

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

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School Board Members

Jo Burke * Karen DuFresne * Jeannette Estes* Diana Foltz* Jackie Harshman

Superintendent -Karin Ward * Dean of Students Tammy Naef

BEAVER CREEK School's Vision... We are a community of learners who are passionate about education and committed to the lives of students within a changing, global environment.

- *Embracing past, present and future*
- *Equipping students*
- *Empowering staff*
- *Embedded in community*

August 11, 2014

REGULAR GOVERNING BOARD MEETING 6:00 PM

Governing Board Room

Final AGENDA

6:00 PM Regular Governing Board Meeting

- 1. Call to Order**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Board Meeting Minutes** *(that may need corrections)*
- 5. Information Only Items** *(Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)*
 - A. Summary of current events**
 - a. Superintendent**
 - i. School Superintendent Update
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: September 8, 2014
- 6. Reports:**
 - a. Report from ASU Fitness for Life – Micca Martinez**
 - b. Beyond Textbooks Demonstration – Charlene Wilkinson**
 - c. Twenty First Century Grant Update- Karin Ward, Tammy Naef, Lynn Leonard**
 - d. School Rating Update- Karin Ward**
 - e. Working Agreements and Principles Update- Karin Ward**

School Board Members

7. Public Comments *(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. Provides a opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24 hours prior to the meeting and will be posted at the Governing Board Room.. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*

8. Action Items

A. Request for Approval of the Consent Agenda

a. Reading of minutes of July 8, 2014

b. Ratify Vouchers:

- i. A/P:1040,1041,1042,1043
- ii. Payroll: 1,2,3

c. Gifts and Donations:

- i. Thunder Ridge POA \$135 for Student Back pack supplies
- ii. Northern Arizona Chapter of Thrivent \$250 for student weekend food back packs
- iii. Alberta Amos- several new backpacks for students at \$230 in value

B. Specific Items of District Business which require Action

a. Through the quote process the following companies are recommended for providing contract services for special needs students in Beaver Creek School District.

- (a) Occupational Therapy (3 companies gave quotes) It is recommended that the District continue with the services of Verde Valley Occupational Therapy.
- (b) Physical Therapy- our therapist from the last two years was unable to continue. (There were three quotes) It is recommended that BPT services out of Pine, Arizona provides services to Beaver Creek this year.
- (c) Speech Language Therapy (-there were four quotes). It is recommended that the district continue with Tina Nation who will be with the district for the second year.

b. Request for approval of Jordan Harris to run the Twenty First Century Grant pending Arizona State Board of Education final approval at the end of August.

c. Approval to purchase math materials for 6-8 grades not to exceed 11,000. The materials will be on display for the board to review Monday .

d. Personnel

- (a) James Gunter – retiring as of August 15, 2014
- (b) The following stipends are recommended for additional duty
(See the board packet for stipend amounts and funding sources)

School Board Members

1. Cross Country – Jeff Clarke
 2. Flag Football- Ron Franklin (if teams are formed)
 3. Volleyball-TBA
 4. Teacher Team Leaders
 - a. Heather Pehl- gradesK-2
 - b. Karen Deadrick - specialists
 - c. Allie Wheeler-grades 3-5
 - d. Jeff Clarke and Andrew Horsley- Middle School
 5. Special Education Staff for time in IEPs and preparing IEPs and English Language learner Coordination
 - a. Mark Klein
 - b. Andrew Horsley
 - c. Heather Timmons-Rice
 - d. Jessica Lux-Herrera
 - e. Karen Deadrick
 - f. Julie Heal
 6. Experts in School Programs
 - a. Beyond Textbooks- Charlene Wilkinson
 - b. Junior Great Books- Tracy Franklin
 - c. Galileo- Jeff Clarke
 - d. STEAM Support- Julie Heal
 - e. Special Education – Karen Deadrick
 - f. 8th grade Leadership and Explore Testing- Margee Cowan
 - g. Schoolmaster or equivalent Grading – Tammy Naef
 - h. Testing Coordinator -Micca Martinez
 - i. Title One Coordination -Heather Timmons-Rice
- (c) New Staff
- (i) Desiree Wilson(3rd grade) replacing Teri Bartlett who was not able to accept her contract
 - (ii) Ken “John” Kalajian- replacing James Gunter.
 - (iii) Certified Substitute –Jacqueline Guineau
- e. **Information Items** (*Matters about which the Board may engage in discussion, but will take no action during the meeting.*)
- i. **Education Technology Consortium Annual Cooperative Purchasing Agreement.** Through this NAU Consortium BCS receives support in the area of hosting visions accounting software, email accounts and back-up and maintenance and trouble shooting.. This was tabled in July as we requested clarification. Scott Worden was told not to worry about the agreement as we have other services in place. (No Action Needed)
 - ii. **Junior Basketball –** Micca Martinez and Tammy Naef are coordinating a plan that will allow our younger children to have a local basketball experience while the older students are playing league ball.

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In September they will bring the plan to the Board for request for approval.

9. Requests for future agenda items

10. Adjournment

Upcoming events:

Labor Day –September 1 No School

Persons with a disability may request a reasonable accommodation by contacting Lynn Leonard, Business Manager at 928 567-4631 extension 1005. Requests should be made as early as possible to allow time to arrange the accommodation.

School Board Members