

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*

October 6, 2014

REGULAR GOVERNING BOARD MEETING 6:00 PM

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
 - ii. Band Update
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: November 10, 2014
 - ii. Work Study session 5 pm on November 10 on administrative needs.
- 6. Reports:**
 - 21st Century After School Learning Grant - First day- Mrs. Harris
 - STEAM Friday – Montezuma Well – Mrs. Naef
 - APTT 3rd Grade Meeting – Mrs. Harris and Mrs. Naef
- 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*

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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 September 8 and 26, 2014

b. Ratify Vouchers:

- i. A/P:1006,1007,1008
- ii. Payroll: 6

c. Gifts and Donations:

- i. Northern Arizona Thrivent – Backpack Food Program Donation \$250
- ii. Lake Montezuma POA – Food Bank for Meat \$300.

B. Specific Items of District Business which require Action

a. Discussion and request of approval for the Declaration of Curricular and Instructional to the Academic Standards. Beaver Creek School has a notebook for every staff member with the Beyond Text Book calendars, unwrapped documents and the standards for all subject areas. These are used for planning. Galileo assessments are used for student growth based on the standards.

b. First 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.

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- c. Discussion and request for approval of the Annual Financial Report (AFR) for FY2014 (2013-2014).
- d. Discussion and request for approval of Student Activities Request from Builders Club - Fundraiser - the Spooktacular Dance. Tabled from the September Meeting.
- e. Request approval to purchase a slide from Dave Bang Associates for \$6,432. This is for the playground by the baseball field. See quote.
- f. **Personnel**
 - (a) 21st Century Grant – Tutors:
 - Cynthia Clayton
 - Cheryl Guth
 - Jane Kaufman-Balis
 - Wallace Kellett
 - Carrie Kukulski
 - Peggy Mattingly
 - Kimberly Ojeda
 - Heather Pehl
 - Katrina Sacco
 - (b) Request of Termination of employee-Eloise Smith bus driver
 - (c) Request to contract with Phil Tanner to provide psychologist/special education director services. Phil is replacing Beth Sanford who decided to move to Denver.
- g. **Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*
 - (a) Annual Measurable Achievement Objectives for English Language Learners. Beaver Creek School met their AMAOS!
 - (b) Report on the Bond Override expenditures since September of 2012 and plan for future expenditures – Lynn Leonard.
 - (c) School Facilities Board Request – HVAC needs in the gymnasium.
 - (d) Forest Fee Management update. The District has received the funds and redistributed per the IGA with the FFMA. The district has sent \$18,862.79 to FFMA (towards county professional development and technology) and the same amount to keep for district expenditures.

9. Requests for future agenda items

10. Adjournment

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Upcoming events:

Oct. 10-Noon Dismissal

Oct.13-17-Fall Break

Oct. 21-1st Qtr. Report Cards sent home

Kdg.	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
26/27	26/24	32/41	37/42	37/37	40/28	33/39	37/43	43/31	310/312

The number on the left is our current count, the number on the right is last year's count on the 100th 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.

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