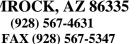
BEAVER CREEK SCHOOL DISTRICT #26 4810 E. BEAVER CREEK RD. RIMROCK, AZ 86335



Karin Ward, Superintendent Tammy Naef, Dean of Students



GOVERNING BOARD MEETING MONDAY, MARCH 2, 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 Jackie Harshman, and the Agenda was adopted with a unanimous vote.
- 3. Summary of Events
 - a. Mrs Ward gave the Superintendent update, this included updates on the Legislature, and the Lobbyist search.
 - b. Mrs. Leonard discussed with the Board what Dollars in the Classroom may look like based on Governor Ducey's budget. Our current District Additional Assistance is \$183,787, with a cut of \$52, 371. There is a proposed additional cut of \$43,000 for next year.
 - c. The next regular Governing Board will be on Monday, April 13, 2015.
 - d. Mrs. Burke shared information from the ASBA Legal Webinar.
 - e. Mrs. Estes said that she will attend the Advisory Council meetings on Mondays, when possible.

4. Reports

- a. A discussion took place of the Recruitment and Retention Advisory Committee meeting
- b. Mrs. Ward went over the Trilateral of goals for the FY 2015 school year.

5. Action Items

- a. Jackie Harshman made the motion to approve the Consent Agenda. The motion was seconded by Karen DuFresne, and unanimously approved.
- b. A presentation, and discussion took place regarding the Beaver Creek Trails Coalition, and the work they have planned in the community
- c. Jeannette Estes made a motion to discuss, and possibly approve the selection of calendar Option B for FY 2016, and the listed personnel items:
 - Ana Felix-Increased hours
 - Evelia Rivas-Cafeteria substitute

The motion was seconded by Diana Foltz.

During discussion the results of the survey Calendar survey for FY 16 were reviewed. The results are as listed:

- Option A, 4 day week, similar to Camp Verde had 8.77% of the vote
- Option B, 4 day week had 52.63% of the vote
- Option C, 5 day week, similar to Mingus Union High School had 38.60% of the vote

Also discussed were the plans for how the 21 Century program would look on Fridays during a 4 day week. Mrs. Ward assured the Board that opportunities would be provided for all staff to have their same take pay.

The vote to approve calendar Option B was 4 Ayes, and 1 Nay. The motion carried.

- 6. It was requested that there be continuing information on future Agendas regarding the progress of the Committee for the Recruitment new teachers.
- 7. Karen DuFresne made the motion to adjourn. The motion was seconded by Diana Foltz, and the meeting was adjourned with a unanimous vote at 7:20 PM.

Respectfully submitted,
Merryl Dones
Jo Burke, President
Karen DuFresne
Jeannette Estes
Diana Foltz
Jackie Harshman