

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*

June 8, 2015

REGULAR GOVERNING BOARD MEETING 6:00PM

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
(Discuss promotion)
 - b. Governing Board Members**
 - i. Regular Governing Board Meeting (July 13, 2015)
- 6. Reports:**
- 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*

School Board Members

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 March 2, 2015

b. Ratify Vouchers:

- i. A/P: 1029, 1030, 1031
- ii. Payroll: 23 & 24

c. Gifts and Donations:

- i. Donation \$300 from Lake Montezuma Women's Civic Club for theater cushions.

B. Specific Items of District Business which require Action

a. Open Enrollment

b. Personnel – Discussion and request for Approval

- i. Sub rate 7:15-3:30 (was 7:45 – 2:45)

c. Yavapai County Superintendent to execute warrants

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

11. Requests for future agenda items

12. Adjournment

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

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 298.204, as opposed to our FY 2014 ADM, which was 311.042.

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