

BEAVER CREEK SCHOOL DISTRICT #26

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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*

REGULAR GOVERNING BOARD MEETING

September 9 , 2013 6:30 PM in the Governing Board Room

AGENDA

6:30 PM Regular Governing Board Meeting

1. **Call to Order**
2. **Pledge of Allegiance**
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. Presentation from 8th Graders
 2. **Governing Board Members**
 - a. Next Regular Governing Board Meeting: October 7
 - b. Review ASBA Information and Dates discussion on attendance
 - c. Review of ABEC Dates and discussion on attendance
6. **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 in the*

School Board Members

2/18/2016 12:59 PM

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

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.

7. Action Items

A. Request for Approval of the Consent Agenda

a. Reading of minutes of August 12, 2013

b. Ratify of Vouchers:

i. A/P- 1002- 1006

ii. Payroll: 3,4

c. Gifts and Donations:

a. Betty Hart – Back packs

b. Kiwanis - \$1000 towards preschool flooring

B. Specific Items of District Business which require Action

1. Request for approval of disposal of property- preschool bus booster seats

2. Discussion and request for ratification for the increased cost of electrical connection to the solar parking lot structure.

This cost of \$9804 will be recouped by the reduced electrical costs using solar .

3 First Reading of the following ASBA polices:

BEDB - Agenda

CBCA - Delegated Authority

CBI - Evaluation of Superintendent

CM - School District Annual Report

DJE - Bidding/Purchasing Procedures

DJE-R - Bidding/Purchasing Procedures

DJE-E – Bidding/Purchasing Procedures

EBAA – Reporting of Hazards/Warning Systems

EBBB – Accident Reports

EBC – Emergencies

GBI – Staff Participation in Political Activities

GCFC – Professional Staff Certification and Credentialing Requirements

IHB-R – Special Instructional Programs

IMG – Animals in Schools

JLCB – Immunization of Students

JLCD(R) – Medicine/Administering Medicine to Students

JLF(R) – Reporting Child Abuse/Child Protection

KHA – Public Solicitations in Schools

GBED – Smoking by Staff Members

School Board Members

JICG – Tobacco Use by Students
KFAA – Smoking on School Premises at Public Functions

4. Personnel Action

a. Acceptance of Fall Sport Coaches

Cross Country- Jeff Clarke

Volleyball- Mark Klein

b. Certified Substitute. Kathleen Tennyson

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

Discipline presentation: data on past discipline and use of the matrix, along with an explanation of the Milestone project – Mrs. Naef

Discussion of the Planning for School Improvement – including a site visit from ADE on October 7th to review the school improvement plan , data , and class observations

Forest Fee Management Update.-The district has received the funds and redistributed per the IGA with the FFMA. The district has sent \$20,880.19 back to FFMA (towards county professional development and technology) and the same amount to keep for district expenditures.

9. Adjournment

Attendance comparison from May 24, 2013 to August 9, 2013

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
	29/29	51/22	42/46	35/45	35/35	44/31	51/40	30/46	31/32	348/326(K-8)

- Kindergarten students are counted as one half for funding.

Upcoming events

Parent Teacher Student Conferences – September 9-12 with Noon Dismissal the 12th and 13th. Families of First through Third families will be notified of Move on When Reading Status at conferences.

October 5th from 10-4 Speed and Feed- Fundraiser for Beaver Creek School Projects sponsored by and located at Verde Valley Thousand Trails RV resort

Fall Break- October 14th-18th

2013-2014 Approved Governing Board Meeting Dates

October 7	March 3
November 4	April 14
December 9	May 12
January 13	June 9 (Possible rescheduled if legislative action is later on budget
February 10	

School Board Members