

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*

January 12, 2015
ANNUAL ORGANIZATIONAL MEETING 6 PM
REGULAR GOVERNING BOARD MEETING 6:05PM
Governing Board Room
AGENDA

6:00 PM Organizational Governing Board Meeting

1. Call To Order

A. Election of President and Clerk to serve for one year. Although not required, the Board traditionally has elected a clerk to fill the position of the President when absent and to take minutes when the administrative assistant is not available.

B. Meeting Date and Time to be decided. At present, the regular meetings are held once a month on the second Monday, beginning at 6:00PM. Special meetings may take place as deemed necessary and agendas posted 24 hours in advance.

C. Review current posting locations of the Beaver Creek School Board Room, Lake Montezuma Post Office, and the LMRR Fire Station and discussion and possible action on changing official posting locations.

D Adjournment

6:05 PM Regular Governing Board Meeting

1. Call to Order

2. Pledge of Allegiance and Moment of Silence

3. Adoption of Agenda

4. Board Meeting Minutes (*that may need corrections*)

School Board Members

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**
- a. **Superintendent**
 - i. School Superintendent Update
 - b. **Governing Board Members**
 - i. Regular Governing Board Meeting February 9, 2015
 - ii. ABEC Legislative luncheon – January 14
 - iii. Yavapai County President Round Table- February 5 at 5pm in Prescott
 - iv. ASBA Nuts and Bolts January 23 Phoenix or January 30th in Flagstaff

6. **Reports:**

**Effort Presentation – Leadership Team
Moving Toward the 100th Day – Merryl Dones**

7. **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 at the Governing Board Room. 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, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*)

8. **Action Items**

A. Request for Approval of the Consent Agenda

- a. **Reading of minutes of December 8, 2014**
- b. **Ratify Vouchers:**
 - i. A/P: 1016,1017,1018
 - ii. Payroll: 12,12.1,13,13.5
- c. **Gifts and Donations:**
 - i. Lake Montezuma Women Civic Club - Food Bank Funds
 - ii. Bobcat Pride PTO- \$2000 towards playground slide
 - iii. Gary and Nancy Rowland- Food Bank Funds
 - iv. Karin Ward- school supplies and file cabinet

B. Specific Items of District Business which require Action

- a. **Review and request for approval of Intergovernmental Agreement for lobbyist as part of the Verde Valley School District Consortium. This consortium includes ASDB, Beaver Creek, Camp Verde, Clarkdale, Cottonwood – Oak Creek, Sedona, and VACTE.** Mingus meets January 27 to complete the discussion of their membership. (Therefore the request for approval will be to approve both IGAS based on the outcome of the January 27th meeting.)

School Board Members

As discussed in October and December, the Verde Valley Superintendents believe that the presence of a lobbyist representing our districts will give our districts access to important and timely input into decisions and lawmakers at crucial times. As Superintendent Carter explained in December, the Forest Fee Management Board has allocated funds to augment district funds for this. Currently the Forest Fee contribution will be \$2608 for each district. The district will use Medicaid or Civic funds to complete our portion of the cost at less than \$4000 for calendar year (split between two fiscal years). The RFP was sent by COCSD. There were five applicants. The superintendents met on January 5th to review the contracts and have agreed to award the contract to Williams and Associates. More information will be provided at the meeting.

b. Review and discuss approval of substitute rate (Policy GCG) to include an additional \$10 for long term certified substitutes qualifying a long term substitute (after 10 days) \$100 for the daily rate.

c. Personnel

i. Staff Positions

- (a) Accept resignation John Baker- Bus Driver effective January 5
- (b) Request for approval to hire Elizabeth Egelston for preschool health aide/parapro and playground supervisor effective January 5
- (c) Request for approval to hire Francisco Romero for preschool health aide /parapro and playground supervisor effective January 5
- (d) Reduction of hours and change in job responsibilities for the fiscal year 2015-2016
 1. Margee Cowan- Margee has indicated an interest in the school counselor/advisor position that was presented to the Governing Board in December funded by Title 1D. That will open the 7th and 8th grade English Language arts position for next year. She plans to work 30 hours per week in the new position. I request this approval so the district can post for her current position.
 2. Jim Womack will be decreasing his hours and responsibilities and will present a proposal that will include the hours per week he will work. This will open the maintenance and transportation director position. We have a plan and will discuss that at the board meeting including discussing qualified internal staff.

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

i. Presentation by Mike Aylstock concerning the Yavapai County Teacher Recruitment Plan

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- ii. **Update on Staffing**
 - (a) Approved certified substitute Jane Balis Kaufman is helping the second grade teacher with her 34 students
 - (b) Approved certified substitute Lucy Rodriguez is supporting 6th grade.
- iii. **Advisory Committee to the Governing Board – Recruitment and Retention of Staff:**
 - (a) Items to discuss:
 1. Times of meetings
 2. Initial items to discuss in the committee (examples might include a recruiting brochure that would how to find housing, community organizations an churches, and other business support)
 3. Recommendations of community people to ask to serve
 4. Tentative length of committee
- iv. **Toshiba America Foundation has awarded \$958 to purchase Betsy and Ben Builders STEAM Project. Uma Ojeda, 5th grade teacher wrote for the grant and will be working to purchase the materials for 4th and 5th graders.**
- v. **The 3R May 2nd Event- Reunion, Retirement, Restoration –** Judy McBride and Jim Womack will discuss the restoration steps to this point along with other plans for the event by Mrs. McBride.

9. Requests for future agenda items

10. Adjournment

Upcoming Events:

No School MLK Day January 19, 2015

Parent-Teacher Conferences January 26, 2015 through February 6, 2015

Basketball Tournament January 30 & 31, 2015 (Beaver Creek hosting girls)

Valentine’s Dance February 13, 2015

Kdg.	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
31/27	26/24	34/41	38/42	37/37	38/28	31/39	35/43	43/31	313/312

The number on the left is our current count, the number on the right is last year’s count on the 100th day.

Persons with a disability may request a reasonable accommodation by contacting Lynn Leonard, Business Manager at 928 567-4631 extension 1005. Requests should be made as early as possible to allow time to arrange the accommodation.

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