

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*

July 8, 2014 (Note Date Change)

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**
 - a. Superintendent**
 - i. School Superintendent Update
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: August 11, 2014
- 6. Reports: Discussion of Possible adoption of Math Textbooks for 7th and 8th Grade**
- 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 in the school office. An Executive Session may be called on

School Board Members

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 June 9, 2014**
- b. Ratify Vouchers:**
 - i. A/P:1038, 1039
 - ii. Payroll: 25, 26, 27.1, 26.2, 26.3, 27 27.2
- c. Gifts and Donations:**
 - i. Lake Montezuma Women's Civic Club**
 - (a) Henry Dahlberg Foundation - \$1000 for Mingus Camping Trip
 - (b) Adventure auto Glass- Donation Check on behalf of a patron \$25

B. Specific Items of District Business which require Action

- a. Public Hearing on FY 15 Budget**
- b. Discussion and Request for approval of the Adopted FY 15 Budget. .**

Mrs. Leonard will lead the discussion. There are no changes from the proposed budget.
- c. Request to approve 2014-2015 Salary Determination Entry (new Hire) Chart for Classified Staff.** This will include a .45 increase in each cell.
- d. Intergovernmental Agreements to review and approve based on approval and signature of our School attorney**
 - i. IGA with Cottonwood Oak-Creek School District for Behavioral Support Specialist as needed.
 - ii. IGA with Vail Unified for Beyond Textbooks curriculum guides.
- e. Annual Approval of the Food Program Certification with Arizona Department of Education**
- f. 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 troubleshooting.
- g. Approval to allow the county to process vouchers when expenditures in a subsection may exceed the amount in the budget.**

This annual approval allows for movement of funds without a change in the budget until May 15. (See the Board packet for the actual agreement.)
- h. Personnel**
 - i. Discussion and Request for approval of additional funds to give classified returning staff a .60 per hour raise.
 - (a) Discussion and Request for approval of additional compensation based on additional duties. Job Descriptions will be presented at the board meeting.
 - ii. Staff Positions –

School Board Members

- (a) Jim Clifford- Project –based IT work instead of hourly work
- (b) Tracy Franklin – retirement August 1
- (c) Tracy Franklin – 5/8 contract working for ESI August 1
- iii. **New Staff Positions – pending certification, background and fingerprint clearance**

- (a) Karen Dedrick, Special Education Teacher, Reading Teacher and Special Education Administration
- (b) Computer Lab Paraprofessional – Cynthia Clayton
- (c) Eloise Smith – Bus Driver
- (d) Preschool Staff- Lead preschool Paraprofessional Shell Nunn
- (e) Support Paraprofessional for preschool - Lindsey Favrow
- (f) Special Education paraprofessional – Sheryl Winckler

9. 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:

Back to School BBQ, Monday August 4, 2014 6 PM

First Day of School, August 6th 8 AM

Registration – The office is open all summer from 8-3 to enroll for next school year.

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