

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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Karin Ward, Principal, Superintendent



MINUTES REGULAR GOVERNING BOARD MEETING December 9th, 2013

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

1. The meeting was called to order at 6:35 PM.
2. Jo Burke made the motion to adopt the Agenda. The motion was seconded Jackie Harshman and the Agenda was adopted with a unanimous vote.
3. Information Items
 - a. Karin informed the Board Members that two 8th grade students and herself did a radio add encouraging people around the community to donate their AZ state tax credit to Beaver Creek School.
 - b. There will be a Executive Session before the next Board Meeting at 5:30 regarding the Annual Evaluation of the Superintendent and possible renewal of contract.
 - c. Karen DuFresne, Karin Ward and Lynn Leonard attended the ASBA/ASA Legislative Conference. Karen DuFresne spoke about the end of full time Kindergarten, trends in the work force and how Arizona does not create ways to generate funds for Education.
 - d. Annual ABEC Legislative Connection on January 15th. Karen DeFresne and Karin Ward to attend.
 - e. Jeff Clarke did a presentation on Galileo for student learning. The Members of the Board joined Mr. Clarke and a student in his classroom, Mr. Clarke showed the Board Members how everything worked. Mr. Clarke gave the Board Members a demonstration on the Smart Board and provided information to them about how great the technology is and how much it can help students. Students can access their assignments from home and complete them during the weekend if they wanted to.
 - f. Lynn Leonard informed the Board Members that there will be a change in the district Health Care Plan. The Health Care Plan will now cover their clients when they are out of state.
 - g. Numbers and Budget implications; 40 day snap shot. Beaver Creek School lost 24 students which means the School loses around 108,000 dollars.
4. Action Items
 - a. Jo Burke made the Motion to approve the Consent Agenda. Jeannette Estes seconded the motion and the Consent Agenda was approved with a unanimous vote.
 - b. Gifts and donations: Christ Lutheran Church donated \$2304.18 for the Food Bank. Gary and Nacy Roland donated \$50.00 to the Food Bank. Lake Montezuma Women Civic Club donated \$41.00 for the Food Bank. IDI Forensic Engineering donated \$75.00 for the Christmas Children Fund.
 - c. Diana Foltz made the motion to discuss the First reading of the following ASBA Polices. Jackie Harshmen seconded the Motion, and all Board Members agreed on the first read of the ASBA Polices listed below.
 - i. BCB-Board Member Conflict of Interest
 - ii. CBI-Evaluation of Superintendent
 - iii. DJE-Bidding/Purchasing Procedures

School Board Members

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

- iv. JICH-Drug and Alcohol Use by Students\
- d. Karen DuFresne Made the motion to discuss the request for ratification to continue with Beyond Texbooks with Vail School. The agreement was not approved in July. It was the Districts understanding that the IGA was for up to five years. Dave Pauole the district's legal council approved the correction. Jo Burke seconded the motion and the correction was approved by the Board with a unanimous vote.
- 5. Personnel Action
 - a. Jackie Harshmen made to motion to discuss the following Personnel Action Items. Karen DuFresne seconded the motion and the following items listed below were approved by the Board Members unanimously.
 - i. Resignation-Kelly Nichols –RN 3 hours daily, she will continue with the Food Service.
 - ii. Noble Leland – Certified 4th grade Teacher as of December 2nd 2013.
 - b. Jo Burke made the motion to discuss the request for approval for the 2013-2014 301 Plan. Dian Foltz seconded the motion to discuss. December 4, 2013 with 20 out of 23 teachers present. The vote was 19/20 for approval. The Board approved the 301 Plan unanimously.
- 6. Adjournment
 - a. Jo Burke made the motion to adjourn. Jeannette Estes seconded the motion and the Meeting adjourned at 7:30 PM with a unanimous vote.

Respectfully submitted,

Lacee Lee

Karen DuFresne, President

Jo Burke

Diana Foltz

Jeannette Estes

Jackie Harshman

School Board Members
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