

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
GOVERNING BOARD MEETING
JUNE 9, 2014

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

1. The meeting was called to order at 6:05 PM.
2. Jo Burke made the motion to adopt the agenda. The motion was seconded by Diana Foltz, and approved with a unanimous vote.
3. It was noted that there is a change of time, from 7:00 to 6:00 PM, in item number 3A from the May12, 2014 minutes.
4. Information Items
 - a. Mrs. Ward gave a presentation of the 4th and 5th grade camping trip to Mingus Mountain
 - b. The next Regular Governing Board meeting will be Tuesday, July 8 at 6:00 PM.
 - c. Mrs. Leonard gave an update on the ABEC Conference.
5. Action Items
 - a. Jo Burke made the motion to approve the Consent Agenda. Jeannette Estes seconded the motion, and it was unanimously approved.
 - b. Jo Burke made the motion to approve the FY15 Proposed Budget as presented by Lynn Leonard. The General Budget limit will be \$2,617,206 with \$140,168 in Additional Assistance. Karen DuFresne seconded the motion. The FY15 Proposed Budget was approved with a unanimous vote.
 - c. Diana Foltz made the motion to approve the 2014-2015 Salary Determination Entry Chart. This includes a \$2,000 jump in each cell. The Sports Coaching Fee Schedule will allow coaches to move up a step this year, unless already at the maximum pay. Karen DuFresne seconded the motion, and it was unanimously approved.

School Board Members
Karen DuFresne, President; Jo Burke; Jeannette Estes; Diana Foltz; Jackie Harshman

- d. Jo Burke made the motion to approve the purchase of a small used bus at a cost of \$27,000. The motion will also allow Mrs. Leonard to determine the best lease rate for the purchase. The motion was seconded by Jackie Harshman, and unanimously approved.
- e. Jo Burke made the motion to approve the Extracurricular Fee Schedule for FY 2014-2015. This allows for access to tax credit funds for extracurricular activities. Karen DuFresne seconded the motion, and carried with a unanimous vote.
- f. Jackie Harshman made the motion to allow the annual resolution authorizing the execution of warrants between Board meetings. Dianna Foltz seconded, and the motion passed with a unanimous vote.
- g. Personnel
 - i. Jo Burke made the motion to approve the following personnel items.
 - Professional development raises based on Policy GCBA and certification “Make your own raise”
 - \$2,000 on the based or prorated based on retiree or number of hours worked
 - The hiring of Wally Kellett-7th & 8th math and band teacher
 - The hiring of Terri Bartlett-3rd grade teacher
 - The hiring of Uma Ojeda-5th grade teacherThe motion was seconded by Karen DuFresne, and unanimously approved.
 - h. A second reading of ASBA Policy JL-Student wellness took place. Followed by a motion by Dianna Foltz to approve, seconded by Jeannette Estes, and unanimous approval.

6. Information Items

- a. The contract with Nicely Done Consulting for e-rate services was discussed.
- b. The annual agreement with Educational Services Inc. (ESI) was discussed
- c. There was discussion regarding permitting the Farmers Preferred Program to come in to the District to offer discounts to staff. Karin Ward in public record (ARS 38-503) has acknowledged that she would have a conflict of interest.

- 7. Jo Burke made the motion to adjourn. The motion was seconded by Jeannette Estes. The meeting was adjourned at 6:58 PM.

School Board Members

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Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

Jackie Harshman

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