

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*

September 8, 2014

REGULAR GOVERNING BOARD MEETING 6:00 PM

Governing Board Room

AGENDA

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
 - (a) Current District Events-
 - (i) Update on 21st Century Grant
 - (ii) Current Enrollment Numbers
 - (b) YCESA payment for rewriting legal descriptions for the school district
 - (c) Arizona Business and Education Coalition dates for the year
 - b. Governing Board Members**
 - i. Next Regular Governing Board Meeting: October 6, 2014
 - ii. Discussion on dates and times for Work Study session in November on administrative needs.
- 6. Reports:**

School Board Members

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

Goal Setting- Trilateral Update

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 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 August 11, 2014

b. Ratify Vouchers:

- i. A/P:1000,1001,1002,1003, 1004, 1005,
- ii. Payroll: 3.5, 4, 5

c. Gifts and Donations:

- i. Kiwanis- Builders Club Penny Race Donation for school supplies \$291.

B. Specific Items of District Business which require Action

a. Request for approval of Sole Source Vendors for 2014-2015 under the Arizona Procurement Rule of R7-2-1053. See the list in the agenda.

b. Student Activities Request from Builders Club - Fundraiser - the Spooktacular Dance

c. Personnel

(a) Qualified Evaluator – Request for Additional Teacher Evaluator Tammy Naef. Both Karin Ward and Tammy Naef have completed Arizona School Administrator Training sessions 1-3

(b) The following stipends are recommended as an amendment for additional duty (See the board packet for stipend amounts and funding sources)

1. Cross Country – canceled
2. Flag Football- canceled
3. Volleyball-Jeff Clarke has stepped in for volleyball (and they are winning!)
4. Teacher Team Leaders
 - a. Jeff Clarke - Middle School
 - b. Special Education Staff for time in IEPs
 - c. Andrew Horsley. His name was left out of the spreadsheet last month but was on the agenda.
5. Experts in School Programs

School Board Members

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

- a. Title One Coordination -Heather Timmons-Rice. This should have read \$2000 not \$1000 on the spreadsheet from last month.

(c) Staff

- (i) Lacey Lee - return from Family Medical Leave – position as classified support in special education in Kindergarten, playground supervision and activity support 21st Century Grant.

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

Verde Valley School District Lobbyist Update

9. Requests for future agenda items

10. Adjournment

Upcoming events:

Parent Student Teacher Conferences September 22- October 2

Noon Dismissal September 26

Health and Fitness Week October 6th-10th

Annual Walk to School Day October 8

Noon Dismissal October 10 and Fall Break October 13-17

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

School Board Members

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