
BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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School Board Members

Brandi Bateman *Daniel Dubien * Jackie Harshman * Raymond Michalowski *Lincoln Thomasson

Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success. No Exceptions!

August 9, 2021

6PM

REGULAR GOVERNING BOARD MEETING

Governing Board Room

<https://us02web.zoom.us/j/88352448689?pwd=Q1NmWWp3d1NyUzdmVlVrY1JMZDRlZz09>

Meeting ID: 883 5244 8689

Passcode: QhuDY3

One tap mobile

+13462487799,,88352448689#,,,,*668433# US (Houston)

+16699006833,,88352448689#,,,,*668433# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 883 5244 8689

Passcode: 668433

If you wish to submit a written comment on an agenda item, email it to Ori Womack Board Secretary by 2 PM on August 9, 2021

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*)**

School Board Members

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) **Governing Board Members**

(1) Next Board Meeting –September 13

(2) The October meeting will be October 4 due to Columbus Day falling on the regular meeting date, as approved in the school calendar

Reports: - Move On When Reading (IKE) - Mrs. Wheeler

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 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.*)

6) Action Items

a) Request for Approval of the Consent Agenda

i) **Reading of minutes of July 12, 2021**

ii) **Ratify Vouchers**

(1) A/P: FY 21 1050-1055 FY22 1000-1003

(2) Payroll: FY 22: 2-3

iii) **Gifts and Donations:**

(1) **80 Backpacks – The Old Town Mission**

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

b) Specific Items of District Business which require Action

i) **Request to discuss and approval of the new mitigation plan as per federal guidelines.** The mitigation plan has been posted on the website. Families were notified of the posting through DOJO and Instagram. Staff was presented with the Plan at the July 28th meeting. The District Team discussed changes as presented in this board meeting. As a reminder, the plan can be adjusted as needed throughout the year.

ii) **Request to discuss the Instructional Time Models for Beaver Creek School.** Although Arizona Department of Education has released the plan format, there are still questions about families who need to quarantine and how to create academic plans for the students. Mrs. Wheeler has created a menu of options for teachers to use if a student needs to quarantine. The district will present further information from ADE at the next board meeting. Because two meetings need to be held with the Governing Board. Today's presentation will count as one meeting.

iii) **Request for approval of the IGA with Yavapai County for 2021-2022 for nursing services.**

School Board Members

- iv) Request for approval of the annual Sole Source purchases as presented in the Governing Board packet.
- v) Quest to discuss and approval of the annual Capital Plan for the School Facilities Board as presented in the board packet.
- vi) First Read of the following Policies. As a reminder the staff will make changes as needed and be presented for the next board meeting. Board members are encouraged to reach out to Superintendent Ward before the next meeting with any questions and concerns so she may be ready with answers at the September 13th board meeting. **All exhibits and regulations are for information purposes only; they do not require Governing Board approval.**

Policy Advisory	Policy /Regulation	Comments
680	BDF-ADVISORY COMMITTEES	Follow Open Meeting laws too
681	BEDD-RULES OF ORDER	
682	BEDH-PUBLIC PARTICIPATION AT BOARD MEETINGS	
683	BIB/BIB-R-BOARD MEMBER DEVELOPMENT OPPORTUNITIES	
684	DIE-AUDITS/FINANCIAL MONITORING	Accept audits instead of reviewing them
685	DJ-PURCHASING (ETHICS)	Employees and board members Receive nothing of value
686	EEAEA-BUS DRIVER REQUIREMENTS TRAINING AND RESPONSIBILITIES	Bus Drivers applicants must possess CDL
687	GBGB-R-STAFF PERSONAL SECURITY AND SAFETY	
688	GCB-PROFESSIONAL STAFF CONTRACTS AND COMPENSATION	15 days to return List of items to provide annually from HR
689	GCF-PROFESSIONAL STAFF HIRING	
690	GCH-PROFESSIONAL/SUPPORT STAFF ORIENTATION AND TRAINING	
691	GDB-SUPPORT STAFF CONTRACTS AND COMPENSATION	List of items to provide annually from HR
692	GDF-SUPPORT STAFF HIRING	ADE is to provide guidance
693	IC-SCHOOL YEAR	Dyslexia training by 1 k-3 teacher by July 1, 2021

694	IHA/IHA-E-BASIC INSTRUCTIONAL PROGRAM	Work with Yavapai County Health to Coordinate
695	IHAMB/IHAMB-R-FAMILY LIFE EDUCATION	Work with Yavapai County Health to Coordinate
696	IHAMD-INSTRUCTION AND TRAINING IN SUICIDE PREVENTION	On site Mental Health First Aid Allie Wheeler
697	IJ-INSTRUCTIONAL RESOURCES AND MATERIALS	Textbook now includes digital content
698	IJJ-TEXTBOOK/SUPPLEMENTARY MATERIALS SELECTION AND ADOPTION	
699	IKE-RB-PROMOTION AND RETENTION OF STUDENTS	Presentation at August 2021 to Board
700	IMB-TEACHING ABOUT CONTROVERSIAL/SENSITIVE ISSUES	
701	JFAA/JFAA-EA/JFAA-EB-ADMISSION OF RESIDENT STUDENTS	
702	JFAB/JFAB-EA/JFAB-EB-TUITION/ADMISSION OF NONRESIDENT STUDENTS	
703	JFB-OPEN ENROLLMENT	Referred to Attorney as quite a few changes
704 (DELETE)	JICA-RB-STUDENT DRESS (CLOTH FACE COVERINGS)	Remove the regulation per legislative action
705	JK-STUDENT DISCIPLINE	
706	JKD-STUDENT SUSPENSION	
707	JKE-STUDENT EXPULSION	Expulsion hearing by Hearing Officer not by Governing Board
708	JLCB/JLCB-R/JLCB-E-IMMUNIZATIONS OF STUDENTS	
709	JLF-REPORTING CHILD ABUSE/CHILD PROTECTION	Schools Post Hotline #on suspected Child Abuse Directions to access DCS for reporting non-emergencies and 911 for emergencies
710	KB-PARENTAL INVOLVEMENT IN EDUCATION	
711 (DELETE)	KI-RB-VISITORS TO SCHOOLS (CLOTH FACE COVERINGS)	Regulation not required

vii) **Personnel Action**

- (1) Request for approval of annual stipends for staff doing additional work per additional job descriptions as presented in the board packet.
- (2) Upon background check and fingerprint clearance, request to hire:
 - (i) Renee Norris– preschool assistant paraprofessional
 - (ii) Andrea Cabadas - special needs paraprofessional
 - (iii) Ashley Garnaat- Temp Front Office Staff
 - (iv) Bus Driver– Cassandra Weber
 - (v) Marjorie Reynolds- Food Service
- (3) Request to accept resignations:
 - (i) Marjorie Reynolds- Food Service
 - (ii) Tamara Matthias- Preschool Lead Paraprofessional
- (4) Request to assign paraprofessional Crystal Turnbull to Lead Preschool Paraprofessional

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

- ESI Staffing Agreement
- Continue Goal Setting Conversation for 2021

8) Requests for future agenda items

9) Adjournment

What's happening this month?

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