



**BEAVER CREEK SCHOOL DISTRICT #26**  
4810 E. BEAVER CREEK RD.  
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(928) 567-4631  
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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!***

**September 11, 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 -Department Updates for September**
      - ii. Legislative Update** as presented at the Model Policy Trust Conference August 24, 2023
    - b. Governing Board Members-**
      - i. Next Governing Board Meeting** October 9, 2023
      - ii. Request on August 14, 2023** by Governing Board Member Carlos Ramos for a Work Study Session on Policy- discuss possible dates and times
      - iii. The Yavapai County ASBA Meeting** has been rescheduled for the spring
      - iv. ASBA Annual Conference** December 7<sup>th</sup>-8<sup>th</sup> ( preconference 6<sup>th</sup>) at the JW Marriott Resort in Phoenix
  - B. Report: Social Contracts from Classrooms- Principal 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 24 hours 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.

## 7. Action Items

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

#### a. Reading of minutes of Regular Meeting August 14, 2023

#### b. Ratify Vouchers

1. A/P: FY 23 1059 Encumbrance FY 24 1005-1008
2. Payroll: 4-5

#### c. Gifts and Donations:

1. Cash Donations for School Supplies for students  
Robert and Gayle DeBoom - \$200  
Robert O'Brien - \$100  
Annie and Mike Rawles - \$100
2. Manzanita Outreach 75 cases of water
3. Spirit Of Joy Lutheran Church - 25 pairs of shoes

#### 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 discussion and request for annual approval of the contract with Rise Resource Center. This request was tabled at the August 14, 2023 meeting. RISE is providing special education for placement of students whose disability and behaviors warrant private placement as decided by the school team and parents.

#### b. Request for discussion and approval of the Intergovernmental Agreement (IGA) with Yavapai County for a 10 month School Resource Officer paid through the safety grant with the Arizona Department of Education. This IGA was crafted by the district attorney and used in other Yavapai County Schools.

#### c. Request for discussion and approval of the 5<sup>th</sup> grade Field Trip to the Arizona Science Center in Phoenix on 11/16/23.

#### d. Request for discussion and possible approval for an expenditure for the soccer/football field plan for addressing safety and maintenance. The School Facilities Board was noticed of inadequacy. The TRUST reviewed the field for safety issues. The field is very uneven with different densities of grass, gopher holes, and elevation changes. The district has received 2 quotes and these will be discussed at the board meeting with a recommendation for approval and funding plan presented.

#### e. Request for discussion and ratification of purchases of the 10 iPads and 2 year AppleCare+ for Schools for \$11,101.34. The order was made not realizing that the AppleCare would put the expenditure for the preschool iPads over the \$10,000 threshold. Most of this expenditure is paid out of a DES preschool grant and needed to be expended by September 30, 2023.

School Board Members

**f. Personnel-**

**i. Staff hires Pending Fingerprint clearance and background checks**

**(a) Food Service- Guadalupe Felix**

**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 September 11 , 2023 Social Contracts
- Goals Updates
  - Cameras
  - Field
  - Parent Engagement Fall Activity
  - Final Mile with YCESA Update
- SFB Update for ongoing projects
  - Weatherization
  - Drainage-
  - Water Filtration-Emergency Filtration System and Long Term System updates
  - Fire Alarm
  - Phone and Intercom updates
  - Other
- Signatures Finalized:
  - None

**9) Requests for future agenda Items**

**10) Adjournment**

## What's happening this month?

Parent/Teacher Conferences the week of September 11th

Picture Day- September 20<sup>th</sup>

Yavapai County Community Health- Flu Clinic at the school, Friday October 6<sup>th</sup> from 11-3

Fall Break-October 9<sup>th</sup> 12<sup>th</sup>

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)

**School Board Members**

## 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 3-3rd 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
September	25/2	30	28	31	33	22	21	18	16	29	24	24	2/2-K 1-1 <sup>st</sup> 2-3 <sup>rd</sup> 1-7 <sup>th</sup>	293.5

### School Board Members