



December 13, 2011

School Board Meeting Minutes
Monday, November 7, 2011 at 6:30p.m.

1. Call the meeting to order.
Meeting called to order by President Beulke at 6:33 P.M.
2. Approve Agenda
Clerk Tucker made a motion to approve agenda and Board Member Williams seconded the motion, and with no further discussion, motion was unanimously approved.
3. Pledge of Allegiance
President Beulke led the Pledge of Allegiance
4. Approve minutes of School Board Meeting of October 3, 2011
5. Presentations, Superintendents report,

46 Students, Basketball Team won 55 to 18, we have started a cheer squad
BESST is having a bake sale on November 12th
Governing Board- Revising, updating board policies, making sure to follow policy procedures.
6. Old Business-None
7. New Business
 - a. Review/discuss BEDD Rules of order; BEDH; public participation at meetings; BHD, Board communication with the public
Discussed
 - b. Review/discuss/approve NCHP, National Community Health Partners
NCHP Did Not Show up
Clerk Tucker made a motion to table and board member Williams seconded
 - c. Review/discuss/approve First Things First Grant application
Clerk Tucker made a motion to approve the First Things First Grant application and Board Member Williams seconded the motion and with no further discussion motion carried
 - d. Review/Discuss/Approve Child Care License
Board member Williams made a motion to approve getting a child care license and Clerk Tucker seconded the motion and with no further discussion motion carried
 - e. Review/discuss/approve Arizona School Facilities Board Preventative Maintenance Statement
Clerk Tucker made a motion to approve the Arizona SFB statement and board member Williams seconded and with no further discussion motion carried
 - f. Review/discuss/approve La Paz County Parks Dept Lawn maintenance cost

We don't have a current contract with La Paz County and the costs are 675.00 per quarter, board member Williams made a motion to review less expensive options and get some bids and Clerk Tucker seconded the motion and with no further discussion motion carried

8. Call to the Public
Barry Drewes submitted form to read law regarding A.R.S. 38-431
9. Secretary/Bookkeepers Report; Request approval of E1007, \$4,687.00 and PR9, \$19,944.64
Clerk Tucker made a motion to approve E1007, \$4,687.00 and PR. \$19,944.64 and board member Williams seconded and with no further discussion motion carried
10. Set next board meeting for December 5, 2011 at 6:30 p.m
Clerk Tucker made a motion to set next meeting for December 5, 2011 at 6:30p.m. and board member Williams seconded.
11. President Beulke made a motion to adjourn regular board meeting and go into Executive Session Meeting ARS38-431.03 (A)(1); ARS38-431.03 (A)(3) and Clerk Tucker seconded and with no further discussion motion carried
12. Regular Meeting adjourned at 7:06 to go into Executive Session Meeting

REGULAR SCHOOL BOARD MEETING

1. President Beulke reconvened regular school board meeting at 8:00p.m.
2. Review/discuss/approve Personnel position matter
Clerk Tucker made a motion to approve personnel matter as discussed and board member Williams seconded and with no further discussion motion carried
3. Review/discuss/approve Inter-governmental agreement regarding transportation resources
President Beulke explained that we needed to make sure that insurance covers students in our district on regular transportation routes, Clerk Tucker made a motion to approve agreement regarding transportation and board member Williams seconded the motion and with no further discussion motion carries.
4. Adjourn meeting
President Beulke adjourned meeting at 8:15 p.m.

Rebecca McClenning, President

Virginia Buelke, Clerk of the Board

Joyce Tucker, Board Member