

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*

February 9, 2015

Advisory Committee Meeting on Recruitment and Retention 5PM

REGULAR GOVERNING BOARD MEETING 6:00PM

Governing Board Room

AGENDA

5PM- Advisory Committee Meeting on Recruitment and Retention

Administration will present Staffing History and Issues at Beaver Creek School

Begin Creation of Committee and Action Planning

Recruitment Brochure Draft will be presented

Request for listing of housing opportunities in the area

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

ii. Lobbyist and Legislative Update

b. Governing Board Members

i. Regular Governing Board Meeting March 2, 2015

ii. ABEC Legislative Update

iii. Yavapai County President Round Table- Update

iv. ASBA Nuts and Bolts Flagstaff- Update

School Board Members

- v. Discussion about the ASBA Spring legal Webinar Series registration and attendance and
- vi. ALIS -Sign up to Speak Forms for the Arizona Legislative Session

6. Reports:

**Health and Fitness Week – Presentation
STEAM Extravaganza and Verde Valley SciTec Festival
21st Century Afterschool Program Update
Congratulations to Beaver Creek School Food Service-
Yavapai County Golden Plate Award**

- 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 an 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 January 12, 2015, and January 22, 2015**
- b. Ratify Vouchers:**
 - i. A/P: 1019, 1020, 1021
 - ii. Payroll: 14, 15
- c. Gifts and Donations:**
 - i. Kiwanis of Beaver Creek - \$1,515.42 – 9 Mini iPads for Teachers
 - ii. Anonymous - \$1,000 – Jr. League Basketball

B. Specific Items of District Business which require Action

- a. Student Spirit Club – Valentine Dance Fundraiser February 13th**
- b. Personnel**
 - i. Staff Positions**
 - (a) Valerie Trammel- Assistant Site Coordinator and Instructional Enrichment
 - (b) Chad Guth- paraprofessional for 4th grade until end of the school year.
 - (c) Accept resignation Jo Baker- Food service effective January 30, 2015
 - Spring Sport Coaches, pending student participation numbers
 - a. TBA Track
 - b. Melissa Hardy- Softball
 - c. Sean Guth- Baseball Head Coach
 - i. Volunteers- Lincoln Thomasson and Austin Bower

School Board Members

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

a. Discussion of Options for School Calendars for 2015-2016

Beaver Creek School Advisory Council has discussed the various options for calendars. Several issues have surfaced that bring the opportunity to discuss calendars:

- Families with different calendars for elementary students and high school students at Mingus or Camp Verde struggle to balance family time
- One Hour Professional Development early release on Wednesdays does not give staff enough time to work on planning and curriculum creating teacher burn out.
- Office staff that also serves as district staff need more time for district work without interruptions.
- The district now has the 21st Century Grant allowing for Friday Programming for Students.
- Families and staff are far from banking, shopping, and medical appointments. Fridays could serve as a day to help with family chores and errands.

The Advisory Council plans to have families and staff surveyed on the options and bring the recommendation to the Governing Board on March 2. Two of the options include a 4 day week with the 21st Century program offering enrichment activities to students on Fridays.

9. Requests for future agenda items

10. Adjournment

Upcoming Events:

Valentine's Dance February 13, 2015

<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>
<i>30/27</i>	<i>24/24</i>	<i>34/41</i>	<i>39/42</i>	<i>38/37</i>	<i>37/28</i>	<i>31/39</i>	<i>36/43</i>	<i>43/31</i>	<i>312/312</i>

The number on the left is our 100 day count for this year, the number on the right is last year's count on the 100th day. Our FY 2015 ADM is 298.31, as opposed to our FY 2014 ADM, which was 311.07.

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