

## BEAVER CREEK SCHOOL DISTRICT #26

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### School Board Members

Jo Burke \* Karen DuFresne \* Jeannette Estes\* Diana Foltz\* Jackie Harshman  
Superintendent -Karin Ward \* Dean of Students Tammy Naef

**BEAVER CREEK School's Vision...** We are a community of learners who are passionate about education and committed to the lives of students within a changing, global environment.

- *Embracing past, present and future*
- *Equipping students*
- *Empowering staff*
- *Embedded in community*

### REGULAR GOVERNING BOARD MEETING and Public Hearing August 12, 2013 6:30 PM in the Governing Board Room AGENDA

#### 6:30 PM Regular Governing Board Meeting

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Board Meeting Minutes** (*that may need corrections*)
5. **Information Only Items** (*Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.*)
  - A. **Summary of current events**
    1. **Superintendent**
      - a. School Superintendent Update
    2. **Governing Board Members**
      - a. Next Regular Governing Board Meeting: September 9, 2013
      - b. Review ASBA Conference dates
6. **Public Comments** (*Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. Provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24 hours prior to the meeting and will be posted in the school office. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1,*

#### School Board Members

2/18/2016 12:50 PM  
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Jo Burke, Karen DuFresne, Jeannette Estes, Diana Foltz, Jackie Harshman

A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.

**7. Action Items**

**A. Request for Approval of the Consent Agenda**

**a. Reading of minutes of July 8, 2013**

**b. Ratify of Vouchers:**

i. A/P- FY 13-1046,1047,1048 FY 14-1000, 1001

ii. Payroll: FY 14- 1,2

**c. Gifts and Donations:**

**a. Alberta Amos**

**b. Backpacks and school supplies**

**c. Lori Deutch –School Supplies**

**B. Specific Items of District Business which require Action**

**1. Review the FY 14 Governing Board meeting suggestions from the July meeting due to holiday conflicts and request for approval.** If approved these changes of dates will be posted on the website and monthly agendas.

**2. Review, discussion and request for approval of chain of command chart.** With the Dean of students' position as full time and teacher leaders accepting shared responsibilities, the chart presented in July has been updated and ready for approval.

**3. Review and possible approval of stipends for the FY 14 as presented in the board packet.** Through the use of Title II funds, academic programs will be monitored by staff and the attached stipends will be allocated. Staff will have the rubrics completed after fall break and presented at the November Governing Board meeting. Payout will be in December and June based on the job description completion.

**4. Review of capital item request change from the July meeting due to the need to deepen the secondary well and install a new pump.** The secondary well needs to be drilled deeper and a pump replaced. This cost will replace the request in July for the refoaming of a roof.. The well and pump cost estimate is \$7500. Mr. Womack is in the process of getting bids and requests the permission to move forward with the lowest bid.

**5. Approval of Sole Source Purchases for 2013-2014**

Flame Propane- BCS has their tanks

United/SC Fuel- BCS has their tanks

**School Board Members**

2/18/2016 12:50 PM

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

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Windsor Management- Software is compatible with Yavapai county accounting software

APS

Solar City

Century Link

**6. Discussion about the vision and mission of ASBA and request for possible Delegate to attend the ASBA Delegate Assembly, September 7.**

**7. Personnel Action**

**a. Acceptance of resignations**

Kaitlin Ralston -= daycare staff

Jennifer Batts- Cafeteria staff

**b. Approval of FY 14 Certified , Athletic and Classified Salary Determination Charts.** There are no changes from FY 13 with the exception of the minimum wage change.

**c. Reinstate Betty Jo Baker (formerly Breshears) to full time in the cafeteria.** She will replace Jennifer Batts.

**8. Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting)*

Beaver Creek ESD has been awarded funding for roof recoating of \$4707 with a contingency of \$1293 through the School Facilities Board. Congratulations to Jim Womack and Lynn Leonard for their successful application!

**9. Adjournment**

**Attendance comparison from May 24, 2013 to August 9, 2013**

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
	29/27	51/22	42/47	35/45	35/35	44/31	51/40	30/45	31/33	348/325(K-8)

- Preschool begins August 26<sup>th</sup>. There is a waiting list for the 4 year old program. The Monday Wednesday Three year old fee-based class has some space still.. Kindergarten students are counted as one half for funding.

**Upcoming events**

**Labor Day , September 2 – No School**

**Parent Teacher Student Conferences – September 9-12 with Noon Dismissal the 12<sup>th</sup> and 13<sup>th</sup>.**

**Fall Break- October 14<sup>th</sup>-18th**

**School Board Members**