

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Karin Ward, Superintendent



MINUTES
WORK STUDY SESSION
MONDAY, OCTOBER 9, 2023
5:00PM

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson - Clerk
Carlos Ramos
Susi Edgington
Jim Andrus-arrived at 5:09

1. The meeting was called to order at 5:00 PM by Jackie Harshman.

Superintendent Ward and Business Manager Womack lead the conversation with the Beaver Creek School Governing Board on the following Agenda items for the Work Study session:

2. Discuss the two Arizona options for policy services as presented in the December Governing Board Meeting 2022: Arizona School Board Association (ASBA) and TRUST Model Policies
3. Discuss the way policy is approved and changed ASBA Policy BG-BGD and/or TRUST Policy 1-303 reference
4. Discuss the most current policy advisory from ASBA (Volume 35, Number 3). This will be a first reading of the recommended policy changes
5. Compare that advisory with the one received from the TRUST Model Policies
6. Discuss pros and cons of each policy subscription
7. The meeting was adjourned at 5:59 PM by Jackie Harshman.

Restroom Break prior to the start of the regularly scheduled meeting.

MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, OCTOBER 9, 2023
6:00PM

1. The meeting was called to order at 6:09 PM by Jackie Harshman (late start due to restroom break after Work Study Session).
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Susi Edgington made the motion to adopt the Agenda. The motion was seconded by Jim Andrus and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

4. Board Meeting Minutes that may need correction – Possible spelling error, could not identify.

5. Information Only Items

A. Summary of Current Events:

a. Superintendent Update

- i. Superintendent Ward gave the Good Things Happening - Department Highlights at Beaver Creek School. Upcoming 2nd grade field trip to Red Rock State Park, Upcoming Veteran’s Day Concert preparation, completion of 22 IEPs by the special education team, and preliminary Medicaid Audit results were just a few of the highlights.

b. Governing Board Members

- i. The next regular Governing Board Meeting will be on November 13, 2023 at 6:00PM.
- ii. Executive Session for the Annual Superintendent Evaluation November 13, 2023 at 5:00 PM.
- iii. ASBA Annual Conference December 7th-8th (preconference 6th) at the JW Marriott Resort in Phoenix. Registration opens on October 16, 2023.

B. Reports:

Kids at Hope – Superintendent Ward

6. Public Comments:

- a. None to Report.

7. Action Items:

- A. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Susi Edgington. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

B. Specific Items of District Business

a. Susi Edgington made the motion to discuss the request for the approval of the Annual Financial Report for FY23. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Business Manager, Ori Womack, reported to the Governing Board the final financial expenditures and revenues for FY23. Carryforward amounts from the FY23 budget: \$488,694.00 in the Maintenance and Operations Budget, and \$378,455.00 in the Unrestricted Capital Outlay Budget. These numbers will be official when the district receives the BUDG75 Report (Expenditure Analysis) from the Arizona Department of Education, the funds will then be added into a revision of the FY24 budget.

Jim Andrus motioned to approve the Annual Financial Report for FY23. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

b. Lincoln Thomasson motioned to approve the removal of Haleigh Pugh as bookstore manager of the student activities account. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

c. Lincoln Thomasson motioned to approve moving Sharon Brooks from assistant bookstore manager to Student Activities Treasurer. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

d. Lincoln Thomasson motioned to approve having Principal Allie Wheeler and Business Manager Ori Womack as additional co-signers on the Student Activities Account. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

- e. Lincoln Thomasson motioned to approve the proposed Fundraisers from Student 8th Grade Leadership (includes 4 dances that include concessions and a bake sale) as presented. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

- f. Lincoln Thomasson motion to discuss the first read of the following policies:

Policy Advisory	Policy	Title	Comments
748	BCB	Board member Conflict Of Interest	
749	BDA	Board Organizational Meeting	
750	BE	School Board Meetings	
751	BEDA	Notification of Board Meetings	
752	BEDB	Agenda	
753	CBI	Evaluation of the Superintendent	
754	EBC	Emergencies	
755	GCA	Part-Time and Substitute Professional Staff Employment	
756	IHA	Basic Instructional Program	
757	JFAABDA	Admission of Students in Foster Care	
758	JK	Student Discipline	
759	JKD	Student Suspension	
760	JKE	Expulsion of Students	
761	JLH	Missing Students	
762	JRCA-R	Request for Transfer of Records	FYI Only

The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

g. Personnel Action:

Lincoln Thomasson motioned to approve the following personnel action:

- i. Staff hires Pending Fingerprint clearance and background checks
 - (a) Kelly Watters – Substitute Teacher

The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

8. Information Items:

- Responses to questions from the October 9 , 2023 Report
Jackie Harshman let the rest of the Governing Board know that the Juvenile Court has begun using the Kids at Hope in their establishment as well. Carlos Ramos believes it is so important to have this kind of instruction (for youth and adults) and starting plans for the futures.
- Goals Updates
 - Cameras – are here, the district is working on the install plan
 - Field – starts soon, grass type is TBD. Yellowstone is connecting with the Town of Camp Verde on the type used at the new sports complex.
 - Parent Engagement Fall Activity – Fall Festival October 20th from 1PM-4PM
 - Final Mile with YCESA Update – still awaiting final results
- SFB Update for ongoing projects
 - Drainage
 - Phone and Intercom updates
 - Other
- Signatures Finalized:
 - School Based Medicaid Claiming Comprehensive Compliance Review (By the way, great work Ori Womack!)
 - Memorandum of Understanding (MOU) with Wheel Fun
 - Official Custodian of Government Accounts paperwork update
 - State of Arizona State and Local Cybersecurity Grant Program Local Consent Agreement for cybersecurity software

o Preventative Maintenance Reporting Statement

9. Request for future Agenda items:
 - a. Superintendent Ward acknowledge the request from Jim Andrus last month to discuss the music program. She is working on collecting historical data to share.
 - b. Carlos Ramos requested an updated list of library books, this is in the works with the Library and will be shared with the board via email when available.
 - c. Jim Andrus requested an update on the SRO for Beaver Creek School. The IGA has been approved on our end, but is awaiting approval on the County side.
10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 6:54 PM with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Jim Andrus

Carlos Ramos