



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



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!

December 10, 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 – Department Highlights from November.**
 - ii. Legislative Update**
 - b. Governing Board Members-**
 - i. Ceremonial Swearing in of New Board members Renee Dial and Richard Hector Sr. by County School Superintendent Tim Carter effective January 1, 2025**
 - ii. Appreciation to outdoing Board Members Jim Andrus and Jackie Harshman.**
 - iii. Next Meeting: Organizational Meeting January 14, 2025 5:45 pm , Regular Meeting to follow at 6 PM**
 - iv. Winter Concert - December 12, 2024 at 7:00PM – Reach out if you plan on attending so we can post for a possible quorum; there are currently two board members who have confirmed attendance.**
 - v. ASBA New Board Member Orientation December 18, 2024 – If you are interested please reach out and we will work on registration.**

- vi. **ASBA Annual Conference December 19th-20th, 2024**
(preconference 18th) at the JW Marriott Resort in Phoenix –If you are interested please reach out and we will work on registration.
- vii. **ASBA Board Operations and Leadership Training Seminar**
January 24 (Tucson) and January 31 (Phoenix) – If you are interested please reach out and we will work on registration.

B. Report:

Presentation on shared services by Yavapai County Free Library District Director Corey Christians and Beaver Creek School history and relationship with the library and how they order and supply books to the library.

- 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 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 November 12, 2024.

b. Ratify Vouchers

1. A/P: 1020-1023

2. Payroll: 10-11

c. Gifts and Donations:

- i. Kiwanis – Stuffed animals, books, models, blocks, frames, craft supplies, etc. (to Heather Timmons, Special Education Teacher)
- ii. Judy McBride - \$50.00 Bashas' Gift Card – Holiday Assistance
- iii. Anonymous - \$50.00 Amazon Gift Card – Holiday Assistance and miscellaneous student supplies

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. None to Report

b. Personnel- Pending Fingerprint clearance and background checks

i. Hires (Pending Fingerprint Clearance and Background Checks:
(a) None to Report

ii. Resignations:
(a) None to Report

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

- Responses to questions from Mr. Christians report about the Yavapai County Free Library District (This item will be requested to move to B after report).
- Responses to questions or comments from December 10, 2024 November Highlights
- School Resource Officer (SRO) Update
- December Newsletter
- SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)
 - Electrical Panel
 - Gym and Multipurpose flooring
 - Roof Replacement
 - Water Filtration
 - Other
- Signatures Finalized:
 - State and Local Cybersecurity Grant Program Local Consent Agreement
 - Standard Agreement to Provide Food Service Between a Child Care Institution and a Caterer CASC FP Informal Catering Contract for School Year 2024-2025 (NACOG and BCS)
 - Collaborative Letter of Support for NACOG
 - Standard Agreement for services between Arizona School of the Deaf and Blind (ASDB) and Beaver Creek School

9. Requests for future agenda items

10. Adjournment

What's happening this month?

December 12 Winter Concert at 7 PM

December 16-19 Spirit Week/Wellness Week #2

December 23-January 3, School resumes January 6, 2025

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		1s t	2n d	3	4		5t h	5t h	6t h	6t h	7t h	8t h	8t h	Self/Containe d	Total
July	29/		28	29	3	3		22	22	19	18	34	27	25	2/2-K	312.

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(classes have not been moved up yet for fy25)	2				5	6									1-1 st 1-7 th	5
Split Kinder	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 -B C	7 th -LC	8 th	Self Contained	Total
August	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
Sept.	17/2	18/2	31	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	298.5
October	18/2	18/2	29	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	297
Split 4th	K-C	K-B	1 st	2 nd	3 rd	4-G	4-M	5-A	5-B	6-C	6-D	7-B C	7-LC	8 th	Self Contained	Total
Nov.	18/2	18/2	29	33	29	20	19	17	17	22	22	16	16	31	6/2-K 2-1 st 1-8 th	295
Dec.	18/2	18/2	29	33	30	21	19	17	17	23	20	16	16	31	6/2-K 2-1 st 1-8 th	296

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