

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



MINUTES
REGULAR GOVERNING BOARD MEETING
February 10th, 2014

Board members in attendance:

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

1. The meeting was called to order at 6:00 PM
2. Jo Burke made the motion to adopt the Agenda. The motion was seconded by Jackie Harshman and the Agenda was adopted with a unanimous vote.
3. Information Items
 - a. Judy McBride, Rock School Committee Chairman, prepared a Power Point presentation of the history of Beaver Creek School. Beaver Creek Preservation and Historical Society (BCPHS) proposed to preserve the Old Rock Schoolhouse at Beaver Creek School. BCPHS objective is to gather, preserve and share the important history in Beaver Creek with the community. Judy stated that the goal was to preserve the Rock Schoolhouse, but in order for that to happen there are repairs that need to be completed. Those repairs include but are not limited to:
 - i. Clean out loose mortar and stones at all exterior cracks.
 - ii. Restore the south entry door.
 - iii. Repair drainage; route water away from the building to keep water from pooling around it.
 - iv. Patch plaster and paint to match.

During the efforts of the preservation BCPHS will submit the nomination form (ROPE) to the State Historic Preservation Office. BCPHS hopes to seek

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National Historic Registry status, and eventually create a historic schoolhouse museum. Karen DuFresne would like the BCPHS proposal to be an action item on the next Board Meeting.

Public Participation Comment:

Reverend Ken Miller spoke in support of the preservation of the Rock Building.

- b. Karin Ward updated the Board Members on upcoming Legislative events.
 - c. Tax credit will be increased by \$200.00 making the Arizona Tax Credit \$400.00 for an individual and \$600.00 for people filing jointly..
 - d. Karin Ward invited those in attendance to Beaver Creeks STEM Extravaganza on February 20, 2014. The event will begin at 5:30 PM with chili dinner and the STEM portion will start at 6:00 PM.
 - e. Karen DuFresne and Jeannette Estes attended ABEC Arizona K-12 Business Education Partnership Symposium. The meeting was about partnerships with local businesses. Jeannette Estes shared that AARP helps with reading through volunteers.
 - f. Karin Ward informed the Board Members that Beaver Creek School Cafeteria won the Golden Plate Award.
4. Action Items
- a. Jo Burke made the motion to approve the Consent Agenda. Diana Foltz seconded the motion and it was approved unanimously.
 - b. Jo Burke made the motion to discuss District Business. Jeannette Estes seconded the motion. The Certified Substitutes listed below and Laura Reed's new position were approved with a unanimous vote.
 - i. Personnel Action-Certified Substitutes
 - 1. Linda MacPhee
 - 2. Lois Warren
 - 3. Franklin(fritz) Matthias
 - 4. Baseball Coach – Sean Guth
 - 5. Laura Reed – Early Childhood Special Education Specialist.
Laura is currently working on her Masters at NAU. Laura will be fulfilling the responsibilities of Vacated Special Ed Specialist.
 - c. Jeannette Estes made the motion to discuss the Ratification of the Main Place Floor and Window expenditure. Diana Foltz seconded the motion. The preschool complex had two different quotes for counter and flooring. Main Place provided the service for both the counters and flooring the amount exceeded \$5000. The combined purchases need to be ratified. The total amount spent on the counter and flooring was 5390.52.
5. Jo Burke made the motion to adjourn. Diana Foltz seconded the motion. The meeting was adjourned at 6:53 PM with a unanimous vote.

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Respectfully submitted,

Lacee Lee

Karen DuFresne

Jo Burke

Diana Foltz

Jackie Harshman

Jeannette Estes

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