



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347



School Board Members
Brandi Bateman* Jackie Harshman* Raymond
Michalowski*Lincoln Thomasson* Perry Krowne
Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success.
No Exceptions!

April 11, 2022
REGULAR GOVERNING BOARD MEETING
6PM

Karin Ward is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

<https://us02web.zoom.us/j/83422055013?pwd=cGZCMjYxNmIhUytHTW1PcUU3M3ZzZz09>

Meeting ID: 834 2205 5013

Passcode: 627656

One tap mobile

+12532158782,,83422055013#,,,,*627656# US (Tacoma)

+13462487799,,83422055013#,,,,*627656# US (Houston)

*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on April 11, 2022*

AGENDA

- 1) Call to Order REGULAR 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.)**
 - a) Summary of current events**
 - i) Superintendent Update-** Good Things Happening At Beaver Creek School!
 - ii) Legislative Update**
 - iii) Governing Board Members**
 - (1) Next Board meeting May 9, 2022
 - b) Reports:** Presentation on Staff Recruitment

School Board Members

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.*)

6) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of March 7, 2022

ii) Ratify Vouchers

(1) A/P: 1042-1046

(2) Payroll: 19-20

iii) Gifts and Donations: The Aniels' cash donation of \$600

iv.) Ratify Extra Duty and Reclassification Pay as presented in the Board packet.

b) Specific Items of District Business which require Action

i) Request for discussion and approval of purchase of security

cameras. This purchase will be paid from Unrestricted Capital funds. The recommendation is a 10 year support plan. Bryan Watson from NAU ETC, Scott Worden, Ori Womack, Allie Wheeler walked the campus to discuss key security locations. Bryan then worked with Logicalis on to the plan of deployment. The district will use IGPA for cooperative purchasing.

ii) Request to discuss and approve the purchase of the following items from the approved ESSER III Grant. The quotes are in the Governing Board packet.

(1) Playground equipment

(2) New internal parts for the electronic marquee

iii) Request to discuss the Big Ideas textbook for 6th-8th grade Math Curriculum based on the Arizona Standards. This textbook purchase will be brought back to the Governing Board in June for approval at the June 13th meeting. Textbooks will be available in the front office for review.

iv) Request to review and approve the 6th grade trip to Camp Colton in Flagstaff. Because this is an overnight trip from May 2- May 5, the Board needs to approve the trip per IJOA. The school did receive a sizable tuition waiver allowing the district to charge only \$15 per student for this science based camp.

v) Request to review and approve the 3rd graders to go to the Phoenix Zoo.

vi) Request to discuss and approval of the AZONTRACK Grant for a July summer camp including 1 overnight activity on the campus and the draft contract that has been approved by our attorney.

vii) Request for approval to follow policy BGF to suspend policy BGF for one read of the following policy that was approved in September 2021.

vi. **Reading and request for approval of the following ASBA Policy Open Enrollment JFB.** The district attorney made some changes to this policy and recommends that the board adopt the changes.

vii. **Request for approval of accepting the FY 21 Financial Audit per 15-914**

A school district governing board or a charter school governing body shall publicly accept all audits and compliance questionnaires by roll call vote. **15-914.** . The Audited Financial Report and Uniform System of Financial Records compliance Questionnaire for Fiscal Year ending June 30, 3031 will be given to each Governing Board member. One is also available in the Business Office for review.

viii. **Personnel Items:**

a. **Request for discussion and approval of updated job description for the front office administrative assistant beginning June 1, 2022**

b. Request to Accept Resignation :

i. Matthew Harris – Teacher effective May 20, 2022

ii. Pending receipt of letter- Staff member unable to return medical leave

c. **Request for approval of the Salary Determination Chart for incoming certified staff for 2022-2023 School Year.** The recommendation is adding \$500 to the base and changing the years' experience value from 3 to 10 years. The district staff has reviewed all current teachers and has made adjustments if the additional years benefited the employee compensation.

d. **Request to Hire:**

i. **New teachers for the 2022-2023 school year as presented on the Governing Board packet.** During the Recruitment Open House several teachers showed an interested in working as a Creeker. Principal Wheeler is finishing interviews and will have the recommendations to the Board at the meeting.

ii. **Returning Teachers for the 2022-2023 School Year as presented in the Governing Board Packet .**It is recommended that teachers receive \$1000 on the base and "Make your own Raise" for those who completed the additional outside coursework. If additional funding comes available the Governing Board will have the opportunity to review further compensation and an addendum to contracts.

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

- Goals Review:
 - Goal: Discussion on Adjacent Ways and Local Funds – Chip Sealing of the fire lane and additional chip seal in the parking lot .
- Calendar additions for 2022-2023 including parent conferences
- Signatures this month :

School Board Members

- Kajeet for hotspots
- Lifetouch pictures
- Yearbook Agreement with Jostens
- School Facilities terms and Conditions for the Upper Field leak

8) Requests for future agenda items

9) Adjournment

What's happening this month?

Easter Monday- April 18- No School

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

The FY 22 Budget was based on the ADM 284

Grade	K	1 st	2 nd	2 nd	3 rd	3 rd	4 th	5 th	6th	6th	7 th	7 th	8 th	Self/Contained	Total
August 5	26/2	29	21	19	17	17	34	32	22	20	19	21	25	1-K 3-1st 1-5th	293.5
Sept. 9	27/2	29	20	20	17	17	35	32	22	20	19	17	26	2-K 3-1st 1-5th	292.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Nov. 1	29/2	30	19	19	19	20	35	31	21	20	21	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	301.5
Dec. 1	29/2	30	19	19	19	20	34	31	21	21	21	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	301.5
Jan. 6	30/2	30	19	19	19	20	35	32	20	22	22	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	306
Feb. 8	31/2	31	18	19	20	20	35	30	20	21	22	20	21	2-K 2=6th 3-1 st 1-5th	299.5
Mar. 1	31/2	31	18	19	20	19	35	29	21	19	22	20	22	2-K 2=6th 3-1 st 1-5th	297.5
Apr. 4	32/2	32	19	20	20	20	37	30	19	21	22	20	24	2-K 2=6th 3-1 st 1-5th	307

School Board Members