

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, September 9, 2013

Board members in attendance: Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

1. The meeting was called to order at 6:30.
2. Jo Burke made the motion to adopt the agenda. The motion was seconded by Karen DuFresne, and the agenda was adopted with a unanimous vote.
3. Summary of current events.
 - A. A group of 8th grade students gave an academic presentation for the Board.
 - B. The next regular Governing Board meeting will be October 7, 2013.
4. Action Items
 - A. Jo Burke made the motion to approve the Consent Agenda. Diana Foltz seconded the motion. The Consent Agenda was unanimously approved.
 - B. Diana Foltz made the motion to approve the request for disposal of school property. The request is for the disposal of preschool bus booster seats. Karen DuFresne seconded the motion, and it was unanimously approved.
 - C. A first reading of the following ASBA policies took place. Diana Foltz made the motion to discuss the listed policies, the motion was seconded by Jeannette Estes.
 - a. BEDB-Agenda
 - b. CBCA-Delegated Authority
 - c. CBI-Evaluation of Superintendent
 - d. CM-School District Annual Report
 - e. DJE-bidding/Purchasing Procedures
 - f. DJE-R-Bidding/Purchasing Procedures
 - g. DJE-E-Bidding/Purchasing Procedures
 - h. EBAA-Reporting of Hazards/Warning Systems
 - i. EBBB-Accident Reports
 - j. EBC-Emergencies
 - k. GBI-Staff Participation in Political Activities
 - l. GCFC-Professional Staff Certification and Credentialing Requirements
 - m. IHB-R-Special Instructional Programs
 - n. IMG-Animals in Schools

School Board Members

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- o. JLCB-Immunization of Students
- p. JLCD-R-Medicine/Administering Medicine to Students
- q. JLF-R-Reporting Child Abuse/Child Protection
- r. KHA-Public Solicitations in Schools
- s. GBED-Smoking by Staff Members
- t. JICG-Tobacco Use by Students
- u. KFAA-Smoking on School Premises at Public Functions

After discussion, the vote was unanimous to approve the first reading of the Policies.

5. Jo Burke made the motion to approve the following Personnel Action:

- a. Jeff Clarke, Cross Country Coach
- b. Mark Klein, Volleyball Coach
- c. Kathleen Tennyson to be hired as a substitute teacher

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

6. Information Items

- a. Mrs. Naef gave a presentation on discipline, and an explanation of the Milestone project.
- b. Mrs. Ward discussed the upcoming site visit from ADE on October 7.
- c. Mrs. Leonard discussed the distribution of the Forest Fee Management.

7. Jo Burke made the motion to adjourn. The motion was seconded by Karen DuFresne. The meeting was adjourned with a unanimous vote at 7:40 PM.

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

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