

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



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