



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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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 10, 2023
6 PM

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**
 - i) Superintendent Update-**
 - (1) Good Things Happening At Beaver Creek**
 - (2) Legislative Update**
 - ii) Governing Board Members- Please let Ms. Womack know of your attendance at the following school events in case a posting for a possible Quorum is required.**
 - (1) Community Service Day at Beaver Creek School April 19th with a family dinner at 5 PM**
 - (2) Next Governing Board Meeting – May 10, 2023**
 - (3) Kindergarten Graduation May 16, 7 PM**
 - (4) 8th Grade Promotion May 17, 2023 7 PM**
 - b) Report: Emergency Response Planning- 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***

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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

i) Reading of minutes of March 13, 2023

ii) Ratify Vouchers

1. A/P: 1037-1040

2. Payroll: 19-20

iii) Gifts and Donations:

(1) Albertsons Safeway of Sedona \$1500 towards the School Community Service Day

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) Request for discussion and for approval for 7th grade to attend a STEM Day at Chase Field in Phoenix.

ii) Discussion Only of Final Allocated FY23 Budget. This item will be brought back to the Governing Board in May to approve the final budget revision per statute. As presented in February, Arizona Department of Education (ADE) Average Daily membership (ADM) reports are used to balance the allocated funds. The revision must be completed yearly before May 15.

iii) Request for discussion and approval of allocating up to \$250,000 of district carryforward funds to begin the Grating and Drainage Project. At the time of the Board agenda posting, the district had not received approval for the \$2,229,908 construction project from the School Facilities Oversight Board. (The assessment and design phases have been completed and funded by SFOB.) As shown in an SFOB letter from last year, the district administration requested that the district accept the partial cost to keep the project moving while awaiting the new fiscal year and legislative approved funds released. These funds were then released in July and there was no cost to the district. The Contractor has stated that they will risk loss of the project costs if the district accepts \$250,000 ONLY if the Legislature approves no funds for next year.

iv) Request for Discussion and Approval of accepting the bid for the Lighting Project to replace Interior florescent lights with LED lights. Working with US Energy, a 1GPA contract, the district has been given a proposed project cost for classrooms, gym, admin, cafeteria, and other spaces of \$60,083.00. APS rebates will reduce this amount to \$53,076.00; the district is requesting to put \$15,000.00 down in FY23 and finance the remainder for 5 years as presented in option 3. The rates that

are provided may fluctuate and will be brought to the board for ratification if there is a change.

v) Personnel- Pending Fingerprint clearance and background checks

(1) Long Term Substitute- Heather McCallum- replaced vacated position for FY23

(2) Possible termination of Certified Teaching staff as presented due to failure to return signed contract within 15 business days of being issued per ARS 15-536. Contracts were due to the Business Office by end of day April 7, 2023.

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

- Responses to submitted Board member written questions from the Reports March 13, 2023
 - Presentation of Special Education Principal Wheeler
 - Questions from the April 10th presentation on Emergency Response Planning
- The April Newsletter
- Clerical corrections on 2023-2024 calendar; addition of 40th day and 100th day, alignment corrections
- School Facilities Oversight Board (SFOB) Updates
- Signatures Finalized:
 - Terms and Conditions for room 1011 Heater Repair
 - Red Cross Facilities Use Agreement
 - MOU with Yavapai College for Summer Program

9)Requests for future agenda Items

10)Adjournment

What's happening this month?

- April 4 Jr. Basketball Tournament 1st/2nd
- April 5 Title 1 Literacy Night
- April 6 Flag Assembly
- April 6 Jr. Basketball Tournament 3rd/4th
- April 12 Staff Recruitment Night
- April 19 Time Travel Community And Service Time

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

The FY 23 Budget was based on the ADM 300 Ended FY22 at 309.5

Grade	K	1 st	2 nd	3C	3Q	4A	4G	5th	6th	7D	7N	8BC	8JC	Self/Contained	Total
August	31/2	27	31	17	17	20	21	35	35	21	21	19	19	1-1st 2=7th	305.5

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														3-2nd 1-6th	
September	32/2	28	31	17	17	20	21	36	34	20	21	19	19	1-1st 2-7th 3-2nd 1-6th	305
October	32/2	28	31	17	17	20	21	36	36	20	21	20	19	K-1/2 2-3 6-1	306.5
November	33/2	29	31	17	17	20	21	35	36	21	23	20	20	K-1/2 2-3 6-1	311
December	33/2	28	30	17	16	20	21	36	36	22	22	19	20	K-1/2 2-3 6-1	308
January	34/2	28	29	17	17	20	21	36	36	22	23	20	17	K-1/2 2-3 6-1	307.5
February	33/2	25	27	17	18	20	20	34	35	22	21	20	17	K-1/2 2-3 6-1	297
March	32/2	26	29	17	18	20	20	32	32	23	22	20	16	K-1/2 2-3 6-1	295.5
April	32/2	26	28	17	17	20	20	32	33	24	23	20	16	K-1/2 2-3 6-1	296.5

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