

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*

May 12, 2014

5 PM

Work Study Session

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

Governing Board Room

AGENDA

5:00 PM Work Study Session

Creating a purposeful community in order to prepare for successful implementation of initiatives. Finalizing operating principles and related actions for all staff and Governing Board

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. Update from the Discussion of Agenda for the Joint Verde Valley Governing Board Meeting (Review of Minutes)
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: June 9, 2014

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- ii. Possible reschedule of the July meeting from July 14 to July 7 to allow the business manager to have a family vacation and the superintendent to attend training in Denver.

6. Reports:

- A. The district did apply for the 21st Century Learning Community Grant for after school programming. Mrs. Ward, Mrs. Naef and Mrs. Leonard will discuss the scope of the grant.

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 April 14, 2014

b. Ratify Vouchers:

- i. A/P:1033, 1034
- ii. Payroll: 21,22

c. Gifts and Donations:

B. Specific Items of District Business which require Action

- a. Discussion and request for approval of the three year Technology Plan. This plan has been discussed with the superintendent, the tech lab staff and Scott Worden has taken the lead in completing the work. Filing this plan allows the district to apply for e-rate priority two funding for additional infrastructure (as we did for the wireless connectivity around the campus two years ago).
- b. Discussion and request for approval of the final revision of the FY 14 Budget.
- c. Discussion and request for approval of the annual Intergovernmental Agreement (IGA) with Cottonwood-Oak Creek School District for continuation of payroll services for an amount of \$5000. As both districts have the same counsel, Dave Pauole, this IGA will be signed by the same counsel Dave Pauole if the board so moves .
- d. Discuss and possible request for approval to have "Open Field" designated times with baseball coaching staff and students modeled after the "Open Gym" plan.

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- e. Discuss and possible approval of the expenditure of a new HVAC system following three quotes. The recommendation will be presented at the Governing Board meeting.
- f. Personnel
 - i. Request for approval to offer agreements to the classified staff as listed in the Governing Board Packet.
 - ii. Request for approval to offer a contract to school psychologist Beth Sanford for student evaluations and consultation. This contract is based on up to 15 evaluations and hours for consultation. It is in lieu of using Yavapai County Services for psychologist. Beaver Creek ESD will apply for IDEA funds for FY 15. Currently the county applies on Beaver Creek School's behalf.
- g. **Second reading of the following policies:**
 - i. **BCB** – Board Member Conflict of Interest
 - ii. **BE** – School Board Meetings
 - iii. (Option 1 or 2 need to be discussed)
 - iv. **JICI** – Weapons in Schools
 - v. **JL** – Student Wellness
- h. **Request for ratification of School Year 2014/2015 Calendar.** The calendar had a miscount of student days so teachers will return on August 1st with no in-service day in late August.

i. Personnel Action

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

Attendance comparison for February 28 2014

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
36/11 SPED	29	28	42	44	39	29	40	48	33	332 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.

Upcoming events:

Kindergarten Graduation May 20

8th Grade Promotion May 22

Awards Ceremony and Last Day of school May 23 (noon dismissal)

School Board Members

2013-2014 Approved Governing Board Meeting Dates

June 9

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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