

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



Regular Governing Board Meeting
Monday, February 9, 2015

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

1. The meeting was called to order at 6:03 PM.
2. Karen DuFresne made the motion to adopt the Agenda, this was seconded by Diana Foltz. The Agenda was adopted with a unanimous vote.
3. Information Items
 - a. Mrs. Ward went over the Legislative updates, and discussed with the Board the meeting with the Lobbyist.
 - b. The next Regular Governing Board meeting will be on Monday, March 2, 2015.
 - c. Mrs. Ward gave an update on the ABEC Legislative Conference.
 - d. Mrs. Burke gave an update on the Yavapai County President Round-Table meeting.
 - e. Mrs. Foltz gave an update on the ASBA Nuts and Bolts Conference.
 - f. The ASBA Spring Legal Webinar Series was discussed, and it was decided that we would sign up for the Series. This did not require a vote.
 - g. The ALIS "Sign Up to Speak" forms were discussed, three Board members have turned in their forms.
4. Reports
 - a. Mrs. Martinez gave a synopsis of the events of Wellness Week.
 - b. Mrs. Naef talked about the upcoming STEAM Extravaganza, and the Verde Valley SciTec Festival. All of the events will take place the week of March 21-29.
 - c. Mrs. Jordan Harris gave the Board an update of the third session of 21st Century Afterschool Program, and also presented a short slide show of some of the current activities.
 - d. Congratulations to the Beaver Creek School food service staff for again being awarded the Yavapai County Golden Plate Award.
5. Action Items
 - a. Jackie Harshman made the motion to approve the Consent Agenda. The motion was seconded by Diana Foltz. The vote was 3 Ayes, and 1 abstention by Mrs. DuFresne due to a conflict of interest.

- b. Karen DuFresne made the motion to approve the Student Spirit Club sponsored Valentine Dance, to take place on February 13th. The motion was seconded by Diana Foltz, and the vote was unanimous.
- c. Karen DuFresne made the motion to approve the listed personnel positions:
 - i. Valerie Trammel-Assistant Site Coordinator and Instructional Enrichment
 - ii. Chad Guth-Paraprofessional for 4th Grade until the end of the school year
 - iii. Accept the resignation of Jo Bake-Food service effective January 30, 2105
 - iv. Sean Guth-Baseball Head Coach with volunteers, Lincoln Thomasson and Austin Bower
 - v. Track and Softball positions were pulled due to a lack of student playersThe motion was seconded by Diana Foltz, and unanimously approved.

6. Information Items

- a. A discussion took place of options for the School Calendars for 2015-2016. This will come before the Board for a vote in the March meeting.

7. It was requested that there be an update regarding the teacher recruitment committee.

8. Karen DuFresne made the motion to adjourn. Diana Foltz seconded the motion. The meeting adjourned with a unanimous vote at 7:10 PM.

Respectfully submitted,

Merryl Dones

Jo Burke, President

Karen DuFresne

Diana Foltz

Jackie Harshman