



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*
Principal/Superintendent – Allie Wheeler

***All Children are Capable of Success.
No Exceptions!***

August 13, 2024
REGULAR GOVERNING BOARD MEETING
6:00PM
Doors Open to the public at 5:55PM

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.)*
 - A. Summary of current events**
 - a. Superintendent Update-**
 - i. Good Things Happening At Beaver Creek**
 - ii. Legislative Update as needed**
 - b. Governing Board Members-**
 - i. Next Governing Board Meeting September 10, 2024**

B. Report:
Student Data Results from AASA from Spring 2024-
Principal/Superintendent Wheeler

Information from the School Connect training from the District Leadership team

- 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*

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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 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 July 9, 2024 and Special Meeting Minutes of July 24, 2024

b. Ratify Vouchers

1. A/P: FY 24 1053-1057 FY 25 1001-1004

2. Payroll: FY 25: 1, 2, 3, 3.1

c. Gifts and Donations:

- i. Jackie Harshman – School Supplies
- ii. Jordan Harris – Girls Outfits (24)
- iii. Spirit of Joy Lutheran Church (Clarkdale) – 21 pairs of New Shoes and Socks
- iv. Kiwanis – Bird Books and Binoculars (Special Education)
- v. Karin Ward’s Retirement Fundraiser for School Supplies:
 - (a) Frank LeClaire – \$100.00
 - (b) Karen (Sue) Hale - \$25.00
 - (c) Gayle and Robert Deboom - \$200.00
 - (d) David And Theresa Fruth - \$50.00
 - (e) Nancy Hanna - \$100.00
 - (f) Elton and Mila Anderson - \$25.00
 - (g) Eileen and Bruce Howell - \$50.00
 - (h) Anthony and Ann Ciampa - \$50.00
 - (i) Tom and Kim Liberg - \$25.00
 - (j) Pat and Joe Lutz - \$10.00
 - (k) Dennis and Ursala Galas - \$20.00
 - (l) Gary and Dee Wolf - \$20.00
 - (m)Walt and Cheri Kastern - \$20.00
 - (n) Mike and Annie Rawles – Live Music provided for Fundraiser
 - (o) Karin Ward – Continued support for Beaver Creek School!

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. **Approval of Revision #1 of the FY25 Budget.** The FY25 Final Budget Forms have been made available. M/O budget is \$3,431,317.00 and the UNR is \$467,071.00 as presented. This is an increase of \$52,118 for M/O from the Adopted Budget on July 9, 2024. Tax rates were adjusted to the final amounts and there was no adjustment to the ADM used for budget calculations.

b. **Request for approval of IGA with Grants management Services.** This is a one year agreement (with an option to extend) to allow services between Beaver Creek Elementary District and Yavapai County through

the Yavapai County School Superintendent. The contract has been reviewed by our attorney David Pauole.

- c. **Request to discuss and approve the annual Capital Plan for the Division of School Facilities.** The square footage formula by the state allows for 738 students on campus before additional funding from the SFOB would be obtained. The district is not growing therefore at this time the plan approval is a formality.
- d. **Approval of revision of the Food Program Service Agreement**
Removal of Karin Ward, addition of Alexandra Wheeler, this contract needs to be changed to reflect new personnel. Mrs. Wheeler cannot be named in two spots on the form. We have asked that Lincoln Thomasson be approved as the “Authorized Official” and Mrs. Wheeler to be the “Designated Official.” ADE requires a Governing Board Members name to be listed as the “Authorized Official.”
- e. **Request for approval of IXL Social curriculum.** The supplemental Social Studies curriculum *IXL* has been on display at the school office and online since June 11, 2024, more than 60 days after the public meeting of the curriculum committee on May 17, 2024. The committee is requesting the curriculum be approved at the August board meeting so that it may be ordered and used as soon as possible. The Governing Board was given the notes from the curriculum committee meeting at the June 11, 2023 Governing Board meeting. Posting of the curriculum review links was on the website front page and a June 5th DOJO to families.
- f. **First Reading of the following policies from The Trust Model Policies.**
The Policy Alert of July 2024, effective date of September 14, 2024. Second reading will happen on September 10, 2024. The Trust is proposing one new addition to policy and 5 new procedures and 10 policy changes, based on new legislation and Arizona Legislatures passing 331 bills.

