



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!***

February 13, 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, March 12, 2024**
 - ii. Update from the Presidents Round Table February 5th, 2024 at the YCESA Office 5:30-8:30 PM**
- B. Report:**
 - a. First Semester Benchmark data on Student Achievement – 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***

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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.

7. Action Items

A. Request for Approval of the Consent Agenda

- i. **Reading of minutes of the Organizational Meeting and Regular Meeting January 8, 2024**
- ii. **Ratify Vouchers**
 1. A/P: 1027-1033
 2. Payroll: 14-16, 13.1
- iii. **Gifts and Donations:**
 - (a) **Ticonderoga Pencil donation from Kiwanis of Beaver Creek. One box to every teacher, with 2 boxes for 6th, 7th, and 8th teachers, and 4 boxes of the large pencils going to the kindergarten teacher.**
- 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 discuss and approve the FY 24 calendar with changed Governing Board dates.** Please note one potential conflict of the changed meeting dates from Mondays to Tuesdays is that May 14th at 7 pm is the Kindergarten Graduation ceremony.
- ii. **Motion to discuss and approve the Proposed FY 25 calendar.** Through superintendents' coordination, this calendar has matching Winter and Spring Break vacations with the other surrounding school districts. The district and school leadership teams have reviewed this calendar and are recommending it for approval by the Governing Board.
- iii. **Motion to review and discuss Chapters 2 and 3 of the TRUST Model Policies,** with notes provided by the leadership team.
- iv. **Motion to present Chapter 4 of the TRUST Model Policies**
- v. **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) AZ Museum of National History – 3rd grade
 - (b) Phoenix Zoo- 3rd grade
 - (c) Camp Colton – 6th and 7th Grades
- vi. **Motion to discuss and accept the annual financial Audit for FY 23.** This acceptance will be done by a roll call vote.
- vii. **Request to discuss and approve the disposal of property as presented in the board packet.**
- viii. **Personnel-**
 - (a) **Request to accept the following resignations:**
 - (i) **Melinda Battise – Front Office administrative assistant effective 2/2/24**
 - (ii) **Lane Hoggatt-Maintenance effective 2/16/24**
 - (iii) **Merryl Dones – Administrative Assistant effective 5/16/24**

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(b) Request to accept the reclassification of current Health Aide, Samantha Bishop, to Administrative Assistant replacing Battise.

(c) Request to accept the spring sport coaches as presented.

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 February 11, 2024
- Discussion of goal setting ideas for the 2024-2025 School year- Mrs. Wheeler
- Discussion of the music programs in a historical context- Mrs. Wheeler and Mrs. Ward
- SFB Update for ongoing projects- Ms. DuFresne
 - Water Filtration System Timeline
 - Fire Alarm System
 - Phone and Intercom updates
- Signatures Finalized:
 - Representation Letter – CWDL Certified Public Accountants (FY23 audit)
 - Memorandum of Understanding (MOU) between NAU and Beaver Creek School for the AmeriCorps Seniors Program Partner Agency (Grandparents in the Classroom)
 - Letter concerning The Arizona Homeland Security support of software for cybersecurity
 - Covid-19 Pandemic Materials/Supplies Distribution and Usage Affidavit (FEMA/DEMA)
 - Terms and Conditions for:
 - Gym Flooring Replacement
 - Room 404 heater repair

9) Requests for future agenda Items

10) Adjournment

What's happening this month?

Parent/Teacher Conferences are February 5th - 9th

Eighth graders visit area high schools: Mingus February 15th and Camp Verde February 20th

The school and district will be closed on Monday, February 19th in honor of Presidents Day.

The 100th day of school is February 21st!

The STEAM Extravaganza will be held on Wednesday, February 28th at 5:30 PM.

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

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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 3-3nd 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

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