

**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*



**GOVERNING BOARD MINUTES**  
**MONDAY, SEPTEMBER 8, 2014**

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

1. The meeting was called to order at 6:05 PM.
2. Jo Burke made the motion to adopt the Agenda. The motion was seconded by Diana Foltz. The Agenda was adopted with a unanimous vote.
3. Summary of Events
  - a. Mrs. Ward updated the Board on the 21<sup>st</sup> Century Grant and the District's current enrollment numbers.
  - b. The next regular Governing Board meeting will be on Monday, October 6, 2014 at 6:00 PM.
  - c. The Board set a work session for November 10, 2014 at 5:00 PM
4. Action Items
  - a. Jo Burke made the motion to approve the Consent Agenda. The motion was approved by Jeannette Estes. The Consent Agenda was unanimously approved.
  - b. Diana Foltz made the motion to approve the Sole Source Vendors for FY 2015 as required by the Arizona Procurement Rule (R7-2-1053). The motion was seconded by Jo Burke, and approved with a unanimous vote.
  - c. Jo Burke made the motion to approve the Builders Club fundraiser request to have a "Spooktacular Dance". The motion was seconded by Karen DuFresne, but after some discussion, this item was tabled until the October meeting due to improper documentation.
  - d. Jo Burke made the motion to approve the following Personnel requests:
    - i. Tammy Naef-Additional teacher evaluator having completed Arizona School Administrator training sessions.
    - ii. Stipends for additional duties
      1. Cross country-cancelled
      2. Flag Football-cancelled
      3. Volleyball-Jeff Clarke, coach
      4. Special Education staff for time spent on IEP's
      5. Jeff Clarke Middle school team leader

6. Andrew Horsley-Was left off the agenda last month, but was on the spreadsheet
7. Heather Timmons-Rice-Title One coordination, was on the spreadsheet last month as \$1000, should have been \$2000
8. Lacey Lee-Return from Family Medical Leave, position as classified support in Special Education and Kindergarten, also playground supervision and activity support for 21<sup>st</sup> Century Grant

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

5. Diana Foltz requested the there be a report on STEAM Friday included next month's agenda.
6. Jo Burke made the motion to adjourn. The motion was seconded by Jeannette Estes. The meeting was adjourned with a unanimous vote at 7:00 PM.

Respectfully submitted,

Merryl Dones

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Karen DuFresne, President

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Jo Burke

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Jeannette Estes

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Diana Foltz