

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347
Karin Ward, Superintendent
Tammy Naef, Dean of Students



MINUTES
REGULAR GOVERNING BOARD MEETING
APRI 14, 2014

1. The meeting was called to order at 6:07 PM.
2. Jeannette Estes made the motion to adopt the Agenda. Karen DuFresne seconded the motion, and the Agenda was adopted with a unanimous vote.
3. The next regular Governing Board meeting will be on May 12 at 6:00 PM. Work study sessions will take place at 5:00 PM, the evening of Board meetings, through the end of June. The Verde Valley Joint Governing Board meeting is April 23, 2014, at Clarkdale school. 6:00 PM. Please RSVP to Karin Ward.
4. Summary of Current Events
 - a. Mrs. Ward announced that two of our students won a national political cartoon contest.
 - b. Mrs. Ward reported the AIMS test format has changed to allow for days between tests to promote better student efficiency.
 - c. The Joint Verde Valley Superintendent meeting was successful. Mrs. Ward reported it was attended by ten people, including the President of Yavapai College.
 - d. There was further discussion of the Verde Valley Joint Governing Board meeting agenda and topics. There will be no action taken at this meeting. Dinner is served at 6:00, followed by the meeting.
 - e. The Health & Safety Fair held Saturday, April 12, was successful with many services and vendors represented. One outcome was plans were begun for the Guidance Clinic to hold a day of Beaver Creek School staff training. Jackie Harshman mentioned the Sedona Elks are also willing to do a future school presentation on alcohol consumption.
5. Reports
 - a. Micah Martinez reported on the Fourth Grade curriculum from Mat Force.
 - b. Karin Ward reported on State Board of Education memorandum concerning Move on When Reading. Parents of students who FFB have been met with and summer school is planned.
 - c. Report on Dept. of Education completion and compliance the Student Teacher Course Connection and ALEAT Cycle 4 On-Site Review.

School Board Members
Karen DuFresne, President; Jo Burke; Jeannette Estes; Diana Foltz; Jackie Harshman

- d. BCS has received increases in Capital Funding and IDEA Basic Allotment. This results in small school transportation funds of about \$25,000 instead of our usual \$8000 and about \$20,000 to carry forward for funding a Special Ed teacher.
- e. Credit card regulations and procedures have been updated with training created for new users.

6. There was further Public Comments: None

7. Action Items

- a. Karen Dufresne made the motion to approve consent agenda. Diana Foltz seconded this motion. Unanimously approved
- b. Jo Burke made the motion to approve discussion of the ratification of vouchers without Karen Dufresne's participation due to conflict of interest. Diana Foltz seconded. This was unanimously approved.
- c. Jo Burke made the motion to approve discussion of Board approval for Kubota Utility Vehicle purchase. Jackie Harshman seconded. Discussion was unanimously approved. Following discussion there was unanimous approval to purchase this vehicle for \$8418.76 from Bingham Equipment Company. Current vehicle will be kept for parts and minor duty.
- d. Karen Dufresne made the motion to discuss and approve purchase of 36 refurbished Ipads and charging cart for student use. Jo Burke seconded. Following discussion, the purchase was unanimously approved.
- e. Diana Foltz moved the Board make the first reading of the policies BCB, BE (option 1 and 2 need to be discussed), JICI, JL, JLF*. This was seconded by Karen Dufresne and unanimously approved. *note: JFL EB, EC, ED are exhibits that do not need a second read.
- f. Jo Burke moved we discuss and approve the May 12 and 13, 4th and 5th grade overnight trip to Mitzi and Harold James 4H Environmental Camp at Mingus Springs. Jackie Harshman seconded. This was discussed and approved unanimously.
- g. Karen Dufresne moved we discuss and possibly approve the 2014/2015 School Year Calendar. Jo Burke seconded. Following the unanimous approval, the calendar was discussed and approved with these changes: March 2015 Board meeting will be March 2; Spring Break dates changed to align with Cottonwood calendar.to approve
- h. Jo Burke moved we discuss and take action on the listed personnel changes:
 - i. Aracelli Zorrilla, resignation as of May 23, 2014
 - ii. Karl Klein, resignation of regular bus driver position, remaining as sub driver
 - iii. Sheri Lucas, resignation as preschool aide as of May 23, 2014, and continuing to sub in Aftershock after that date.
 - iv. Virginia Bartling, Classified Substitute hire
 - v. Suzanne J. Copeland, Certified Substitute hire
 Karen Dufresne seconded. Following discussion, changes unanimously approved.
- i. Jo Burke moved we discuss and take action on the listed personnel changes. Karen Dufresne seconded:

School Board Members

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

- vi. Request to allocate up to three teachers for Beaver Creek Summer School students with focus on K-3 grade who haven't reached grade-level benchmarks. Summer School to be held June 2, through June 20, 2014.
- vii. Review Fringe Benefits per Policy GDBD.
- viii. Request to rehire Certified staff for the coming year, as described in the agenda.
- ix. Request to rehire Classified Directors and Classified Exempt staff for the coming year.

The discussion of these items was followed by unanimous approval.

- 8. Information Items: None
- 9. Request for future agenda items: None
- 10. Jo Burke made the motion to adjourn. The motion was seconded by Jeannette Estes.
Following unanimous vote, meeting adjourned 7:24PM.

Respectfully submitted,

Diana Foltz



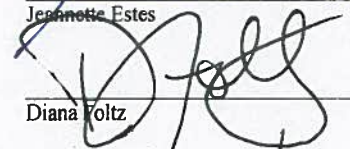
Karen DuFresne, President



Jo Burke



Jeannette Estes



Diana Foltz



Jackie Harshman

School Board Members

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