

BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

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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*

June 9, 2014

5 PM

Work Study Session

REGULAR GOVERNING BOARD MEETING 6:00 PM (Note Time Change)

Governing Board Room

AGENDA

5:00 PM Work Study Session

Creating a purposeful community in order to prepare for successful implementation of initiatives. Finalizing operating principles and related actions for all staff and Governing Board

6:00 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**
 - a. Superintendent**
 - i. School Superintendent Update
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: Tuesday July 8, 2014
Note time and date change due to schedule conflicts from staff.

6. Reports:

School Board Members

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

- A. Science Mingus Camp Update –Mrs. Naef
- B. ABEC Finance Conference – Mrs. Leonard

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, 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 May 12, 2014

b. Ratify Vouchers:

- i. A/P:1035,1036.1037
- ii. Payroll: 23,24

c. Gifts and Donations:

- i. **Lake Montezuma Women’s Civic Club**
 - (a) Speaker System Upgrades for cafetorium \$300
 - (b) Food Bank Meat Fund \$39

B. Specific Items of District Business which require Action

a. Discussion and Request for approval of the FY 15 Budget. Mrs.

Leonard will lead the discussion. The General Budget limit with \$654,675 included for High School Tuition last year was \$2,646,516 with an additional \$154,959 for District Additional Assistance for capital needs. This coming year the General Budget limit will be \$2,617,206 with \$140,168 in Additional Assistance. The lower budget is due to loss of students this past year.

b. Request to approve 2014-2015 Salary determination Entry Chart. This will include a \$2000 jump in each cell. The Sports Coaching Fee Schedule will allow coaches to move up a step this year unless already at the maximum pay.

c. Discuss and request for approval of purchasing a small used bus for \$27,700. The plan will be to lease purchase the bus but rates are not in yet. Please allow Mrs. Leonard to determine the best lease rate and go forward with the purchase.

d. Request for approval of the Extracurricular Fee Schedule for FY 2014-2015. This allows for access to tax credit funds. See the board packet for the fee schedule.

e. Annual Resolution Authorizing the Execution of Warrants between Board Meetings. See the agenda for the actual resolution.

f. Personnel

School Board Members

- i. **Discussion and Request for approval of additional funds to current certified teachers for the following:**
 - (a) Professional Development Raises based on Policy GCBA and certification “ Make your own Raise”
 - (b) \$2000 on the based or prorated based on retiree or number of hours worked. (Classified raises will be presented next month)
- ii. Staff Positions – pending certification, background and fingerprint clearance
 - (a) Wally Kellett- 7th and 8th Grade Math and Band
 - (b) Terri Bartlett- 3rd Grade
 - (c) Other staff may be presented at the board meeting.

g. Second reading of the following policy:

- i. **JL – Student Wellness**

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

A. Nicely Done Consulting annual e-rate filing services \$2282.00 for FY 15

B. Employee Staffing Services from Educational Services INC (ESI)-Annual Agreement- for staff who wish to retiree. This allows the district to contract with the company to allow staff to retire and come back as an employee of ESI.

C. Farmers Preferred Program – if a district allows an insurance agent into the district, all employees would be able to access educator discount. On their own, only teachers could access the discount, not bus drivers, office staff etc. The agent is the first in at least 10 years that has contacted the district to provide that service. Karin Ward in this public record acknowledges per ARS 38-503 that she would have a conflict of interest as she is a relative of the agent. Lynn Leonard will be the point of contact for the insurance services.

10. Requests for future agenda items

11. Adjournment

Upcoming events:

Governing Board Meeting July 8, 2014 6 PM

Back to School BBQ, Monday August 4, 2014 6 PM

First Day of School, August 6th 8 AM

Registration – The office is open all summer from 8-3 to enroll for next school year.

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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