

# BEAVER CREEK SCHOOL DISTRICT #26

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*Karin Ward, Superintendent*



## MINUTES

### Rescheduled Regular Governing Board Meeting October 7<sup>th</sup> , 2013

Board members in attendance: Karen DuFrense  
Jo Burke  
Diana Foltz  
Jackie Harshman

1. The meeting was called to order at 6:30 PM.
2. Jo Burke made the motion to adopt the agenda. Jackie Harshman seconded the motion, and agenda was adopted with a unanimous vote.
3. Information Items
  - a. Karin Ward spoke about the Arizona Department of Education (ADE) visiting Beaver Creek School. The individuals that visited the campus observed classrooms. Karin spoke about Schools and School improvement. Beaver Creek School is not a school that needs improvement. Beaver Creek does not fit the criteria for "School Improvement" even though we are a "C" rated school. ADE suggests focus on learning objectives.
  - b. Health and safety Month at Beaver Creek. Micca Martinez educated the Board Member about Health and Safety Month. Micca provided information on the events that are coming up for BCS students and Staff. Wednesday the 9<sup>th</sup>, walk to school day. The health department gave all students and staff members that participated in walk to school day T-shirts. BCS students were also provided education from different facilities which included, Bike Safety (YCSO), Fitness Height and Weight measurements(ASU), Sun Safety, and more informational groups provided Health and Safety tips and education throughout the day.
  - c. Next Regular Governing Board Meeting will be November 4<sup>th</sup> 2013
  - d. Karen DuFrense and Lynn Leonard want to attend the ASBA Legislative Workshop on November 8<sup>th</sup>
4. Action Items
  - a. Jo Burke made the motion to approve the Consent Agenda. Karen DuFrense seconded the motion. The motion carried and the Consent Agenda was passed by all Board Members in attendance.

#### Governing Board

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

- b. Diana Foltz made the motion to discuss and possible approval of suspending policy BGB for Board Policy FF. Karen DuFresne seconded the motion to Discuss. This would allow the Governing Board the opportunity to discuss and consider the suspension of Board Policy BGB related to the first and second reading of recommended adjustments to Board Policy FF which is naming Facilities. The verbiage “Have been deceased for at least 10 years” would need to be removed. Board Members discussed and agreed to remove the verbiage “Have been deceased for at least 10 years” with a unanimous vote.
- c. Karen DuFresne made the motion to discuss the request for approval to revise Policy FF. Jackie Harshman seconded the motion. Policy FF, Naming Facilities: has been revised and the verbiage “Have been deceased for at least 10 years” has been omitted. The revision was approved unanimously.
- d. Jo Burke made the motion to discuss the naming of the new Preschool building. Karen DuFresne seconded the motion. Karen DuFresne nominated Bill Palmer. Karen went on to say that Bill Palmer has invested so much time and devotion to Beaver Creek School. Diana Foltz seconded the nomination. W.O Palmer Preschool Complex was discussed and approved by the Board with a unanimous vote.
- e. Jo Burke made the motion to discuss Annual Governing Board Declaration of Curricular and Instructional Alignment. Dian Foltz seconded the motion. Heather Timmons-Rice gave a presentation on the way the districts Class Curriculum are mapped using the Vail Beyond Textbooks program. Students are still being tested on AIMS while, shifting towards the Common Core. The Board approved the Declaration with a unanimous vote.
- f. Karen DuFresne made the motion to discuss Builders Club Annual Fundraiser Dance. Diana Foltz seconded the motion. The Builders Club dance was approved unanimously.  
Diana Foltz made the motion to discuss the approval of Field Trips for the Phoenix area and overnight trips. Karen DuFresne seconded the motion and the trips were approved unanimously.
  - i. Trip to Junior Achievement- November 15<sup>th</sup>
  - ii. Phoenix Zoo- 3<sup>rd</sup> Grade November 21<sup>st</sup>
  - iii. Possible Choir Trip to Capitol in December
  - iv. Possible Trip to Capitol in Phoenix in December
  - v. Mingus Spring Environmental Overnight Trip May for 4<sup>th</sup> and 5<sup>th</sup> Grade(Every other year)
- g. Diana Foltz made the motion to discuss the Annual Financial Report. Karen DuFresne seconded the motion. Lynn Leonard went over the AFR summary. It was approved with a unanimous vote.
- h. Karen DuFresne made the motion to approve the second reading of the following ASBA Polices. Diana Foltz seconded the motion. The Second reading was approved unanimously.
  - a. BEDB-Agenda
  - b. CBCA-Delegated Authority
  - c. CBI-Evaluation of Superintendent
  - d. CM-School District Annual Report
  - e. DJE-bidding/Purchasing Procedures

- f. DJE-R-Bidding/Purchasing Procedures
  - g. DJE-E-Bidding/Purchasing Procedures
  - h. EBAA-Reporting of Hazards/Warning Systems
  - i. EBBB-Accident Reports
  - j. EBC-Emergencies
  - k. GBI-Staff Participation in Political Activities
  - l. GCFC-Professional Staff Certification and Credentialing Requirements
  - m. IHB-R-Special Instructional Programs
  - n. IMG-Animals in Schools JLCB-Immunization of Students
  - o. JLCD-R-Medicine/Administering Medicine to Students
  - p. JLF-R-Reporting Child Abuse/Child Protection
  - q. KHA-Public Solicitations in Schools
  - r. GBED-Smoking by Staff Members
  - s. JICG-Tobacco Use by Students
  - t. KFAA-Smoking on School Premises at Public Functions
5. Personnel Action
- a. Jo Burke made the motion to discuss the Acceptance of Winter Sport Coaches and Charity Worden Music and Drama (Extra Curricular Activity), the motion was seconded by Karen DuFresne.
    - i. 7/8 Boys – Jeff Clarke
    - ii. 5/6 Boys – Ron Franklin
    - iii. 7/8 Girls – Joe Donaldson and Frank Garcia
    - iv. 5/6 Girls – Andrew Horsley
    - v. Charity Worden - Will Provide Music and Drama for the 5<sup>th</sup> -8<sup>th</sup> grade students Tuesday from 4:30-6:00 PM.

After discussion the Winter Sport Coaches and Charity Worden, Music and Drama, were approved with a unanimous vote.
6. Information items
- a. Lynn Leonard discussed the report on Bond Override proceeds expenditures since September of 2012 and plan for final expenditures. She also talked about Tax Credit report for expenditures.
7. Jo Burke made the motion to adjourn. The motion was seconded by Diana Foltz. The meeting was adjourned at 7:36 PM. with a unanimous vote.

Respectfully submitted,

Lacee Lee

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Karen DuFresne

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Jo Burke

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Jackie Harshman

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Jeannette Estes

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Diana Foltz

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