

BEAVER CREEK SCHOOL DISTRICT #26
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Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, AUGUST 13, 2024

Board members in attendance:

Jackie Harshman
Lincoln Thomasson
Jim Andrus (arrived at 6:11PM)
Susi Edgington
Carlos Ramos

1. The Regular Board Meeting was called to order at 6:00 PM by Jackie Harshman.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Carlos Ramos and the Agenda was adopted with a unanimous vote.

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

4. Board Meeting Minutes (that may need corrections): None to Report
5. Information Only Items
 - A. Summary of Current Events:
 - a. Superintendent Update
 - i. Superintendent Wheeler gave the Good Things Happening at Beaver Creek School by reviewing the Department Highlights from July. Some of the things listed included staff returning, the Fourth of July Parade, the District and School are working with School Connect to increase Community Relationships, and the Library had a great turn out for the summer reading program with a total of 10,171 minutes read!
 - ii. Superintendent Wheeler – Some legislative changes will be addressed later in the meeting during the 1st read of policy revisions. In local news, Steve King will take over as County Superintendent in January from Tim Carter. Our School Board has two open seats

for January, there were only two applicants, so no election will be needed.

b. Governing Board Members

i. The next regular meeting will be Tuesday, September 10, 2024 at 6:00PM.

B. Reports:

Superintendent Wheeler presented on Student Data Results from AASA from Spring 2024. The board was presented with data on student growth; at this time School letter grades have not been issued.

Superintendent Wheeler started the report on School Connect Training. In an effort to grow our Community Relationships, the school will be holding a CAFÉ on August 28, 2024. Invitations will go out to local and large vendors requesting their participation. Ms. DuFresne said the training was eye opening; when we started to list out vendors (local and large) we realized as a team how much support we really have around us. Ms. Womack agreed and said it was great to dig in as a team during this training.

6. Public Comments:

None to Report.

7. Action Items:

A. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Jim Andrus. 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 which require action

a. FY25 Revision #1.

The final forms have been released and updated. Tax rates were adjusted and there was no adjustment to the ADM used for budget calculations.

Lincoln Thomasson motioned to approve the FY25 Revision #1 budget 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

b. IGA with Grants Management Services

This is a one year agreement (with an option to extend) with the Yavapai County School Superintendent Office to assist and support the district.

Lincoln Thomasson motioned to approve the IGA with Grants Management Services. 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

c. Annual Capital Plan for the Division of School Facilities.

This is an annual report for SFOB. It is basic and consistent each year as we are not growing as a district.

Jim Andrus motioned to approve the Annual Capital Plan. 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

d. Revision of the Food Program Service Agreement.

This was approved last month, however it was brought to our attention that Mrs. Wheeler can not be listed twice. Mr. Lincoln Thomasson has been added as ‘authorized official’.

Jim Andrus motioned to approve the Food Program Service Agreement as presented. 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

e. IXL Social Studies Curriculum.

The Curriculum has been available for review since June 11, 2024, more than 60 days after the public meeting of the curriculum committee on May 17, 2024

Jim Andrus motioned to approve the IXL Social Studies Curriculum. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

f. First Read of the following policies from The Trust Model Policies.

Policy 3-107 Fiscal 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)
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)

Effective date of the legislation is September 14, 2024. The second read and approval will occur on September 10, 2024.

Lincoln Thomason motioned to discuss the first read. The motion was seconded by Jim Andrus and the vote was unanimous. No further action is needed at this time.

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

- 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.

Lincoln Thomasson motioned to approve the above personnel items. 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

8. Information Items:

- Responses to questions from the August 13, 2024 Report on School Connect and Student state testing data
 - Carlos Ramos asked what happened between the year we were a ‘B’ and the year we were a ‘C’ and what about when we were a ‘D’. Mrs. Wheeler let Mr. Ramos know that we had not been a ‘D’ for many years. We fluctuate between a low ‘B’ and a high ‘C’, since we have such a small student population, one bad day for a student could push our points lower. We were only shy of a ‘B’ last year by around three points. Mrs. Wheeler also wanted to note that this data is reviewed with teachers annually; they take low scores to heart and are always looking on ways of improving. We want to celebrate all students’ growth even if it is not within the testing standards and to continue to support our staff as a whole for all they do, continuing to create a culture that they are proud to be part of. At this time, scores have not been released, but the board will be notified once we receive it.
 - School Calendar (edit Easter Monday- It was listed incorrectly, change the Spring Fling to Saturday April 5)
 - SFB Update for ongoing projects
 - Phones - complete
 - Fire Alarm – complete pending final inspection after a few fixes
 - Other – Arsenic and gym floor are still in the works.
 - Signatures Finalized:
 - NAU Equipment Loan Library
 - SFB Terms and Conditions – Multipurpose Flooring
 - Amendment #1 to Regional Cooperative Agreement with ASDB.

9. Request for future Agenda items:

None to report.

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 6:50 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

Jim Andrus

Susi Edgington

Carlos Ramos