

**BEAVER CREEK SCHOOL DISTRICT #26**  
**4810 E. BEAVER CREEK RD.**  
**RIMROCK, AZ 86335**

**(928) 567-4631**  
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*Karin Ward, Superintendent*  
*Tammy Naef, Dean of Students*



**MINUTES**

**Organizational and Regular Governing Board Meetings**  
**Monday, January 13, 2014**

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

**Organizational Meeting**

1. The Organization Meeting was called to order at 5:30 PM.
2. Election of Board President, and Clerk
  - a. Jo Burke nominated Karen DuFresne to serve as Board President. Diana Foltz seconded the nomination. Karen DuFresne accepted the position.
  - b. Diana Foltz nominated Jo Burke as Board Clerk. Mrs. Burke declined the nomination. Jo Burke nominated Diana Foltz to serve as Board Clerk, the nomination was seconded by Karen DuFresne. Diana Foltz accepted the position.
3. It was decided that the meeting time for the Regular Governing Board meeting would be changed to 6:00 PM, but the meeting night of the second Monday of the month would remain the same.
4. There will be no change to the current posting locations of the Lake Montezuma Post Office, Lake Montezuma/Rimrock Fire Station, and the Board Room at Beaver Creek School.
5. The Organizational Meeting adjourned at 6:26 PM.\

**Regular Governing Board Meeting**

1. The meeting was called to order at 6:35 PM
2. Jo Burke made the motion to adopt the Agenda. Jackie Harshman seconded the motion, and the Agenda was adopted by a unanimous vote.
3. Information Items
  - a. Mrs. Ward presented information regarding the Balanced Leadership training with the Board. Also, an update of Benchmark Assessment was given, and a slideshow presentation of the Preschool Celebration
  - b. The next Regular Governing Board meeting will be February 10, 2014 at 6:00 PM.
  - c. Mrs. Estes, and Mrs. Foltz discussed with the Board the Open Meeting Law training that they attended.
  - d. The date for the annual work study day will be February 8 from 8:30 until Noon.

**School Board Members**

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

4. Reports

- a. Mrs. Naef briefly discussed the Yavapai County Education Foundation Matching Grant for STEM Kit materials
- b. Mrs. Leonard and Mrs. Ward went over the TRUST at a Glance report.
- c. Mrs. Cowan, Mrs. Naef, and Mrs. Ward explained the Depth of Knowledge chart that was included in the Board packet.

5. Action Items

- a. Jo Burke made the motion to approve the Consent Agenda. The motion was seconded by Jeannette Estes, and approved by a unanimous vote.
- b. A second reading took place of the following ASBA Policies
  - i. BCB-Board Member Conflict of Interest
  - ii. CBI-Evaluation of Superintendent
  - iii. DJE-Bidding/Purchasing Procedures
  - iv. JICH-Drug and Alcohol Use by Students

Diana Foltz made the motion to approve the listed ASBA Policy items. The motion was seconded by Jeannette Estes, and approved with a unanimous vote.

- c. Jo Burke made the motion to approve Micca Martinez for an ESP stipend for Book Studies at \$100 per study. Karen DuFresne seconded the motion, and was passed with a unanimous vote.

- 6. Jo Burke made the motion to adjourn, this was seconded by Karen DuFresne. The meeting was adjourned with a unanimous vote at 7:45 PM.

Respectfully submitted,

Merryl Dones

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Karen DuFresne, President

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Jo Burke

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Jeannette Estes

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Diana Foltz

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Jackie Harshman

**School Board Members**

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