



**BEAVER CREEK SCHOOL DISTRICT #26**  
4810 E. BEAVER CREEK RD.  
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(928) 567-4631  
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**School Board Members**  
**Jim Andrus\* Susi Edgington\* Jackie Harshman\***  
**Carlos Ramos\* Lincoln Thomasson\***  
**Superintendent -Karin Ward \* Principal – Allie Wheeler**

***All Children are Capable of Success.***  
***No Exceptions!***

**July 10, 2023**  
**5PM Executive Session**  
**6 PM Public Hearing for FY 24 Budget and**  
**REGULAR GOVERNING BOARD MEETING**

**AGENDA**

1. Call to Order
2. Request to move to Executive session for an informal midyear Evaluation of the Superintendent in accordance with *Arizona Revised Statutes 38-431 and 15-503 and 38-431.03.*
3. Executive Session pursuant to ARS 38-431 and 15-503 for an informal midyear superintendent evaluation. The formal evaluation is completed yearly by December 18.
4. Move back into regular session
5. Call to Order of Regular Governing Board Meeting
6. Pledge of Allegiance and Moment of Silence
7. Adoption of Agenda
8. Board Meeting Minutes (*that may need corrections*)
9. Information Only Items (*Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.*) (ASBA Policy BEDB)
  - A. Summary of current events
    - a. Superintendent Update-
      - i. Good Things Happening At Beaver Creek
      - ii. Legislative Update as needed
    - b. Governing Board Members-
      - i. Next Governing Board Meeting August 14, 2023

**B. Report:**  
**Student Data Results from Spring 2023- Principal Wheeler**

**School Board Members**

**10. Public Comments** *(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. This provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24hours prior to the meeting and will be posted at the Governing Board Room. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*

## **11. Action Items**

### **A. Request for Approval of the Consent Agenda**

#### **a. Reading of minutes of June 12, 2023**

#### **b. Ratify Vouchers**

1. A/P: FY 23 1050-1054

2. Payroll: FY 23: 25, 25.1, 26, 26.1, 26.2, 26.3, 27

#### **c. Gifts and Donations:**

i. Pioneer Title Agency – \$638.31 towards meal account balances

ii. Indian Gaming Funds donated for playground improvements \$3228.07

#### **d. Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.**

### **B. Specific Items of District Business which require Action**

#### **a. Public Hearing on the FY24 Budget**

#### **b. Request for discussion and approval of the FY24 Adopted Budget.**

#### **c. Request for approval of Annual Resolution for execution of warrants:** WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

#### **d. Request for approval to Exceed M&O Subsections.** This request gives authorization for Yavapai County Education Service Agency to process excess expenditures within subsections of the budget for the fiscal year 2023-2024. *This annual request allows the adjustments to be made within the total Maintenance and Operations Budget. The district will not exceed the total budget limit.*

#### **e. Request to discuss and to suspend policy GCR for Micca Martinez so that she may use minimal discretionary time to coach Volleyball for Mingus High School.** In June of 2022, The Governing Board approved

the GCR policy suspension for the 2022 volleyball season and to review the request annually.

- f. **Request to discuss the Wellness Policy JL.** Teacher Micca Martinez and Food Service Director Karen DuFresne work together annually to have a meeting with the school community on the wellness policy. Mrs. Martinez will lead the conversation from the exhibit.
- g. **Request to discuss and approve possible IGA (Intergovernmental Agreement) with Mingus High School and Camp Verde High School** for transporting high school students to both campuses- based on receipt of the IGA and on attorney approval.
- h. **Request to discuss and approve a one year IGA with Yavapai Free Library District** as approved by the district attorney.
- i. **Request to discuss and approve the recommendation to School Facilities for a new phone, intercom, and bell system pending SFOB funding approval.** Our system for bells and intercom was built in the 1970s, and troubleshooting is becoming more and more difficult. Operations Specialist Karen DuFresne and IT Coordinator Scott Worden have spent many hours walking and talking with the companies presenting options for the district. Their recommendation will be presented at the Governing Board Meeting.
- j. **Request for discussion and approval annual of Sole Source Contracts with Vendors.**
- k. **Second read of the following ASBA Policies, including discussion and request for approval.**

Policy Advisory	Policy	Policy Title	Page	Comments
744	IGA	Curriculum Development	3	
745	IGD	Curriculum Adoption	4	
746	IJJ	Textbook/ Supplementary Materials and Adoption	6	
747	JLCD	Medicines/Administering Medicines to Students	8	

- l. **Personnel- Pending Fingerprint clearance and background checks**
  - i. **Ratification of July Summer Supplemental Staff as presented in the Board packet**
  - ii. **Annual approval of the 2023-2024 sports salary schedule**
  - iii. **Annual approval of job descriptions and chain of command**
  - iv. **Resignations:**
    - (a) **Cassie Weber-Bus driver effective 7/6/23**
  - v. **Staff hires for 2023-2024**
    - (a) **Teacher as presented at the Governing Board meeting if references are complete**

**(b) Health Aide/ reclassified as paraprofessional when the paraprofessional test is passed.**

**(i) Iridiana Felix Chavarria**

**(ii) Maili Quintana**

**12. Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*

- Responses to questions from the July 10, 2023 Student Data Results
- Governing Board Conflict of Interest Annual Statement
- Goals Updates
- SFB Update for ongoing projects
  - Weatherization
  - Drainage
  - Water Filtration
  - Fire Alarm
  - Other
- Signatures Finalized:
  - Annual TRUST Liability Insurance Agreement
  - SFB Terms and Conditions
    - Room 103 Steps
    - Drainage Construction
    - Arsenic Filtration System

**9) Requests for future agenda items**

**10) Adjournment**

## What's happening this month?

The Curriculum 60 day review Continues on Science and Supplemental Math. Both curriculums will be on the Board Agenda August 14<sup>th</sup>.

- Generation Genius - <https://www.generationgenius.com/about/>
- [IXL | Math](#),
- [IXL - YouTube](#)

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

### The FY 24 Budget was based on the ADM 295

Grade	K	1 <sup>st</sup>	2 <sup>nd</sup>	3	4	5th	5th	6th	7	8th	8 <sup>th</sup>	Self/Contained	Total
July	23	30	26	28	33	20	20	33	33	22	23	1-2nd 2=8th 3-3rd 1-7th	298

**School Board Members**

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