



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347



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!***

March 12, 2024

REGULAR GOVERNING BOARD MEETING 6:00PM
Doors Open to the public at 5:55PM

AGENDA FOR REGULAR MEETING

- 1. Call to Order of Regular Governing Board Meeting**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Board Meeting Minutes *(that may need corrections)***
- 5. 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 -Department Updates**
 - ii. Legislative Update**
 - b. Governing Board Members-**
 - i. The next regular meeting will be Tuesday, April 8, 2024**
 - B. Report: *Keeping our Facilities and Grounds Beautiful- Updates on the balance of staff and utilization of contract workers- District Leadership Team***
- 6. Public Comments *(Members of the Governing Board shall not discuss or take legal action on matters released during a 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.***

School Board Members

7. Action Items

A. Request for Approval of the Consent Agenda

- i. Reading of minutes of the Regular Meeting February 13, 2024
- ii. Ratify Vouchers
 1. A/P: 1034-1037
 2. Payroll: 17-18
- iii. Gifts and Donations: None at this time
- iv. Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.

B. Specific Items of District Business which require Action

- i. Request to discuss and approve the Memorandum of Understanding between the Beaver Creek Preservation and Historical Society and Beaver Creek School District. This MOU allows the BCPHS to use the Rock Schoolhouse following district policies as presented to the Governing Board in 2014. The District attorney has reviewed the MOU.
- ii. Motion to review and discuss Chapter 4 of the TRUST Model Policies, with notes provided by the leadership team.
- iii. Motion to present Chapter 5 of the TRUST Model Policies
- iv. Motion to discuss and approve the Student Summer Intervention Plan for June 2024 to a cost all inclusively of \$18,477. (Materials and Staff). As the cost for the plan is over \$10,000 the district team brings the approval to the Governing Board for the expenditure. Mrs. Wheeler is excited to try this new approach as paraprofessionals will be given professional development from Catapult Learning in the science of reading and math before using the summer curriculum. Mrs. Wheeler will speak more to the proposal at the Governing Board meeting. Funding will be from ESSER III and Indian Gaming Set Aside Funds.
- v. Motion to discuss and approval the installment of the preschool playground equipment. The contract is with IGPA, a cooperative contract. The funding will be from DES stabilization grant that was extended through June 2024.
- vi. Motion to discuss and approve the following field trips based on the policy IJOA Field Trips referring to more than 60 miles and overnight stays:
 - (a) Diamond Back Stadium STEM Day- 7th Grade
 - (b) 8th Grade Reward Trip sponsored by the PTO to Sunsplash on May 16, 2024
- vii. Motion to discuss and approve the health insurance benefit with KAIROS for the 2024-2025 year. Due to a three year average of 155% loss ratio, the district received a 12% increase. Business Manager Womack along with Mrs. Wheeler and Mrs. Ward recommend the district contribution increase from \$615 to \$650 at an estimated budgetary increase of \$13,440 for the year. Additionally

district staff will continue to educate staff on ways to save money on standard medical costs.

viii. Personnel-

(a) Request to hire Pending Fingerprint clearance and background checks:

(i) Michael Wilson – Maintenance/Custodial

(ii) Iridiana Chavarria – A-Team Rate for Coaching as presented in packet.

(b) Request to approve Categorized Rate of Pay schedule for 2024 adding AYSO Trained and Certified Referees for \$45 per game.

(c) Request to approve the contracts for the certified teaching staff for FY 25 with a one-time stipend of \$1000. As traditional protocol, the district offers the teachers' contracts before the legislature and Governor approve a Budget. When a budget is approved, additional salary rates will be requested to be approved by the Governing Board. Included in this recommendation is to have Teaching Staff receive a one-time prorated \$1000 throughout the 2024-2025 year from the Indian Gaming Fund set-aside for teacher compensation.

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

- Questions from the report of March 12, 2024
- Discussion of goal setting ideas for the 2024-2025 School year- Mrs. Wheeler and Mrs. Ward Possible Community Café.
- The Auditor General's Dollars in the Classroom Annual Report for FY 23
- Discussion of the music programs in a historical context- Mrs. Wheeler and Mrs. Ward
- Congratulations to Beaver Creek School Food Service for receiving Yavapai County's Golden Plate Award for 2023!
- SFB Update for ongoing projects- Ms. DuFresne
 - Water Filtration System Timeline
 - Fire Alarm System
 - Phone and Intercom updates
- Signatures Finalized:
 - Terms and Conditions for:
 - Fire Alarm Repairs 200 Building
 - YCESA Nursing Services- County nursing services costs have increased this year. The district agreed to 10 days at \$200 day for FY 25.
 - ERATE- The bids are for Power supply replacement and Fortinet license. If approved the district will pay between 20% and 30% of

the cost. This would be brought back with the FY 25 budget.

- Keepers- Janitorial Cleaning proposal through May for \$8118.75 including cleaning supplies

9) Requests for future agenda items

10) Adjournment

What's happening this month?

Spring Break – March 11-14

Jr. Basketball continues

Family Spring Fling April 19 3-6 PM

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

The FY 24 Budget was based on the ADM 295; Dec Revision ADM 293

Grade	K	1 st	2 nd	3	4	5thA	5thC	6 th D	6 th H	7	8 th BC	8 th JC	Self/Contained	Total
July	23	30	26	28	33	20	20	33		33	22	23	1-2nd 2=8th 3-3rd 1-7th	298
August	23/2	28	27	32	33	22	22	17	17	29	24	25	2/2-K 1-1 st 3-3 rd 1-7 th	293.5
September	25/2	30	28	31	33	22	21	18	16	29	24	24	2/2-K 1-1 st 2-3 rd 1-7 th	293.5
October	27/2	29	28	30	34	22	22	18	17	29	24	24	2/2-K 1-1 st 2-3 rd 1-7 th	295.5
November	29/2	30	28	31	33	22	22	18	17	29	24	25	2/2-K 1-1 st 2-3 rd 1-7 th	298.5
December	30/2	29	28	30	37	22	22	18	18	32	25	25	2/2-K 1-1 st 2-3 rd 1-7 th	306
January	30/2	29	28	30	36	22	22	18	18	33	25	25	2/2-K 1-1 st 2-3 rd 1-7 th	306
February	29/2	29	28	32	35	22	23	19	18	34	26	25	2/2-K 1-1 st 2-3 rd 1-7 th	310.50
March	30/2	30	28	34	35	22	22	19	17	34	25	26	2/2-K 1-1 st 2-3 rd 1-7 th	312

School Board Members