

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
Monday, October 6, 2014

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

1. The meeting was called to order at 6:00 PM.
2. Diana Foltz made the motion to adopt the Agenda. Jo Burke seconded the motion. The Agenda was adopted with a unanimous vote.
3. Summary of Current Events
 - a. Mrs. Ward updated the Board on the activities surrounding Wellness Week, Oct. 6-10.
 - b. Kylie Pettijohn played a clarinet solo, "My Country Tis of Thee".
 - c. Mrs. Harris updated the Board on the first day of the 21st Century After School Learning Grant.
 - d. Mrs. Naef updated the Board on STEAM Friday, by presenting a slide show on the 5th Grade Bio. Blitz at Montezuma Well.
 - e. Mrs. Harris and Mrs. Naef updated the Board on the APTT 3rd Grade parent meeting.
4. Action Items
 - a. Jo Burke made the motion to approve the Consent Agenda. The motion was seconded by Diana Foltz. The Consent Agenda was approved with a unanimous vote.
 - b. Jo Burke made a motion to allow a First Reading of the listed ASBA Policies. The motion was seconded by Diana Foltz:
 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. IKF-Graduation Requirements
 10. JFAB-Tuition/Admission of Non-resident Students
 11. JLCB-E-Immunization of Students

12. JQ-Student Fees, Fines, and Charges
13. KDB-R-Public's Right to Know/Freedom on Information
14. BDB-Board Officers*
15. 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.

- c. Jackie Harshman made a motion to approve the Annual Financial Report as presented by Mrs. Leonard. Diana Foltz seconded the motion, the Annual Financial Report was unanimously approved.
- d. Jo Burke made the motion to approve the Builders Club request for The Spooktacular Dance to take place on October 24. This is a fundraiser for the organization. The motion was seconded by Diana Foltz, and unanimously approved.
- e. Jo Burke made the motion to approve the purchase of a slide for the playground by the baseball field from Dave Bang Associates at the cost of \$6,432. The motion was seconded by Diana Foltz, and approved with a unanimous vote.
- f. Jo Burke made a motion to approve the following personnel items:
 - i. 21 Century Grant Tutors
Cynthia Clayton
Cheryl Guth
Jane Kaufman-Balis
Wallace Kellett
Carrie Kukulski
Peggy Mattingly
Kimberly Ojeda
Heather Pehl
Katrina Sacco
 - ii. Request of the termination of Eloise Smith as a bus driver
 - iii. Contract with Phil Tanner to provide psychologist and special education director services

The motion was seconded by Karen DuFresne. All personnel items were approved with a unanimous vote.

5. Information Items

- a. Mrs. Ward discussed the Annual Measurable Achievement Objectives for English Language Learners. Beaver Creek met the AMAOS.
- b. Mrs. Leonard gave a report on the Bond Override expenditures since September of 2012, and a plan for future expenditures.
- c. Mr. Womack reported the School Facilities Board request for a new HVAC system in the gymnasium.
- d. An update was giving on the Forest Fee Management Intergovernmental Agreement.

6. Jo Burke made the motion to adjourn the meeting. Diana Foltz seconded the motion. The meeting was adjourned at 7:15 PM.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Diana Foltz

Jackie Harshman