

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



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, DECEMBER 10, 2024

Board members in attendance:

Jackie Harshman
Lincoln Thomasson
Jim Andrus
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. Carlos Ramos made the motion to adopt the Agenda. The motion was seconded by Jim Andrus and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	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 November. Included this month was the completion of the final end-to-end testing with Mutual Link, the annual NJHS Ceremony, 4th grade annual turkey decorating contest, our wonderful cafeteria staff served 367 delicious turkey lunches to staff and students, and many more great things!
 - ii. Legislative Update – None to Report
 - 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. Welcome!!

- ii. Appreciation to outgoing Board Members Jim Andrus and Jackie Harshman. Thank you for your commitment to Beaver Creek School!
- 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. Reports:

Corey Christians, Yavapai County Library District Director and County Librarian, presented an update on Beaver Creek Public/School Library.

The joint library was established in 2011 and is one of the best staffed and busiest libraries. Material purchases for the school library are made by the Library District and are based on patron interest, budget limitations and relevance to the community and all materials are approved by the Library District Director or Designee. All adult content is separated from student access and must have parental permission to access.

Due to presenter time restraints, information item, Responses to Questions on Mr. Christians report, has been bumped up to this position.

Mrs. Harshman asked if students helped in the Library? – Yes, there are 8th grade TA's who assist during the school day.

On coming board member, Mr. Hector, asked if the College was part of the Library District? – Yes

Community member Janet Aniol thanked Mr. Christians for the information and provided an informational sheet on Friends of the Beaver Creek Library. This organization has helped furnish the library and take some of the burden off of their budget.

Mr. Ramos asked if there was an easy way for parents and/or other community members to access what titles are available in the library if there is concern. Mr. Christians directed them to visit: <https://catalog.yln.info/> for access to all book titles; he wanted to remind

everyone that just because the library has it, does not mean it is accessible to the students. Mrs. Wheeler has also recently provided an updated PDF list the Governing Board.

6. Public Comments:

Janet Aniol – Welcomed the new members and wanted to thank the outgoing board members on behalf of Beaver Creek Community Association for their time and effort on the School Board!

7. Action Items:

A. Susi Edgington 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. 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:

- Responses to questions from Mr. Christians report about the Yavapai County Free Library District (This item is moved to B after report).
- Responses to questions or comments from December 10, 2024 November Highlights
- None to Report
 - School Resource Officer (SRO) Update
- All participating LEOs or School Admin must complete the required trainings for the grant. Currently wrapping up trainings for CY 2024.
- Mrs. Edgington asked if other departments could sign up for the SSO coverage, specifically someone with military background. Mrs. Wheeler was unsure, the officers apply through Off Duty Management.
 - December Newsletter
 - SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)
 - Electrical Panel – install complete
 - Gym and Multipurpose flooring - pending

- Roof Replacement – in process
- Water Filtration – on-site meeting was held and new plans are being prepared with the engineer
- Other – new heater repair for 800 building as been submitted
- 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. Request for future Agenda items:

None to Report

10. Jim Andrus made the motion to adjourn the meeting. The motion was seconded by Susi Edgington. The meeting was adjourned at 6:47 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