an inform item only.**

**D. Student Handbook**

**STUDY**

**Background:**

**Site Council will begin the process of revising and ultimately approving the 2014-2015 agenda.**

**Recommendation:**

**None at this time, this is a study item only.**

**4. New Business**

**A. Enrollment Capacity**

**ACTION**

**Background:**

**Mr. Barger will share information regarding the capacity of each grade K-12.**

**Recommendation:**

**The VAHS Site Council approves the enrollment capacity as presented.**

**B. Enrollment Freeze**

**ACTION**

**Background:**

**Mr. Barger will share with the council the freezing of enrollment as of April 1, 2014.**

**Recommendation:**

**The VAHS Site Council approves the enrollment freeze as presented.**

**5. Adjournment**

# MINUTES

# Vail Academy and High School

is a small Learning community that Encourages Achievement,  
Responsibility and Nurtures relationships for Success!



February 10, 2014  
VAHS Site Council Minutes

## Members Present:

Mr. John Roberts  
Ms. Courtney Young  
Ms. Tamra Ross  
Mrs. Stacy Whitlow  
Ms. Christine Creasy  
Mr. Jon Thomas (by skype)

Mr. Roberts called the meeting to order at 4:51 pm.

**Minutes** Motion made by Mrs. Whitlow, seconded by Mrs. Young. Minutes were approved.

*Member Reports:* Ms. Creasy talked about the joint site council. How she had learned from several different parents from other schools about the common core. Questions came up if other schools have Moodle. A few other things were the safe schools, academics and the ones needing help are getting it. Mr. Baker had asked if you were to move to another state what are the top three things you would look for. One was academics, safe school, happy teachers and that they were taken care of and staff. At the budget for next year one thing was to make sure that the staff is taken care of.

*Administrative Reports:* Mr. Barger shared with the council that we did receive word that we will be visited for the A+. We are in the middle of Love with Reading week and we kicked it off with K-5 assembly for K-5 where the students received their puzzle piece for reading and teachers recognized their student of the month. This is the week of Vail Pride Day. There will be events for three days starting with Thursday's volunteer appreciation lunch where we announce our Volunteer of the Year, Friday will be ½ day and staff appreciation lunch where it will be announced the Teacher of the Year and the Support Staff of the Year. Saturday will be the big event.

## Call to the Public:

### Recognitions:

Mr. Barger recognized Mr. Tom White our site tech coordinator who was able to hook up Skype. First ever Skype site council meeting. NHS, they just finished up their penny wars and raised \$503.50. Mrs. Ellis and FBLA went up to Safford the other day for regionals and came back with 10 first place undisputed there is one that was marked 99 out of 100 top presenters but were not recognized the top 3. This is the first time we have won Battle of the Chapters. State is in April we hope they can carry that same momentum through. Mrs. Nicole Harrington our middle school Science teacher for coordinating the science fair we had over 160 boards. Mrs. Dawn Hildreth our volunteer coordinator for getting 30 judges to help. Students will have their boards displayed at Vail Pride Day and can go on to SARSEF if they place in the top 10. Courtney Young who is no longer

Courtney Early, she got married a couple weeks ago. Mr. Thomas recognized Mr. Fester for a great job as DJ at the Daddy Daughter Dance.

**Consent Agenda:**

Motion was made by Mrs. Young to approve consent agenda as presented seconded by Ms. Creasy, all were in favor.

**Old Business:**

A. Enrollment Summary

Mr. Barger presented numbers to the council. Everyone was given the wrong enrollment summary. We will send out a corrected one. There was a little decline in student enrollment. We did lose a few students. We may not be able to fill those spots so late in the year.

B. Enrollment Update

Mr. Barger shared with the council the window for those turning in the Interest Forms is Thursday at 4:00 pm. We have students on the waiting list for every grade. The most is Kinder, 6<sup>th</sup> and 9<sup>th</sup>.

C. Computer Insurance

The other schools have opted to wave the 3<sup>rd</sup> year fee insurance premium if you took care of your computer. The other issue was what to do about refunds. The site techs were meeting a few days after our meeting. What they decided to do is let schools do what they wanted to do. But starting next year there will be no refunds period. So you show up for 3 days you leave the district you are out \$50.00. Mr. Barger's recommendation is that the Vail Academy and High School approve a policy for the remainder of the 2013-2014 school year that we also offer no refunds for students that withdraw from school prior to the 2013-2014 school year. Motion was made by Ms. Creasy and seconded by Mrs. Whitlow. A question was asked how this would differ this year. Mr. Barger shared that it would only make a difference up to Spring Break. We already have a policy in place that no refunds would be offered after the end of the 3<sup>rd</sup> quarter.

