

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

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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 9, 2013

EXECUTIVE SESSION 5:30 PM

REGULAR GOVERNING BOARD MEETING 6:30 PM

Governing Board Room

AGENDA

5:30 Executive Session for the Annual Evaluation of the Superintendent

Call to Order

Request to move to Executive session for Annual Evaluation of Superintendent in accordance with ARS 15-503.

Executive Session pursuant to ARS 15-503 for annual superintendent evaluation.

Motion to move into Regular Session

6:30 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

1. Superintendent

- a. School Superintendent Update –
Tax Credit Information
AdvancEd accreditation Process

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2. Governing Board Members

- a. Organizational Meeting and next Regular Governing Board Meeting: January 13, 2014
- b. Events- ASBA/ASA Legislative Conference attendees
November 8: President DuFresne, Lynn Leonard, and Karin Ward- Update from Mrs. DuFresne and Mrs. Leonard
- c. ABEC Yavapai County Summit-November 20, 9-1:15 in Prescott Valley - update from Mrs. DuFresne and Mrs. Ward
- d. Trainings from the TRUST at Mingus Union HS 11/7
Boardsmanship – Jan. 2 Open meeting Law from 5PM -6:15 PM
- e. Annual ABEC Legislative Connection Buffet Luncheon
January 15, 2014 11:30-1 :00

6. Reports:

- a. **Presentation on use of Galileo for student learning- Mr. Jeff Clarke Science teacher**
- b. **Presentation changes in the district health care plan**
- c. **40th day Numbers and budget implications**

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 in the school office. 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 November 4, 2013

b. Ratify of Vouchers:

- i. A/P- 1014, 1015, 1016 and 1017
- ii. Payroll: 9, 10 and 8

c. Gifts and Donations:

Christ Lutheran Church \$2304.18 for the Food Bank
Gary and Nancy Roland \$50.00 for the Food Bank
Lake Montezuma Women Civic Club \$41.00 for the Food Bank
IDI Forensic Engineering \$75 for the Christmas Children's Fund

B. Specific Items of District Business which require Action

1. First reading of the following ASBA Policies:

BCB-Board member Conflict of Interest

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CBI-Evaluation of Superintendent
DJE-Bidding/Purchasing Procedures
JICH-Drug and Alcohol Use by Students

2. Request for discussion and request for ratification to continue with Beyond Textbooks with Vail School. This agreement was not approved in July when the costs were approved with the budget. It was the district's understanding that the IGA was for up to five years. This correction has been approved by Dave Pauole, district legal council.

3. Personnel Action

a. **Resignation - Kelly Nichols- RN 3 hours daily, she will continue with the food service department 4 hours daily**

b. **Certified Teacher - Noble Leland retroactively to December 2, 2013 as a 4th grade teacher for the remainder of the school year**

4. Discussion and Request for Approval for 2013-3-2014 301 Plan. It was presented to the teachers on Wednesday, December 4, 2013 with 20 of 23 teachers present. The vote was 19/20 for approval.

9. Information Items *(Matters about which the Board may engage in discussion, but will take no action during the meeting)*
Requests for future agenda items

10. Adjournment

Attendance comparison from May 24, 2013 to November 1, 2013

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
9/32	29/33	51/26	42/48	35/43	35/40	44/31	51/41	30/46	31/31	348/338 (K-8)

- Kindergarten students are counted as one half for funding.
- Note that first, fourth and fifth grades have only one teacher. In 8th grade there is one class.

Upcoming events

Holiday Concert- December 19, 2013

Winter Break- Noon December 20, January 5th School resumes January 6th

Preschool Dedication and Open House January 9th 2 PM

2013-2014 Approved Governing Board Meeting Dates

October 7	March 3
November 4	April 14
December 9	May 12
January 13	June 9 (Possible rescheduled if legislative action is later on budget
February 10	

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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.

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