

**BEAVER CREEK SCHOOL DISTRICT #26**

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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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*

**November 10, 2014**

**Work Study Session 5 PM**

**REGULAR GOVERNING BOARD MEETING 6:00 PM**

**Governing Board Room**

**AGENDA**

**5 PM Work Study Session- staffing discussions for FY 2016**

**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: December 8, 2014
      - ii. ABEC Listening Tour, December 17, 2014 from 1pm-3pm, YCESA, Prescott.

**6. Reports:**

Annual Financial Audit Update- Mrs. Leonard

- 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*

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*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 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 October 6, 2014**

#### **b. Ratify Vouchers:**

- i. A/P:1009,1010,1011, 1012
- ii. Payroll: 7, 8 & 9

#### **c. Gifts and Donations:**

Tax Credit donation are coming in ( No Action required)

### **B. Specific Items of District Business which require Action**

#### **a. Request for approval for 3<sup>rd</sup> Grade to go on a field trip to the Phoenix Zoo on November 21<sup>st</sup>.**

#### **b. Request for approval for the 7<sup>th</sup> grade to go on the Junior Achievement field trip to Phoenix on November 14.**

#### **c. Second Reading of the following policies:**

- i. BCB-Board Member Conflict of Interest
- ii. BEC-Executive Sessions/Open Meetings
- iii. BEDBA-Agenda Preparation and Dissemination
- iv. ECB-Building and Grounds Maintenance
- v. GDF-Support Staff Hiring
- vi. GDFA-Support Staff Qualifications and Requirements
- vii. GDQA-Support Staff Reduction in Force
- viii. IKE, IKE-RB-Promotion and Retention of Students
- ix. IKF-Graduation Requirements
- x. JFAB-Tuition/Admission of Non-resident Students
- xi. JLCB-E-Immunization of Students
- xii. JQ-Student Fees, Fines, and Charges
- xiii. KDB-R-Public's Right to Know/Freedom on Information
- xiv. BDB-Board Officers\*
- xv. KF, KF-EA-Community Use of School Facilities\*

\*These two policies are not currently ASBA template policies but the district has made the changes recommended to current policy.

#### **d. Personnel**

##### **i. Staff Positions**

- (a) Matthew Harris – Special Education Paraprofessional

#### **School Board Members**

- (b) New Certified Substitutes :Stephen McCabe, Lucy Rodriguez  
(c) New Classified Substitute: Kelley Ortega

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

## 9. Requests for future agenda items

## 10. Adjournment

### *Upcoming events:*

*No School Nov. 11 in honor of Veterans Day*

*Nov. 13-Picture Retakes*

*Nov. 18-Midterm grades sent home*

*Nov. 20-Child Find*

*Nov. 24-PTO Meeting*

*Nov. 26-28-Thanksgiving Break*

| <b>Kdg.</b> | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>3<sup>rd</sup></b> | <b>4<sup>th</sup></b> | <b>5<sup>th</sup></b> | <b>6<sup>th</sup></b> | <b>7<sup>th</sup></b> | <b>8<sup>th</sup></b> | <b>Total</b> |
|-------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|--------------|
| 28/27       | 25/24                 | 32/41                 | 35/42                 | 38/37                 | 39/28                 | 32/39                 | 37/43                 | 43/31                 | 309/312      |

*The number on the left is our current count, the number on the right is last year's count on the 100<sup>th</sup> day.*

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**