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



**School Board Members**

**Brandi Bateman\* Jackie Harshman\* Raymond Michalowski\* Lincoln Thomasson\* Perry Krowne**  
**Superintendent -Karin Ward \* Principal – Allie Wheeler**

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

**December 13, 2021**

**Executive Session**

**5:15 PM**

**REGULAR GOVERNING BOARD MEETING**

**6PM**

**Public Hearing on Sex Education Course of Study**  
**Governing Board Room**

**Karin Ward is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85943989686?pwd=VDhYZHluUnZDSdViOEIGRnNjYXNpQT09>**

Meeting ID: 859 4398 9686

Passcode: 845511

One tap mobile

+12532158782,,85943989686#,,,,\*845511# US (Tacoma)

+13462487799,,85943989686#,,,,\*845511# US (Houston)

**Dial by your location**

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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*If you wish to submit a written comment on an agenda item, email it to Ori Womack  
Board Secretary by 2 PM on December 13, 2021*

**AGENDA**

**1) Call to Order**

**School Board Members**

12/10/2021 1:19 PM Brandi Bateman, Jackie Harshman, Raymond Michalowski, Lincoln Thomasson, Perry Krowne  
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- 2) Request to move to Executive session for Annual Evaluation of Superintendent in accordance with *Arizona Revised Statutes 38-431 and 15-503 and 38-431.03.*
- 3) Executive Session pursuant to ARS 38-431 and 15-503 for the annual superintendent evaluation
- 4) Move back into regular session
- 5) **Call to Order REGULAR BOARD MEETING**
- 6) **Pledge of Allegiance and Moment of Silence**
- 7) **Adoption of Agenda**
- 8) **Board Meeting Minutes** (*that may need corrections*)
- 9) **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 –January 10, 2022 Organizational meeting at 5:50PM and regular session starting at 6:00PM

**b. Reports:** Emergency Response Plan Update - 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.*)

**10)Action Items**

- a) **Request for Approval of the Consent Agenda**
  - i) **Reading of minutes of November 8, 2021 and November 29, 2021**
  - ii) **Ratify Vouchers**
    - (1) A/P: 1021-1025
    - (2) Payroll: 10-12, 11.1
  - iii) **Gifts and Donations:**
    - (1) **Mini Grants to Teachers- Yavapai County Education Foundation**
      - (i) Jeff Clarke- GPS Systems \$472.85
      - (ii) Henry and Ruby Brown \$500 towards the Lego Robotics Club
  - iv.) **Ratify Extra Duty and Reclassification Pay as presented in the Board packet.**
- b) **Specific Items of District Business which require Action**
  - i) **Public Hearing #2 on Course of Study ( Hearing #3 will be January 10, 2022)**

Review of the Yavapai County Curriculum “Making a Difference! An Abstinence Based Approach to Prevention of STDs, HV and Teen Pregnancy. This curriculum has been available since November 8<sup>th</sup> in the School Board office will be available for review for 60 days before final approval of the Governing Board on January 10, 2022.

- ii) **Request for approval of Extra Duty Rate of Pay including an updated amount for sport referees and umpires starting January 2022.**
- iii) **First read of the following policy GDL Support staff Workload-The request to clarify the policy to spell out the duty free lunch requirement**
- iv) Request for approval to purchase a new vehicle using ESSER II funds as presented in the Governing Board Packet.
- v) Emergency Connectivity update and request to approve the expenditure of hot spots and Chromebook to loan to families as approved by the ECF Funding for 117, 607.15
- vi) Request for approval of the lease agreement with Triad for internet connectivity with 16 families.
- i) Request for approval of fundraising from the Student Leadership Team: Winter Dance for 6<sup>th</sup>-8<sup>th</sup> grade student
- vii) Personnel Items:
  - (1) Accept resignation of Renee Norris- Preschool Paraprofessional – December 16, 2021
  - (2) Request to hire Samantha Bishop- Paraprofessional

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

- Goal Setting
- BUDG 25 Update with no need to revise the budget- Ms. Womack
- Wired Up -electronic Fire System Inspection agreement signature

**8) Requests for future agenda items**

**9) Adjournment**

## What’s happening this month?

Holiday Concert On DOJO on December 15<sup>th</sup>

The PTO Book Fair will be December 13-16<sup>th</sup>

The School Facilities Board Construction on the HVAC system in gym begins December 15<sup>th</sup>.

Holiday Break December 17 through January 3<sup>rd</sup> for students.

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

**School Board Members**

The FY 22 Budget was based on the ADM 284

Grade	K	1 <sup>st</sup>	2 <sup>nd</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6th	6th	7 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	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
Sept. 9	27/2	29	20	20	17	17	35	32	22	20	19	17	26	2-K 3-1st 1-5th	292.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Nov. 1	29/2	30	19	19	19	20	35	31	21	20	21	20	24	2-K 3-1 <sup>st</sup> 1-5th 2=6th 1=8th	301.5
Dec. 1	29/2	30	19	19	19	20	34	31	21	21	21	20	24	2-K 3-1 <sup>st</sup> 1-5th 2=6th 1=8th	301.5

School Board Members