

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



GOVERNING BOARD MINUTES
MONDAY, SEPTEMBER 8, 2014

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

1. The meeting was called to order at 6:05 PM.
2. Jo Burke made the motion to adopt the Agenda. The motion was seconded by Diana Foltz. The Agenda was adopted with a unanimous vote.
3. Summary of Events
 - a. Mrs. Ward updated the Board on the 21st Century Grant and the District's current enrollment numbers.
 - b. The next regular Governing Board meeting will be on Monday, October 6, 2014 at 6:00 PM.
 - c. The Board set a work session for November 10, 2014 at 5:00 PM
4. Action Items
 - a. Jo Burke made the motion to approve the Consent Agenda. The motion was approved by Jeannette Estes. The Consent Agenda was unanimously approved.
 - b. Diana Foltz made the motion to approve the Sole Source Vendors for FY 2015 as required by the Arizona Procurement Rule (R7-2-1053). The motion was seconded by Jo Burke, and approved with a unanimous vote.
 - c. Jo Burke made the motion to approve the Builders Club fundraiser request to have a "Spooktacular Dance". The motion was seconded by Karen DuFresne, but after some discussion, this item was tabled until the October meeting due to improper documentation.
 - d. Jo Burke made the motion to approve the following Personnel requests:
 - i. Tammy Naef-Additional teacher evaluator having completed Arizona School Administrator training sessions.
 - ii. Stipends for additional duties
 1. Cross country-cancelled
 2. Flag Football-cancelled
 3. Volleyball-Jeff Clarke, coach
 4. Special Education staff for time spent on IEP's
 5. Jeff Clarke Middle school team leader

6. Andrew Horsley-Was left off the agenda last month, but was on the spreadsheet
7. Heather Timmons-Rice-Title One coordination, was on the spreadsheet last month as \$1000, should have been \$2000
8. Lacee Lee-Return from Family Medical Leave, position as classified support in Special Education and Kindergarten, also playground supervision and activity support for 21st Century Grant

The motion was seconded by Diana Foltz, and approved with a unanimous vote.

5. Diana Foltz requested the there be a report on STEAM Friday included next month's agenda.
6. Jo Burke made the motion to adjourn. The motion was seconded by Jeannette Estes. The meeting was adjourned with a unanimous vote at 7:00 PM.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz