

**BEAVER CREEK SCHOOL DISTRICT #26**

4810 E. BEAVER CREEK RD.  
RIMROCK, AZ 86335  
(928) 567-4631  
FAX (928) 567-5347



**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 13, 2014**

**ANNUAL ORGANIZATIONAL MEETING 5:30 PM**

**EXECUTIVE SESSION 5:40 PM**

**REGULAR GOVERNING BOARD MEETING 6:30 PM**

**Governing Board Room**

**AGENDA**

**5:30 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 6:30 PM. 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**

**5:40 Executive Session for Contract Negotiations with the Superintendent**

**A. Call to Order**

**B. Motion to Request to move to Executive session for Annual Evaluation of Superintendent in accordance with ARS 15-503.**

**Executive Session pursuant to ARS 15-503 for contract negotiations**

**School Board Members**

2/18/2016 12:53 PM

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

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## C. Motion to move into Regular Session

### 6:30 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*)
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
        - Balanced Leadership
        - Benchmark Assessment Update
        - Preschool Celebration
    2. **Governing Board Members**
      - a. Next Regular Governing Board Meeting: February 10, 2014
      - b. Update from Mrs. Estes and Mrs. Foltz on the Open Meeting Law training from the TRUST at Mingus Union HS Jan. 2.
      - c. Annual ABEC Legislative Connection Buffet Luncheon January 15, 2014 11:30-1 :00- Karen DuFresne and Karin Ward will be in attendance.
      - d. Set date for annual work study session to begin goal setting for 2014
      - e. BOLTS Training, Friday, January 31<sup>st</sup> in Flagstaff or January 24<sup>th</sup> in Phoenix
      - f. ABEC Arizona K-12 Business Education Partnership Symposium, Friday, January 31<sup>st</sup> in Phoenix.
6. **Reports:**
  - a. **Yavapai County Education Foundation Matching Grant for \$1000 for STEM Kit Materials (Tammy Naef and Julie Heal)**
  - b. **TRUST (Liability and Workers Compensation Insurance) At a Glance report (Lynn Leonard and Karin Ward)**
  - c. **Depth of Knowledge chart - (Margee Cowan, Tammy Naef and Karin Ward)**
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 a 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,

#### School Board Members

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

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 November 4, 2013**

**b. Ratify of Vouchers:**

i. A/P- 1018, 1019, 1020, 1021, 1022 and 1023

ii. Payroll: 12, 121 and 13

**c. Gifts and Donations:**

**Richard and Ann Boyer \$100 donation**

**Lake Montezuma Women Civic Club for Food Bank \$48.00**

**Yvonne and Ken King- in Remembrance of John Thomas \$50 donation**

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

**1. Second reading of the following ASBA Policies:**

BCB-Board member Conflict of Interest

CBI-Evaluation of Superintendent

DJE-Bidding/Purchasing Procedures

JICH-Drug and Alcohol Use by Students

**2. Personnel Action**

**Micca Martinez** – ESP stipend for Book Studies at \$100 per study. She is running three book studies this year This will be paid out of Title Two and replaces Educational Impact as a stipend

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

Requests for future agenda items

**10. Adjournment**

**Attendance comparison from May 24, 2013 to January 10, 2014**

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
10/32	33/33	54/28	4/46	36/44	35/40	45/29	48/40	28/46	21/31	355/337 (K-8)

- Kindergarten students are counted as one half for funding.
- Note that first and fifth grades have only one teacher. In 8th grade there is one class.

**Upcoming events:**

**No school Monday the 20<sup>th</sup> MLK Day. Parent Teacher conferences 27<sup>th</sup> thru 31<sup>st</sup>.**

**2013-2014 Approved Governing Board Meeting Dates**

October 7	March 3
November 4	April 14
December 9	May 12
January 13	June 9 ( Possible rescheduled if legislative action is later on budget

School Board Members

February 10

**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.**