

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*

REGULAR GOVERNING BOARD MEETING

November 4, 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 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
Pictures from the first annual Health and Safety Day
 2. **Governing Board Members**
 - a. Next Regular Governing Board Meeting: December 9, 2013
Executive session for annual superintendent evaluation
 - b. Upcoming Events- ASBA/ASA Legislative Conference attendees November 8: President DuFresne, Lynn Leonard, and Karin Ward
 - c. ABEC Yavapai County Summit-November 20, 9-1:15 in Prescott Valley
 - d. Trainings from the TRUST at Mingus Union HS 11/7
Boardsmanship – Jan. 2 Open meeting Law from 5PM -6:15 PM

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2/18/2016 12:56 PM

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- 6. Reports:**
- a. Presentation about the Postvention responsibilities with the Memorandum of Understanding with YCESA-Tammy Naef.**
 - b. Presentation on Response to Intervention Model as linked to Benchmark Assessment- Heather Timmons-Rice**

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 October 7, 2013

b. Ratify of Vouchers:

i. A/P- 1012 and 1013

ii. Payroll: 7 and 8

c. Gifts and Donations:

a. First Annual Car Show at Thousand Trails -\$836.75

B. Specific Items of District Business which require Action

1. Request for discussion and approval to enter into an Intergovernmental agreement for three years for a data warehousing project with Yavapai County. This will collect and electronically store information on students in a secure website, allowing the staff to get longitudinal data on students to help inform instruction for teachers. The cost for the three year project will be free for year one, one half the cost for year two and full cost for year three. Right now the cost is estimated at \$3 per student. Mrs. Ward has observed the information and feels that it will be a positive additional to the data collection process currently in place, saving human capacity for student interaction.

2. Personnel Action

a. Acceptance of Volunteer Winter Sport Coaches

See Board Packet

b. Certified Substitute Jane Kaufman-Balis

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c. Release from Contract- Elizabeth Jashman-

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

9. Adjournment

Attendance comparison from May 24, 2013 to November 1, 2013

PS *	K	1st	2nd	3rd	4th	5th	6th	7th	8th	Total
6/32	29/32	51/25	42/49	35/44	35/40	44/30	51/41	30/47	31/31	348/339(K-8)

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

Upcoming events

Veterans Day Concert November 7 at 7 PM

No School Veterans Day, November 11,

Thanksgiving Vacation November 27-29

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
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.

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