

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347
Karin Ward, Superintendent
Tammy Naef, Dean of Students



MINUTES
GOVERNING BOARD MEETING
MAY 12, 2014

Board members in attendance: Karen DuFresne, President
Jo Burke
Jeannette Estes
Diana Foltz
Jackie Harshman

1. The meeting was called to order @ 6:04 by Karen DuFresne.
2. Jo Burke made the motion to adopt the Agenda. Diana Foltz seconded the motion, and the Agenda was adopted by a unanimous vote.
3. Summary of Current Events
 - A. Mrs. Ward presents a slide show of the 8th grade trip to the State Capitol. She also mentioned; NJHS Induction, the Spring Sports Awards and the Disney Extravaganza Concert.
 - B. The next regular Governing Board meeting will be at 6:00 PM on June 9, 2014, with a work session beginning at 5:00 PM.
 - C. Kindergarten Promotion is at 7:00 on Tuesday, May 20, and 8th Grade Graduation is at 7:00 on Thursday, May 22.
 - D. The July meeting has been rescheduled for July 8 at 6:00 PM.
4. Reports
 - A. Mrs. Ward presented the Board with information regarding the 21st Century Learning Community Grant for after school programs.
5. Action Items
 - A. Jo Burke made the motion to approve the Consent Agenda. The motion was seconded by Diana Foltz, and approved with a unanimous vote.
 - B. Diana Foltz made the motion to approve the three year Technology Plan as it was presented. Karen DuFresne seconded the motion, and it was unanimously approved.
 - C. Jo Burke made the motion to approve the final revision of the FY 14 Budget. Jeannette Estes seconded the motion. It was approved by a unanimous vote.
 - D. Jo Burke made the motion to approve the Intergovernmental Agreement with Cottonwood-Oak Creek School District for continuation of payroll services at an amount of \$5000. Diana Foltz seconded the motion, and it was unanimously approved.

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

- E. Diana Foltz made the motion to approve the Open Field plan. The motion was seconded by Karen DuFresne, and approved with a unanimous vote.
- F. Jo Burke made the motion to approve the recommendation to accept the proposal of Cottonwood Metal Products for the purchase of the new HVAC system. The motion was seconded by Jackie Harshman, and unanimously approved.
- G. Jo Burke made the motion to approve the following personnel requests
 - a. Approval to offer agreements to the classified staff as listed
 - b. To offer a contract to school psychologist Beth Sanford for student evaluations and consultation
 The motion was seconded by Karen DuFresne and unanimously approved.
- H. A second reading took place, and Diana Foltz made the motion to adopt the listed ASBA policies:
 - a. BCB-Board Member Conflict of Interest
 - b. BE (option 2)-School Board Meetings
 - c. JICI-Weapons in School
 - d. JL-Student Wellness was tabled until the June meeting
 Karen DuFresne seconded the motion to adopt these policies, and they were unanimously approved.
- I. Jo Burke made the motion to ratify the FY 15 Calendar. Karen DuFresne seconded and the motion was unanimously carried.

- 6. It was suggested that future agenda items might include; discussion of a lobbyist to represent Yavapai County School Districts at the State Capitol, also the possibility of District calendar matching for future terms.
- 7. Jo Burke made the motion to adjourn, seconded by Jeanette Estes. The meeting was adjourned with a unanimous vote at 7:10 PM.

Sincerely submitted,

Merryl Dones

Karen DuFresne, President

Jo Burke

Jeannette Estes

Diana Foltz

Jackie Harshman

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