

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Karin Ward, Superintendent
Tammy Naef, Dean of Students



MINUTES
REGULAR GOVERNING BOARD MEETING
MARCH 3, 2014

1. The meeting was called to order at 6:10 AM.
2. Jo Burke made the motion to adopt the Agenda. Diana Foltz seconded the motion, and the Agenda was adopted with a unanimous vote.
3. The next regular Governing Board meeting will be on April 14 at 6:00 PM. Work study sessions will take place at 5:00 PM, the evenings of Board meetings, through the end of June. The Verde Valley Joint Governing Board meeting is April 23, 2014.
4. Reports
 - a. Mrs. Naef, and Mrs. Julie Larson gave a brief presentation on the STEM Materials, and funding through the Yavapai County Education Foundation Matching Funds Grant.
 - b. The 8th-12th Grade Youth Basketball League (open gym) and procedures for this usage were discussed. This included the Advisory Committee procedures, and the Open Gymnasium liability forms.
5. Action Items
 - a. Diana Foltz made the motion to approve the Consent Agenda, with the provision that statements made by Reverend Ken Miller regarding the Rock Building be added to the Minutes of the February 10th meeting. Karen DuFresne seconded the motion. The Consent Agenda was unanimously approved.
 - b. Diana Foltz made the motion to approve the request to enter into a 60 month lease term for a Xerox copier. This would replace the copier currently in the office. This replacement will save the District approximately \$70.58 per month. The motion was seconded by Jeannette Estes, and was unanimously approved.
 - c. Karen DuFresne made the motion to approve the listed personnel actions:
 - i. Melissa Hardy-Softball Coach
 - ii. Jessica Lux-Herrera-"Expert in School Program" (ESP) Stipend
 - iii. Vicky Sandell-Retirement
 - iv. Food service
 1. Add an additional hour to the contract day
 2. Hire Ana Felix, food service worker
 - v. Youth Basketball League "Open Gym" volunteers

School Board Members
Karen DuFresne, President; Jo Burke; Jeannette Estes; Diana Foltz; Jackie Harshman

1. Lincoln Thomasson
2. David Guth
3. Sean Guth
4. Beau Franklin

The motion was seconded by Diana Foltz, and approved with a unanimous vote.

- d. Jackie Harshman made the motion to approve the proposal by the Rock Building Preservation and Historical Society. The motion was seconded by Karen DuFresne.

A discussion took place on the four items of the proposal. Item 2 generated concern as to who would be responsible for the funding of the renovation, and particularly that the funding not impact students.

Mr. Womack stated that the Historical Society should work with the District in obtaining materials, and physical labor to repair, clean and preserve the Schoolhouse.

Public Participation

Judy McBride stated that she felt the Historical Society would be willing to work with the District during the restoration.

Jackie Harshman made the motion to amend the original motion on Item number two of the Proposal to read, "Work with the District to create a financial plan to obtain materials, and for physical labor to repair, clean, and preserve the Schoolhouse. The Historical Society would also present the Financial Plan to the Governing Board for approval. Diana

Foltz seconded the motion to amend the original motion. The vote to amend the motion was unanimous.

The vote to approve the amended motion was four ayes, to one nay. The motion carried.

6. Information Items

- a. Mrs. Leonard went over the Budget Update based on the 100th day and preparation for FY 15.
 - b. The Resolution opposing the legalization of marijuana was reviewed.
 - c. Mrs. Leonard went over the District Spending Report for FY2013 from the Auditor General's Office.
 - d. The FLAME Propane incentive was discussed.
 - e. It was requested that the 4 day school week be put on a future agenda for discussion.
7. Jo Burke made the motion to adjourn to Executive Session. The motion was seconded by Diana Foltz. The Open Session of the Board meeting adjourned at 7:30 PM with a unanimous vote.

School Board Members

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

Respectfully submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

Jackie Harshman

School Board Members
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