



**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!***

**August 14, 2023**  
**REGULAR GOVERNING BOARD MEETING**

### **AGENDA**

- 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**
      - ii. Department Updates**
      - iii. Legislative Update as needed**
    - b. Governing Board Members-**
      - i. Next Governing Board Meeting September 11, 2023**
  - B. Report:**
    - State Testing Results and Formulas from Spring 2023- Principal Wheeler**
    - Staff Preservice Training – Mrs. Ward and Mrs. Wheeler**
- 6. 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.*

**School Board Members**

## 7. Action Items

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

#### a. Reading of minutes of July 10, 2023

#### b. Ratify Vouchers

1. A/P: FY 23 1055-1058 Encumbrance FY 24 1001-1004
2. Payroll: 1-3, 3.1

#### c. Gifts and Donations:

- i. In appreciation for the donation of water bottles cases from Albertsons, Core Construction (74 cases), and Kiwanis (35 cases)

#### 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. Request for approval of Generation Genius and IXL Math curriculum.

The Science curriculum *Generation Genius* and the supplemental math curriculum *IXL* have both been on display at the school office and online since June 5, 2023, more than 60 days after the public meeting of the curriculum committee on May 19, 2023. The committee is requesting the curriculum be approved at the August board meeting so that it may be ordered and used as soon as possible. The Governing Board was given the notes from the curriculum committee meeting as part of the 2023 goals information at the June 12, 2023 Governing Board meeting. Posting of the curriculum review links was on the website front page and a June 5<sup>th</sup> DOJO to families.

#### b. Request to discuss and approve the required 6 month review of the Safe Return to In-Person Instruction and Continuity of Services Plan.

Several changes have been made as the declaration of the pandemic being over allows for more flexibility.

#### c. Request to discuss and approve the annual Capital Plan for the Division of School Facilities.

The square footage formula by the state allows for 738 students on campus before additional funding from the SFOB would be obtained. The district is not growing therefore at this time the plan approval is a formality.

#### d. Request for discussion and request for annual approval of the contract with Rise Resource Center. RISE is providing special education for placement of students whose disability and behaviors warrant private placement as decided by the school team and parents

#### e. Personnel-

##### i. Approval of the FY24 Fall Sports Coaches as presented.

##### ii. Annual approval of the FY 24 categorized rates of pay.

##### iii. Annual approval of stipends for additional duty ( job descriptions included )

##### iv. Staff hires Pending Fingerprint clearance and background checks

##### (a) Kimbra Powers – Administrative Assistant in front office

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

- Responses to questions from the August 14, 2023 Student Data Results and Preservice Training
- Arizona Business and Education Coalition Annual Review Newsletter - Beaver Creek School District is a member of ABEC
- School Calendar (additional dates of midterm and end of quarters added )
- Goals Updates
  - Kids at Hope Honor Medal presented to Karin Ward and Allie Wheeler
  - Treasure Hunter Pledge
  
- SFB Update for ongoing projects
  - Weatherization
  - Drainage- \$2229908 approved
  - Water Filtration-Emergency Filtration System and Long Term System updates
  - Fire Alarm
  - Phone and Intercom
  - Other
- Signatures Finalized:
  - SFB Terms and Conditions
    - Telephone and intercom
    - Emergency Temporary Water Treatment
    - AC Repair 1011

**9) Requests for future agenda Items**

**10) Adjournment**

# What’s happening this month?

September 4<sup>th</sup> Labor Day NO SCHOOL

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	5thA	5thC	6 <sup>th</sup> D	6 <sup>th</sup> H	7	8 <sup>th</sup> BC	8 <sup>th</sup> JC	Self/Contained	Total
July	23	30	26	28	33	20	20	33		33	22	23	1-2nd 2=8th 3-3nd 1-7th	298
August	23/2	28	27	32	33	22	22	17	17	29	24	25	2/2-K 1-1 <sup>st</sup> 3-3 <sup>rd</sup> 1-7 <sup>th</sup>	293.5

**School Board Members**

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