

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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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*

December 8, 2014

Executive Session 5 PM

REGULAR GOVERNING BOARD MEETING 6:00 PM

Governing Board Room

AGENDA

5 PM Executive Session for Superintendent's Annual Evaluation

6 PM Regular Governing Board Meeting

- 1. Call to Order**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Swearing in of Board Members Jo Burke and Karen DuFresene for their terms starting January 1, 2015- Yavapai County Superintendent of Schools Tim Carter.**
- 5. Board Meeting Minutes** *(that may need corrections)*
- 6. 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 Organizational Meeting and Regular Governing Board Meeting January 12, 2014
 - ii. ABEC Listening Tour, December 17, 2014 from 1pm-3pm, YCESA, Prescott.

7. Reports:

School Board Members

A. Saturday School Proposal with funding from Title I D – Mrs. Naef

- 8. 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.*

9. Action Items

A. Request for Approval of the Consent Agenda

a. Reading of minutes of November 10, 2014

b. Ratify Vouchers:

- i. A/P:1013,1014, & 1015
- ii. Payroll: 10 & 11

c. Gifts and Donations:

- i. Lake Montezuma Women's Civic Club \$64.00 for Food Bank.
- ii. Christ Lutheran Thrivent \$1,758.97 for Food Bank

B. Specific Items of District Business which require Action

a. Discuss and request for approval a proposal for Junior Bobcat Basketball League.

This will be presented by Mrs. Micca Martinez as an opportunity for younger students to have a league experience without having to go to Camp Verde or Cottonwood.

b. Gifted Program Scope and Sequence – This is an updated plan on how Beaver Creek incorporates gifted programming into the school day.

c. Request for approval to purchase an electronic marquee from Stewart Signs.

The marquee will be attached to the wall of the library and will have 4 lines of 5.5" text. Quote is attached in the amount of \$8,320.00.

d. Request to approve adding an additional job description for a non-exempt, classified position.

This is for an Assistant Site Coordinator/Attendance Clerk for the 21st Century program.

e. Discuss and request for approval of changing the full-day kindergarten program to two half day programs on January 5, 2015 due to the increasing size of the kindergarten class.

Under the direction of highly qualified teacher Peggy Mattingly with highly qualified substitute Susan Schafer teaching an extension the other half of the day, all students will receive the Arizona state required and funded half day program in either the morning or afternoon based on the recommended split by Mrs. Mattingly AND also be provided an extension of the standards the other half the day with Mrs. Schafer. Additionally a full-time paraprofessional Sheryl Winkler will continue with the students in both classes providing support for special education students.

School Board Members

- f. **Discuss and request for approval of posting for the following position: Part-time counselor.** Beaver Creek School is receiving new funds (\$52,000) under Title I D focused on Prevention and Intervention Programs for Children Who are At-Risk. We will be able to carry forward funds from this money for next year and have sustaining funds from a new grant the next year. The initial thinking is to have the counselor in the intervention room with Mrs. Naef and target 5th-8th grade students.
- g. **Discussion and request for approval pursuant to Policy BDF - Creation of an Advisory Committee to the Board focused on recruitment and retention of Beaver Creek School Staff.**
- h. **Personnel**
 - i. **Staff Positions**
 - (a) Accept resignation of Shel Nunn, Lead Preschool Paraprofessional – her last day will be December 19th
 - (b) Accept resignation of Lindsay Favrow, Preschool Paraprofessional – her last day was November 21st
 - (c) Coach Positions for winter sports:
 - (i) 7/8 Boys Basketball - Head Coach-Jeff Clarke, Assistant-Lincoln Thomasson
 - (ii) 5/6 Boys Basketball – Head Coach-Ron Franklin, Assistant-Beau Franklin
 - (iii) 7/8 Girls Basketball – Head Coach-Jordan Harris, Assistant-Matthew Harris
 - (iv) 5/6 Girls Basketball – Head Coach-Francisco Romero
 - (d) Transfer Lacey Lee to preschool lead staff in January from kindergarten paraprofessional.
 - i. **Information Items** (*Matters about which the Board may engage in discussion, but will take no action during the meeting.*)

10. Requests for future agenda items

11. Adjournment

Upcoming events:

Dec 18 – Christmas Concert

Dec. 22-Jan 2 - Christmas Break

Now – Dec 31 – Tax Credit Donations being Accepted!!

<i>Kdg.</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>
31/27	27/24	33/41	35/42	38/37	38/28	33/39	37/43	42/31	314/312

The number on the left is our current count, the number on the right is last year's count on the 100th day.

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