

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
Regular Governing Board Meeting
Monday, November 10, 2014

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

1. The meeting was called to order at 6:00 PM.
2. Jo Burke made the motion for the adoption of the agenda. Diana Foltz seconded the motion, and the vote to adopt the agenda was unanimous.
3. Information Items
 - a. Paul Callahan and Mike Beckley from Amerigas presented the District with a 1st quarter check in the amount of \$304.
 - b. Mrs. Ward updated the Board on the 21st Century Grant program. We now have 69 students attending, with a goal of 80 students.
 - c. The next Governing Board Regular meeting will be on December 8 at 6:00 PM. The Board will meet at 5:00 on December 8 for the annual evaluation of the Superintendent.
4. Mrs. Leonard gave the Board an update of the annual financial audit.
5. Action Items
 - a. Jo Burke made the motion to approve the Consent Agenda. Diana Foltz seconded the motion, and the Consent Agenda was unanimously approved.
 - b. A second reading of the listed policies took place.
 1. BCB-Board Member Conflict of Interest
 2. BEC-Executive Sessions/Open Meetings
 3. BEDBA-Agenda Preparation and Dissemination
 4. ECB-Building and Grounds Maintenance
 5. GDF-Support Staff Hiring
 6. GDFA-Support Staff Qualifications and Requirements
 7. GDQA-Support Staff Reduction in Force
 8. IKE, IKE-RB-Promotion and Retention of Students
 9. JFAB-Tuition/Admission of Non-resident Students

10. JLCB-E-Immunization of Students
11. JQ-Student Fees, Fines, and Charges
12. KDB-R-Public's Right to Know/Freedom on Information
13. BDB-Board Officers*
14. KF, KF-EA-Community Use of School Facilities*

*These two policies are not currently ASBA template policies but the district has made the changes recommended to current policy.

Jo Burke made the motion to adopt the listed policies, excluding Policy IKF, which does not apply to Beaver Creek Elem. District. The motion was seconded by Diana Foltz, and unanimously approved.

c. Jo Burke made the motion to approve the following Staff positions:

- i. Matthew Harris-Special Education Paraprofessional
- ii. Stephen McCabe and Lucy Rodriguez-Certified Subs
- iii. Kelly Ortega-Classified Substitute

The motion was seconded by Diana Foltz, and unanimously approved.

6. Jo Burke made the motion to adjourn; this was seconded by Jeannette Estes. The meeting was adjourned at 6:40 PM with a unanimous vote.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz