

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
GOVERNING BOARD MEETING
MONDAY, AUGUST 11, 2014

Board members in attendance: Karen DuFresne, President
Jo Burke
Jeannette Estes
Diana Foltz
Jackie Harshman

1. The meeting was called to order at 6:00 PM
2. Diana Foltz made the motion to adopt the Agenda. The motion was seconded by Jeannette Estes, and the Agenda was adopted by a unanimous vote.
3. Summary of Events
 - a. Mrs. Ward gave an update on the beginning of year. Also information regarding “Creating the Environment for Learning” and STEAM (Science, Technology, Engineering, Arts, & Math) was presented.
 - b. The next regular Governing Board meeting will be on September 8, 2014.
4. Reports
 - a. Mrs. Martinez gave a report on ASU Fitness for Life.
 - b. Ms. Wilkinson gave a demonstration on “Beyond Textbooks”
 - c. An update on the Twenty First Century Grant was given
 - d. Mrs. Ward discussed the School Rating with the Governing Board.
 - e. A draft of the Working Agreements and Principles was presented to the Board by Mrs. Ward.
5. Action Items
 - a. Jo Burke made the motion to approve the Consent Agenda. The motion was seconded by Diana Foltz, and unanimously approved.
 - b. Jo Burke made the motion to approve the following Contract Services for special needs students
 - Occupational Therapy-Verde Valley Occupational Therapy
 - Physical Therapy-BPT Services
 - Speech Language Therapy-Tina NationKaren DuFresne seconded the motion, and the recommendations were passed with a unanimous vote.

- c. Jackie Harshman made the motion to approve the hiring of Jordan Harris to run the Twenty First Century Grant, pending approval for AZ State Board of Education at the end of August. The motion was seconded by Diana Foltz, and passed with a unanimous vote.
- d. Jo Burke made the motion to approve the purchase of math materials for 6th-8th grades, not to exceed \$11,000. The motion was seconded by Karen DuFresne, and unanimously approved.
- e. Jo Burke made the motion to approve the listed personnel requests.
 - James Gunter-retiring as of August 15, 2014
 - Stipends for the following additional duties
 - Jeff Clarke-Cross Country
 - Ron Franklin-Flag Football (pending a team being formed)
 - TBA-Volleyball
 - Teacher Team Leaders
 - ❖ Heather Pehl-K-2
 - ❖ Karen Deadrick-Specialists
 - ❖ Allie Wheeler-3rd-5th
 - ❖ Jeff Clarke and Andrew Horsley-Middle School
 - Special Education Staff for time spend working on IEP's
 - ❖ Mark Klein
 - ❖ Andrew Horsley
 - ❖ Heather Timmons-Rice
 - ❖ Jessica Lux-Herrera
 - ❖ Karen Deadrick
 - ❖ Julie Heal
 - Experts in School Programs
 - ❖ Charlene Wilkinson-Beyond Textbooks
 - ❖ Tracy Franklin-Jr. Great Books
 - ❖ Jeff Clarke-Galileo
 - ❖ Julie Heal STEAM Support
 - ❖ Karen Deadrick-Special Education
 - ❖ Margee Cowan-8th Grade Leadership and Explore Testing
 - ❖ Tammy Naef-Schoolmaster
 - ❖ Micca Martinez-Testing Coordinator
 - ❖ Heather Timmons-Rice-Title One Coordination
 - New Staff
 - ❖ Desiree Wilson (3rd Grade)
 - ❖ Ken "John" Kalajian-replacing Jim Gunter
 - ❖ Jacqueline Guineau-Certified Substitute

The motion was seconded by Diana Foltz. All personnel positions were approved with a unanimous vote.

- 6. Jo Burke requested that the of hiring a Principal for FY 15-16, be considered as a future agenda item.
- 7. Jo Burke made a motion to adjourn. Jeannette Estes seconded the motion. The meeting was adjourned at 7:10 PM.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

Jackie Harshman