**New Business:**

A. A+ Visit

Mr. Barger shared with the council this is a big deal for us to submit an A+ application, and receive a visit. The 2 day visit scheduled for March 6<sup>th</sup> and 7<sup>th</sup>. We hear back from them at the end of April. It will be about 5 to 6 weeks before we know.

B. Lottery

Mr. Barger informed the council of a potential problem with the lottery. We have not had this come up for a couple of years. Everyone received a copy of a page from our charter that explains the enrollment process. We have 22 kindergarteners. We have 2 siblings that can fill those spots. Lets assume those 2 take the spots and we now have 24 students. The target number for 1<sup>st</sup> grade is 24 but we can put 3 more in 1<sup>st</sup> grade if they are siblings. As we do this lottery process for next year. We currently have 5 want to be 1<sup>st</sup> graders that didn't come for kinder bur are siblings. We may only take 3 of them. Council discussed possible methods to resolve such disputes. Asked the council to review the page from the charter and shot him an email if you have any concerns.

C. Student Handbook

This is the time of year where we look at the student handbook. Any questions or concerns on the policy will be looked at between now and the April meeting. So today it is an introduction to what is in here. You are welcomed to read it and make notes of your concerns. We are required to have the bullying and hazing in there. Student's complaints and grievances are required to be in

there too. We need to have this completed in May so we will have it back by the time school starts. Goal is to approve at the April meeting.

**D. Adjournment**

Mrs. Young motioned to adjourn, Ms. Creasy seconded, motion passed at 5:40 pm.

# OLD BUSINESS



# PowerSchool

## Enrollment Summary:Vail Academy and High School Scheduling/Reporting Ethnicity as of 03/31/2014 (A)

View: Scheduling/Reporting Ethnicity : Students:  All Active Enrollments  Current Selection Date: 03/31/2014 (MM/DD/YYYY)

### Scheduling/Reporting Ethnicity as of 03/31/2014 (A)

Grade Level	Total in Grade	Asian or Pacific Islander	Black or African-American	Hispanic or Latino	American Indian	White (Not Hispanic)	Unclassified
0	22 9 / 13	0 0 / 0	3 0 / 3	6 1 / 5	0 0 / 0	13 8 / 5	0 0 / 0
1	26 12 / 14	1 0 / 1	2 1 / 1	7 3 / 4	0 0 / 0	16 8 / 8	0 0 / 0
2	24 11 / 13	2 1 / 1	1 0 / 1	7 4 / 3	0 0 / 0	14 6 / 8	0 0 / 0
3	26 16 / 10	1 0 / 1	3 1 / 2	7 5 / 2	0 0 / 0	15 10 / 5	0 0 / 0
4	26 13 / 13	2 2 / 0	1 0 / 1	11 5 / 6	0 0 / 0	12 6 / 6	0 0 / 0
5	28 13 / 15	3 2 / 1	1 0 / 1	7 2 / 5	1 0 / 1	16 9 / 7	0 0 / 0
6	53 26 / 27	4 2 / 2	8 4 / 4	8 4 / 4	0 0 / 0	33 16 / 17	0 0 / 0
7	50 31 / 19	4 2 / 2	4 3 / 1	15 6 / 9	1 1 / 0	26 19 / 7	0 0 / 0
8	52 24 / 28	3 0 / 3	3 1 / 2	12 7 / 5	0 0 / 0	34 16 / 18	0 0 / 0
9	48 32 / 16	1 0 / 1	6 3 / 3	15 9 / 6	0 0 / 0	26 20 / 6	0 0 / 0
10	48 24 / 24	4 1 / 3	3 2 / 1	9 4 / 5	0 0 / 0	32 17 / 15	0 0 / 0
11	38 19 / 19	0 0 / 0	3 1 / 2	12 4 / 8	1 0 / 1	22 14 / 8	0 0 / 0
12	23 13 / 10	3 1 / 2	2 1 / 1	2 2 / 0	0 0 / 0	16 9 / 7	0 0 / 0
<b>Total</b>	<b>464</b> 243 / 221	<b>28</b> 11 / 17	<b>40</b> 17 / 23	<b>118</b> 56 / 62	<b>3</b> 1 / 2	<b>275</b> 158 / 117	<b>0</b> 0 / 0

The Scheduling/Reporting Ethnicity view displays student ethnicity data that is used in scheduling and preconfigured reporting. See the help for more information.

### Legend

Page Icons: - Date Entry |

# NEW BUSINESS