



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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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!

April 9, 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, May 14, 2024 at 5 PM**
(The time is changed due to Kindergarten graduation at 7 PM.
 - ii. Verde Valley Joint Governing Board Meeting, April 24, 2024 at the Cottonwood School District Office (COCSD) Time TBA.**
 - B. Report** -Update on Budget Final Revision due May 15th – Business Manager, Ori Womack
-
- 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*

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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.

7. Action Items

A. Request for Approval of the Consent Agenda

- i. Reading of minutes of the Regular Meeting March 12, 2024
- ii. Ratify Vouchers
 1. A/P: 1038-1040
 2. Payroll: 19-20; 110
- iii. Gifts and Donations: Girls clothing for the Health Office Supply – Jessica Lux Herrera
- 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. Motion to review and discuss Chapter 5 pages of the TRUST Model Policies, with notes provided by the leadership team.
- ii. Motion to approve the collaboration with School Connect to work with district and school leadership on strategic planning and Superintendent goal setting starting in July 2024.
- iii. Personnel-
 - (a) Request to hire Pending Fingerprint clearance and background checks:
 - (i) New Certified teaching staff for 2024-2025 as presented in the board meeting.
 - (ii) Classified Staff for immediate hire after background checks are completed as presented in the board meeting.

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

- Discussion about the concept of having a Bike Club Track built by Wheel Fun (The leadership team asks that this item is moved to just before reports as Mr. Clarke will be presenting)
- Questions from the report of April 9, 2024
- Discuss Format for the Verde Valley Joint Board Meeting including Survey results from the board.

9) Requests for future agenda Items

10) Adjournment

What's happening this month?

Family Literacy Night April 10 5-7 PM

Family Spring Fling April 19 3-6 PM

Sports Awards May 1 6-7 PM

Spring Concert May 8 6-8 PM

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Kindergarten Promotion May 7 7-8 PM

8th Grade Promotion May 15 7-8 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
April	29/2	29	29	35	36	22	22	19	18	34	26	25	2/2-K 1-1 st 1-7 th	312.5

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