

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
MAY 11, 2015

1. The meeting was called to order at 6:00 PM.
2. Diana Foltz made the motion to adopt the agenda. The motion was seconded by Jackie Harshman. The agenda was adopted with a unanimous vote.
3. Summary of Events
 - a. Mrs. Ward thanked the people that have volunteered throughout the year.
 - b. The next regular Governing Board meeting is June 8, 2015 at 6:00 PM. There is a meeting tentatively planned for June 22, 2015, if needed for the 2016 Budget.
 - c. The ASBA Webinar series is available for Board members to view.
4. Mrs. Leonard presented the Community Eligibility Provision that could replace the School Lunch applications. Mrs. Leonard, Mrs. Ward, and Mrs. Garitson will be attending trainings to see if this will meet the needs of the District.
5. A Public Hearing took place regarding the 2016 Budget. Mrs. Leonard presented the Budget with \$52,279 in cuts. The cuts will not be from the classrooms. Approximately 71% of the Budget goes into classrooms.
6. Action Items
 - a. Karen DuFresne made the motion to discuss the Consent Agenda. The motion was seconded by Diana Foltz. The motion to discuss was unanimously approved. During discussion the approval of the April 13 Minutes as pulled due to an incorrect date on the Agenda. After discussion the motion to approve the Consent Agenda was made by Jeannette Estes, and seconded by Karen DuFresne. The vote to approve as unanimous.
 - b. Karen DuFresne made the motion, and Jo Burke seconded the motion to discuss the Intergovernmental Agreement in the formation of the Forest Fee Management Association. The vote to discuss was unanimous. After discussion, Karen DuFresne made the motion to approve the Intergovernmental Agreement with the Forest Fee Management Association. The motion to approve was seconded by Jackie Harshman, and the vote to approve was unanimous.
 - c. The motion to discuss the final revision of the FY 15 Budget was made by Karen DuFresne, and seconded by Diana Foltz. The vote to discuss was unanimous. After the Budget Revision was presented by Mrs. Leonard, and discussed, Karen DuFresne

made to motion to approve. The motion was seconded by Diana Foltz. The vote to approve the final revision of the FY 15 Budget was unanimous.

- d. The motion to discuss the listed personnel items was made by Jeannette Estes. The motion was seconded by Karen DuFresne and unanimously approved.
 - i. Review and approve the Media Specialist/Library Technician/Communication Specialist job description
 - ii. Review and request approval for Teacher on Assignment; 21st Century Learning Coordinator Position
 - iii. Review and request approval of an updated job description for paraprofessionals
 - iv. Resignation of 21st Century assistant site coordinator, Valerie Trammell effective May 22, 2015
 - v. Request for approval of a leave of absence for 2015-2016-Tracy Franklin
 - vi. Request for summer programming staff for food service, 21st Century, daycare, and Move on When Reading
 1. Heather Pehl-Move on When Reading teacher
 2. Sheryl Winckler-Move on When Reading paraprofessional
 3. Matthew Harris-21st Century
 4. Francisco Romero-21st Century
 5. Rachel Overstreet-21st Century
 6. Heather Harris-21 Century/Daycare
 7. Elizabeth Egelston-21st Century
 8. Ana Felix-Food Service
 9. Evelina Ponce-Rivera-Food Service
 10. Kathryn Kramme-Substitute
 - vii. Request for approval of the Classified staff pay increase
 - viii. Request for approval of Contracts and Agreements for the 2015-2016 school year, including:
 1. The classified staff list
 2. Request to offer a contract to Briana Clarke-Jr. High Math and/or Science
 3. Request for Patricia Garitson to move to a 4 day week
 4. Request for Beverly Haase to move to lead food service aide
 5. Request for Tammy Naef to continue as Athletic Director

The motion to approve the listed personnel items was made by Karen DuFresne, and seconded by Jackie Harshman. The vote to approve was unanimous.

7. A brief discussion regarding the current GCCC Policy regarding leave of absence took place.
8. Jeannette Estes made the motion to adjourn. The motion was seconded by Jackie Harshman, and the meeting was adjourned with a unanimous vote.

Respectfully submitted,

Merryl Dones

Jo Burke, President

Karen DuFresne

Jeannette Estes

Diana Foltz

Jackie Harshman