

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*

March 3, 2014

5 PM

Work Study Session

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

Governing Board Room

AGENDA

5 PM Work Study Session

Creating a purposeful community in order to prepare for successful implementation of initiatives

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
 - b. STEM Night
 - 2. Governing Board Members**
 - a. Next Regular Governing Board Meeting: April 14, 2014
 - b. Verde Valley Joint Governing Board Meeting April 23, 2014 in Clarkdale 6 pm

School Board Members

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

- Reports:**
- a. Yavapai County Education Foundation Matching Funds District Grant on STEM Materials- Mrs. Naef (Welcome Mrs. Julie Larson)**
 - b. Update of 8th-12th Grade Youth Basketball League (Open Gym) under community volunteer leadership (KF-EC) (KFA) (KFAA) and Advisory Committee Procedures**

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 February 10, 2014

b. Ratify of Vouchers:

i. A/P- 1026, 1027

ii. Payroll: 16, 17

c. Gifts and Donations:

Karin Ward- elliptical for staff workout room and time share points for qualified evaluator training lodging in Phoenix

B. Specific Items of District Business which require Action

1. Request for approval to enter into a 60 months lease term for Xerox copier. This is to replace the current Colorcube office copier with a faster, more efficient model. This will replace the existing lease and has estimated monthly savings of \$70.58.

2. Personnel Action

Melissa Hardy- Softball coach

ESP Expert in School Program Stipend –

Jessica Lux-Herrera IEP Reviewer (remainder of stipend that Beth Jahsman forfeited in her resignation

Retirement- Vicky Sandell

School Board Members

Food service-

a. Add an additional hour to the contract day for food service staff

b. Hire Ana Felix food service worker (replaces Kelly Nichols but the Lead cafeteria position will not be filled.)

Youth Basketball League “Open Gym”

Volunteers

Lincoln Thomasson

David Guth

Sean Guth

Beau Franklin

3. Rock Building Preservation and Historical Society proposal discussion and possible approval. The Governing Board is asked to review each of the four points on the proposal and discuss each item making changes as needed.

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

- Budget Update based on the 100th Day and preparation of FY 15
- Review of Resolution Opposing the legalization of marijuana
- District Spending Report FY2013 from the Auditor General
- FLAME Propane
- Requests for future agenda items

10. Move to executive session for contract negotiations with superintendent

11. Executive Session pursuant to A.R.S. §38431.03.A.1 –personnel discussion or consideration of employment and salary of the Superintendent Superintendent’s contract

12. Move to open session

13. Possible approval of contract provisions for superintendent

14. Adjournment

Attendance comparison for February 28 2014

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
36/11 SPED	29	26	44	44	39	29	39	44	32	326 K-8

- 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.

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Upcoming events:

Beaver Creek School Community Event -Fundraiser

**The Craig Davis Show –
Illusionist March 21, 2014 6:30 PM
Get your tickets now on line at
www.bcs.k12.az.us and follow the
link.**

Spring Break March 10-14

AIMS Testing Starts April 8th

2013-2014 Approved Governing Board Meeting Dates

March 3
April 14
May 12
June 9 (Possible rescheduled if legislative action is later on budget

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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