Policy 3-107Fiscal Accounting and Financial Reporting	A.R.S. § 15-341.01
Procedure 3-301.A Food Services Nutrition	7 C.F.R. Parts 210, 215,220, 225, and 226
Procedure 3-203.A Visitors—Prohibiting Disruptions	Chapter 97 (HB 2508)
Policy 3-401 Safety and Emergency Management	Chapter 57 (SB 1404)
Procedure 3-401.F Safety and Emergency Management—Community Notifications	Chapter 57 (SB 1404)
Policy 4-101 Board Authority to Employ	Chapter 218 (HB 2906)
Procedure 4-101.A Board Authority to Employ—Background Check	Chapter 110 (SB 1558)
Policy 4-204 Mandatory Reporting	A.R.S. § 46-454
Policy 5-217 Graduation	Chapter 98 (HB 2645)
Procedure 5-217.B Graduation—Transfer Credits	Chapter 98 (HB 2645) and A.R.S. § 15-701.01
Procedure 5-217.C Graduation—Protections for Foster Care Students	Chapter 98 (HB 2645)
Policy 5-303-Student Records	Chapter 98 (HB 2645)
Procedure 5-303.D Student Records—Foster Care Students	Chapter 98 (HB 2645)
Policy 5-105 Open Enrollment	Chapter 68 (HB 2311)
Policy 5-107 Purple Star School Program	Chapter 90 (HB 2246)
Procedure 5-216.A Promotion and Retention of Students; Passing Grades— Standards and Processes	Chapter 153 (HB 2779)

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Policy 5-219 Arizona Online Instruction	Chapter 28 (SB 1457)
Procedure 5-219.A Arizona Online Instruction— Assessment Protocol	Chapter 28 (SB 1457)
Policy 5-305 Student Code of Conduct	NA
Policy 5-404 Administration of Medicine	Chapter 28 (HB 2174)
Procedure 5-404.A Administration of Medicine— Procedures for Administration	Chapter 28 (HB 2174)

g. Personnel- Pending Fingerprint clearance and background checks

i. Ratification of Supplemental Staff

(a) Linda Cooper-AD

ii. Annual approval of stipends for additional duty (job descriptions included)

iii. Approval of the FY25 Fall Sports Coaches as presented.

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 August 13, 2024 Report on School Connect and Student state testing data
- School Calendar (edit Easter Monday- It was listed incorrectly, change the Spring Fling to Saturday April 5)
- SFB Update for ongoing projects
 - Phones
 - Fire Alarm
 - Other
- Signatures Finalized:
 - NAU Equipment Loan Library
 - SFB Terms and Conditions – Multipurpose Flooring
 - Amendment #1 to Regional Cooperative Agreement with ASDB.

9) Requests for future agenda Items

10) Adjournment

What’s happening this month?

School connect Café August 28 5:30-7:00pm

Parent-Teacher Conferences 9/16-9/20

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

The FY 25 Budget was based on the ADM 298

Grade	K		1 st	2 nd	3	4	5th	5th	6th	6 th	7 th	8th	8 th	Self/Contained	Total
July (classes have not	29/2		28	29	35	36	22	22	19	18	34	27	25	2/2-K 1-1 st 1-7 th	312.5

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been moved up yet for fy25)															
August	K-C	K-B	1 st	2 nd	3 rd	4 th	5 th - A	5 th - B	6 th - C	6 th - D	7 th - BC	7 th - LC	8 th	Self Contained	
	18/2	17/2	32	30	27	38	17	17	23	23	18	16	33	6/2-K 2-1 st 1-2 nd 1-8 th	298.5

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