

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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Karin Ward, Superintendent



**MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, NOVEMBER 4, 2013**

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

1. The meeting was called to order at 6:30 PM.
2. Jo Burke made the motion to adopt the Agenda. The motion was seconded by Jeannette Estes, and the Agenda was adopted with a unanimous vote.
3. Information Items
 - A. Mrs. Ward gave a slide show presentation of the last Flag Assembly, and discussed the recent Health and Safety Week. She also discussed the Board the shared leadership classes that she has been attending with Mrs. Naef.
 - B. The next Regular Governing Board meeting will be on December 9 at 6:30 PM, with executive session for the annual superintendent evaluation beginning at 5:30 PM.
 - C. Mrs. Naef gave a presentation regarding postvention responsibilities which would help in preparing a plan after a traumatic event.
 - D. Mrs. Timmons Rice discussed the District's mode for Response to Intervention as linked to benchmark assessments.
4. Action items
 - A. Diana Foltz made the motion to approve the Consent Agenda. The motion was seconded by Karen DuFresne, and was unanimously approved.
 - B. Jackie Harshman made the motion to approve the request to enter into an Intergovernmental agreement with Yavapai County. This will collect and electronically store information on students in a secure website. The motion was seconded by Diana Foltz, and unanimously approved.
 - C. Jo Burke made the motion to approve the following listed personnel action:
 - a. Acceptance of volunteer winter coaches
 - b. Hiring of certified sub-Jane Kaufman-Balis
 - c. Release of Elizabeth Jahsman from her contractJackie Harshman seconded the motion, and it was approved with a unanimous vote.

School Board Members

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

- 9 It was requested by a Board member to have the students come to meetings to do presentations more often.
10. Jo Burke made the motion for adjournment, it was seconded by Karen DuFresne. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

Jackie Harshman

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