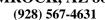
## BEAVER CREEK SCHOOL DISTRICT #26 4810 E. BEAVER CREEK RD. RIMROCK, AZ 86335



FAX (928) 567-5347

Karin Ward, Superintendent Tammy Naef, Dean of Students



Regular Governing Board Meeting Monday, October 6, 2014

Board members in attendance: Karen DuFresne, President

Jo Burke Diana Foltz Jackie Harshman

- 1. The meeting was called to order at 6:00 PM.
- 2. Diana Foltz made the motion to adopt the Agenda. Jo Burke seconded the motion. The Agenda was adopted with a unanimous vote.
- 3. Summary of Current Events
  - a. Mrs. Ward updated the Board on the activities surrounding Wellness Week, Oct. 6-10.
  - b. Kylie Pettijohn played a clarinet solo, "My Country Tis of Thee".
  - c. Mrs. Harris updated the Board on the first day of the 21<sup>st</sup> Century After School Learning Grant.
  - d. Mrs. Naef updated the Board on STEAM Friday, by presenting a slide show on the 5<sup>th</sup> Grade Bio. Blitz at Montezuma Well.
  - e. Mrs. Harris and Mrs. Naef updated the Board on the APTT 3<sup>rd</sup> Grade parent meeting.

## 4. Action Items

- a. Jo Burke made the motion to approve the Consent Agenda. The motion was seconded by Diana Foltz. The Consent Agenda was approved with a unanimous vote.
- b. Jo Burke made a motion to allow a First Reading of the listed ASBA Policies. The motion was seconded by Diana Foltz:
  - 1. BCB-Board Member Conflict of Interest
  - 2. BEC-Executive Sessions/Open Meetings
  - 3. BEDBA-Agenda Preparation and Dissemination
  - 4. ECB-Building and Grounds Maintenance
  - 5. GDF-Support Staff Hiring
  - 6. GDFA-Support Staff Qualifications and Requirements
  - 7. GDQA-Support Staff Reduction in Force
  - 8. IKE, IKE-RB-Promotion and Retention of Students
  - 9. IKF-Graduation Requirements
  - 10. JFAB-Tuition/Admission of Non-resident Students
  - 11. JLCB-E-Immunization of Students



- 12. JQ-Student Fees, Fines, and Charges
- 13. KDB-R-Public's Right to Know/Freedom on Information
- 14. BDB-Board Officers\*
- 15. KF, KF-EA-Community Use of School Facilities\*

\*These two policies are not currently ASBA template policies but the district has made the changes recommended to current policy.

- c. Jackie Harshman made a motion to approve the Annual Financial Report as presented by Mrs. Leonard. Diana Foltz seconded the motion, the Annual Financial Report was unanimously approved.
- d. Jo Burke made the motion to approve the Builders Club request for The Spooktacular Dance to take place on October 24. This is a fundraiser for the organization. The motion was seconded by Diana Foltz, and unanimously approved.
- e. Jo Burke made the motion to approve the purchase of a slide for the playground by the baseball field from Dave Bang Associates at the cost of \$6,432. The motion was seconded by Diana Foltz, and approved with a unanimous vote.
- f. Jo Burke made a motion to approve the following personnel items:
  - i. 21 Century Grant Tutors

Cynthia Clayton

Cheryl Guth

Jane Kaufman-Balis

Wallace Kellett

Carrie Kukulski

**Peggy Mattingly** 

Kimberly Ojeda

Heather Pehl

Katrina Sacco

- ii. Request of the termination of Eloise Smith as a bus driver
- iii. Contract with Phil Tanner to provide psychologist and special education director services

The motion was seconded by Karen DuFresne. All personnel items were approved with a unanimous vote.

## 5. Information Items

Respectfully submitted,

- a. Mrs. Ward discussed the Annual Measurable Achievement Objectives for English Language Learners. Beaver Creek met the AMAOS.
- b. Mrs. Leonard gave a report on the Bond Override expenditures since September of 2012, and a plan for future expenditures.
- c. Mr. Womack reported the School Facilities Board request for a new HVAC system in the gymnasium.
- d. An update was giving on the Forest Fee Management Intergovernmental Agreement.
- 6. Jo Burke made the motion to adjourn the meeting. Diana Foltz seconded the motion. The meeting was adjourned at 7:15 PM.

Merryl Dones		

Karen DuFresne, President				
Jo Burke				
Diana Foltz				
Jackie Harshman				