

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Karin Ward, Superintendent
Tammy Naef, Dean of Students



MINUTES
REGULAR GOVERNING BOARD MEETING
DECEMBER 8, 2014

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

1. The meeting was called to order at 6:03 PM.
2. Jo Burke made the motion to adopt the agenda. The motion was seconded by Diana Foltz, and the agenda was unanimously adopted.
3. Mr. Tim Carter, the Yavapai County Superintendent of Schools did the swearing in of Board members Jo Burke and Karen DuFresne.
4. Mrs. Ward gave an update of current events, including:
 - The AdvancEd External Review recommendation that Beaver Creek School should receive their accreditation.
 - Galileo Benchmark testing
 - Thursday Thunder
 - The formation of an Advisory Committee to the Board.
 - Mr. Carter explained how the FFMA (Forest Fee Management Association) funds can be used to help secure the lobbyist for the Verde Valley.
 - Mrs. Naef presented the plan for Saturday School
 - The next regular Governing Board meeting will take place on January 12, 2015. There will also be a work meeting on February 9, 2015 at 5:00 PM.
5. Action Items
 - a. Jo Burke made the motion to approve the Consent Agenda. The motion was seconded by Diana Foltz, and passed with 4 Ayes, Mrs. DuFresne abstained from the vote.
 - b. Jackie Harshman made to motion to approve the creating of a Jr. Bobcat Basketball League for the younger students at Beaver Creek School. The motion was seconded by Jo Burke, and unanimously approved.
 - c. Diana Foltz made the motion to approve the Gifted Program Scope and Sequence as presented. Karen DuFresne seconded the motion, and it was unanimously approved.
 - d. Jo Burke made the motion to approve the purchase an electronic marquee at a cost of \$8,120.00. The motion was seconded by Jeannette Estes. The motion passed with a vote of four Ayes to one Nay.

- e. Jo Burke made the motion to approve adding an additional job description for a non-exempt classified position. This position would be an assistant site coordinator and attendance clerk for the 21st Century program. The motion was seconded by Diana Foltz and unanimously approved.
- f. Jo Burke made the motion to approve changing the full-day kindergarten program to two half day programs starting on January 5, 2015. This is due to the increasing numbers in the kindergarten class. The motion was seconded by Karen DuFresne, and unanimously approved.
- g. Jo Burke made the motion to approve the posting for a part-time counselor to be funded by Title 1 D funds. Jeannette Estes seconded by motion, and it was unanimously approved.
- h. Jackie Harshman made the motion to approve the creation of an Advisory Committee to the Board, pursuant to Policy BDF. The focus of the Committee would be to create a plan for the recruitment and retention on Beaver Creek School staff. The motion was seconded by Jo Burke, and unanimously approved.
- i. Jo Burke made the motion to approve the following staff positions:
 - i. The resignation of Shel Nunn, the lead paraprofessional in preschool
 - ii. The resignation of Lindsay Favrow, the paraprofessional in preschool
 - iii. Coaching positions for winter sports
 - 1. 7/8 Boys Basketball, Jeff Clarke and Lincoln Thomasson
 - 2. 5/6 Boys Basketball, Ron Franklin and Beau Franklin
 - 3. 7/8 Girls Basketball, Jordan Harris and Matthew Harris
 - 4. 5/6 Girls Basketball, Francisco Romero
 - 5. Transfer Lacey Lee to the preschool lead paraprofessional in preschool starting in January

The motion was seconded by Karen DuFresne, and unanimously approved.

- 6. Jo Burke made the motion to adjourn. Jeannette Estes seconded the motion, and the meeting was adjourned at 7:25 PM.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

Jackie Harshman

