

## BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

FAX (928) 567-5347



### 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*

**February 10, 2014**

**REGULAR GOVERNING BOARD MEETING 6:00 PM ( Note Time Change)**

**Governing Board Room**

### 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**
    1. **Superintendent**
      - a. School Superintendent Update  
Legislative Update
    2. **Governing Board Members**
      - a. Next Regular Governing Board Meeting: March 3, 2014
      - b. Verde Valley Joint Governing Board Meeting April 23, 2014 in Clarkdale 5:30 pm
      - c. Update-ABEC Legislative Connection Karen DuFresne and Karin Ward
      - d. Set dates for work study sessions- goal setting for 2014
      - e. BOLTS Training, Friday, January 31<sup>st</sup> in Flagstaff or January 24<sup>th</sup> in Phoenix

### School Board Members

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

2/18/2016 12:52 PM

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- f. Update- ABEC Arizona K-12 Business Education Partnership Symposium, Friday, January 31<sup>st</sup> in Phoenix.
- g. Executive Session – March 3, 2014 5:30

**Reports:**      **a. Rock House Presentation – Candy Hammond and Judy McBride**  
                         **Congratulations- Patricia Garitson and Team -School Cafeteria**  
                         **Golden Plate Award – March 17 at 9 AM Board of Supervisors**

**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 December 9, 2013 and January 10, 2014**

**b. Ratify of Vouchers:**

**i. A/P- 1024,1025**

**ii. Payroll: 14,15**

**c. Gifts and Donations:**

**Carolyn Fodor – \$25 -Donation in honor of John Thomas**

**B. Specific Items of District Business which require Action**

**1. Personnel Action**

**Certified Substitutes-**

**Linda MacPhee**

**Lois Warren**

**Franklin (Fritz) Matthias**

**Baseball Coach – Sean Guth**

**There are still openings for track and softball coaching.**

**2. Ratification of Main Place Floor and Window expenditure of \$5390.52.** The preschool complex had separate quotes counter and flooring. Main Place was awarded both and the quotes went over \$5000 so therefore the combined purchases need to be ratified.

**School Board Members**

**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 February 8, 2114**

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
	32	26	45	45	39	30	39	45	31	332

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

**Upcoming events:**

**No school Friday, February 14 and Monday, February 17**

**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	

**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**