

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
ANNUAL ORGANIZATIONAL MEETING
January 12, 2015

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. Jo Burke made the motion to approve the Agenda. The motion was seconded by Diana Foltz. The Agenda for the Organizational Meeting was unanimously approved.
3. Karen DuFresne nominated Jo Burke to serve as Governing Board President for 2015, there were no other nominations, and the vote was unanimous.
4. Jo Burke nominated Karen DuFresne to serve as Governing Board Clerk for 2015, there were no other nominations, and the vote was unanimous.
5. Jo Burke made the motion to keep the same meeting time and date, the second Monday of each month at 6:00 PM. The motion was seconded by Diana Foltz, and carried with a unanimous vote.
6. Jo Burke made a motion that there should be no changes to the current posting locations of, the Beaver Creek School Board room, the Lake Montezuma Post Office, and the Rimrock, Lake Montezuma Fire Station. Jackie Harshman seconded the motion. It was suggested that the Rimrock Post Office should also be a posting location. Mrs. Ward said that she would look into it, but it was decided not to make it an official posting location at this time. The vote to make no changes to the current posting locations was unanimous.
7. Jo Burke made the motion to adjourn the Organizational portion of the Governing Board meeting. The motion was seconded by Diana Foltz. The meeting adjourned at 6:05 PM.

MINUTES
REGULAR GOVERNING BOARD MEETING
January 12, 2015

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

1. The meeting was called to order at 6:05 PM.
2. Diana Foltz made the motion to adopt the Agenda. The motion was seconded by Jeannette Estes, and unanimously approved.
3. Information Items
 - a. The next Regular Governing Board meeting will be on Monday, February 9, 2015 at 6:00 PM. This will be preceded by a Work Study Session at 5:00 PM.
 - b. Mr. Mike Aylstock gave a presentation on the Teacher Recruitment Plan. A committee has been formed in Yavapai County to try to bring new teachers to this area. The cost to the District would be \$500, if the choice is made to become a member of the committee.
 - c. Jeff Clarke and Allie Wheeler, members of the Leadership Team, gave a presentation on an electronic “app” that helps teachers to communicate student’s effort to the parents.
 - d. Merryl Dones and Lynn Leonard gave the Board an update on ADM, student mobility and Group B weights, as we are approaching the 100th day.
4. Action Items
 - a. Diana Foltz made a motion to approve the Consent Agenda. The motion was seconded by Karen DuFresne, and unanimously approved.
 - b. Karen DuFresne made the motion to approve the Intergovernmental Agreement for a lobbyist as part of the Verde Valley School District Consortium. The motion was seconded by Diana Foltz, and unanimously approved.
 - c. Karen DuFresne made the motion to approve increasing the substitute rate by \$10 per day, when they become a long term substitute (after 10 consecutive days). See Policy GCG. This would bring the rate of pay for long term substitutes up to \$100. Jackie Harshman seconded the motion. It passed with a unanimous vote.
 - d. Karen DuFresne made a motion to approve the following personnel requests:
 - i. Accept the resignation of John Baker, bus driver, effective January 5, 2015
 - ii. Accept the hiring of Elizabeth Egelston for preschool health aide/paraprofessional and playground supervisor, effective January 5, 2015
 - iii. Accept the hiring of Francisco Romero for preschool health aide/paraprofessional, and playground supervisor effective January 5, 2015.
 - iv. Reduction of hours and change in responsibilities for the listed employees in the 2015-2016 school year

- Margee Cowan-school counselor and advisor position to help students with college and career choices-the position would be 30 hours per week
- Jim Womack decreasing his hours and responsibilities to 3 hours per day

Diana Foltz seconded the motion, and was approved with a unanimous vote.

5. Information Items

- a. The Board discussed the plan for the Advisory Committee, which will focus on Recruitment and Retention of staff.

6. Karen DuFresne made the motion to adjourn. The motion was seconded by Jeannette Estes. The meeting adjourned at 7:40 PM.

Respectfully submitted,

Merryl Dones

Jo Burke, President

Jeannette Estes

Karen DuFresne

Diana Foltz

Jackie Harshman