

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



MINUTES
REGULAR GOVERNING BOARD MEETING
JUNE 8, 2015

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

1. The meeting was called to order at 6:00 PM.
2. Karen DuFresne made the motion to adopt the agenda. The motion was seconded by Diana Foltz, and the agenda was adopted with a unanimous vote.
3. Summary of Events
 - a. Mrs. Ward gave the Board an update on end of the year celebration, and testing. She also updated on the summer program, and current staffing needs.
 - b. There is a Special Governing Board meeting scheduled for June 22, 2015 at 5:30 PM, if needed. The next Regular Governing Board meeting is Monday, July 13, 2015 at 6:00 PM.
4. Reports
 - a. Regarding the Trilateral Writing Goal that was set this year, 45% of students reached the desired outcome for this year. The focus for next year will be on STEAM, writing, and the new math program.
 - b. Mrs. Ward introduced, and discussed with the Board the plans that have been created for the Alternative Education Program in grades 6-8 for the FY 2015-16 school year.
5. Action Items
 - a. Karen DuFresne made the motion to approve the Consent Agenda. The motion was seconded by Jackie Harshman. The Consent Agenda was approved with a unanimous vote.
 - b. Karen DuFresne made the motion to discuss the proposed FY 16 Budget in a Public Hearing. The motion was seconded by Diana Foltz, and approved by a unanimous vote. There were no Public Comments during the 30 day Public Comment period, regarding the spending of classroom dollars.
 - c. Karen DuFresne made the motion to discuss the Proposed FY 16 Budget. The motion was seconded by Jeannette Estes. The motion to discuss was unanimously approved. There was no discussion needed. The motion to approve the FY 16

Budget was made by Karen DuFresne, and seconded by Jeannette Estes. The vote to approve the FY 16 Budget was unanimous.

- d. Jackie Harshman made a motion discussion and the First Reading of Policy JFB-Open Enrollment. The motion was seconded by Karen DuFresne, and unanimously approved.
- e. Karen DuFresne made the motion to discuss the Request for the Approval of Expenditures for FY 16. This would include the new math program for K-5. The motion was seconded by Jeannette Estes, and the vote to discuss the FY 16 Expenditures was unanimous. After discussion, Karen DuFresne made the motion to approve the Expenditure Requests for FY 16, including the K-5 math program. The motion was seconded by Diana Foltz, and unanimously approved.
- f. Jackie Harshman made the motion to discuss the listed personnel items. The motion was seconded by Karen DuFresne, and unanimously approved.
 - i. Discuss and approve an increase to the certified substitute pay rate to \$106.00 per day due to the increase in hours. The hourly rate of \$12.86 will remain the same.
 - ii. Special Education Teacher-Nancy McKeehan was presented to the Board.
 - iii. Paraprofessionals-Pending interviews
 - iv. Food service substitute request

Karen DuFresne made the motion to approve all listed personnel items. This motion included the hiring of Nancy McKeehan for the Special Education teacher position, and gave Karin Ward authorization to offer paraprofessionals contracts, to be ratified at a later meeting. The motion was seconded by Jackie Harshman, and the vote for approval was unanimous.

- g. Karen DuFresne made the motion to discuss the Resolution for Execution of Warrants, as presented below. The motion was seconded by Jeannette Estes. The vote to discuss was unanimous.

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

Diana Foltz made the motion to approve the Execution of Warrants. The motion was seconded by Karen DuFresne. The vote for approval was unanimous.

6. Information Items

- a. The Community Eligibility Provisions update was presented by Mrs. Ward. This will allow all students at Beaver Creek School to receive a free breakfast and free lunch. If this is not approved there will be an increase in cost for student breakfasts from \$1.50 to \$2.50, and lunches from \$2.50 to \$3.50.

7. Jeannette Estes made the motion to adjourn. The motion was seconded by Karen DuFresne, and the meeting adjourned with a unanimous vote at 7:27 PM

Respectfully submitted,

Merryl Dones

Jo Burke, President

Karen DuFresne

Jeannette Estes

Diana Foltz

Jackie Harshman