

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
SPECIAL GOVERNING BOARD MEETING
SEPTEMBER 26, 2014

1. The meeting was called to order at 5:30pm with all board members present.
2. Following the Pledge of Allegiance and Moment of Silence, Jo Burke made the motion to adopt the Agenda. Jackie Harshman seconded the motion, and the Agenda was adopted with a unanimous vote.
3. Jo Burke made the motion to discuss and act upon the request to release Mark Klein, Special Education teacher, from his 2014-15 contract effective September 17, 2014. Seconded by Diana Foltz and unanimously approved.

Discussion of this situation, including our attorney's statutory advice, made clear that though this vacated position results in the challenge of meeting internal needs on a permanent basis while existing temporary fixes are in place, release from this contract is acceptable. There was unanimous approval of the request to release Mark Klein from his 2014-15 contract. It is understood that contract breakage stands as public knowledge.

4. Jo Burke made the motion to adjourn; Jeannette Estes seconded. Meeting adjourned upon unanimous vote, 5:40pm.

Respectfully submitted,

Diana Foltz

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