

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, FEBRUARY 13, 2023

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson - Clerk
Jim Andrus
Susi Edgington
Carlos Ramos

1. The meeting was called to order at 6:02 PM by Jackie Harshman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
1. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Susi Edgington and the Agenda was adopted with a unanimous vote.

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

2. Summary of Current Events:
 - a. Superintendent Ward gave the Good Things Happening at Beaver Creek School. Ms. Cathy's lesson on bullying, Mrs. Guth's Superhero Readers, and professional development opportunities for our school administrative staff.
 - b. Next Regular Governing Board Meeting is scheduled for March 13, 2023 at 6:00 PM per the approved District calendar.
 - c. Possible work-study session on March 6, 2023 at 6:00 PM to look at Board Goals Survey responses from staff. To be discussed and possibly approved tonight.
3. Reports:
 - a. Principal Wheeler presented on the student discipline matrix. Included in her presentation was our level 1 write up form and our long form for more advanced discipline issues.
 - b. Principal Wheeler presented on Student Growth from benchmark testing in December. Information included was from the NWEA - MAP and the Renaissance reading program.

- c. Ms. Womack and Mrs. Ward presented on the beginning steps of budget planning for the fiscal year. Student counts for regular and special education, data input, and the forms provided by the Arizona Auditor General were shared.
- 4. Public Comments:
 - d. Community Member, Bonnie Reay, commented in reference to Principal Wheeler’s Student Growth report. She inquired, “Is all of the MAP tracking in Math and English show any benefit or improvement in the child’s over all ability to do Math or English or is all this taking away from teachers time to track. Compare to prior to the federal government taking over education.” Superintendent Ward will follow up Mrs. Reay in reference to her question.
 - e. Community Member, Janet Aniol, requested to comment on the County Broadband Initiative as linked to Goals 2023 in information items. She shared information on the estimated timeline that services would be made available to our community and the fact that they are behind schedule.
- 5. Action Items:
 - f. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Susi Edgington. The vote to approve the Consent Agenda was unanimous.

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

- g. Lincoln Thomasson motioned to discuss the approval of the 8th Grade Class Valentines Dance Fundraiser on Wednesday, February 15, 6:00-8:00 PM. 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

It is a requirement that all fundraising activities be board approved. The 8th grade dance is not a large fundraiser, but does make some money that is deposited into the student activity account.

Susi Edgington motioned to approve the 8th Grade Class Valentines Dance Fundraiser. 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

- h. Lincoln Thomasson motioned to discuss the ratification of the 2022-2023 calendar due to the weather related event on January 23, 2023. 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

The District original calendar had Beaver Creek School scheduled for 1080 hours of instruction for the school year. Per ASRS 15-901 the district has exceeded the required number of hours for all grade levels therefore no student instructional hours were missed and we do not have to make the day up.

Jim Andrus motioned to approve the ratification of the 2022-2023 calendar. 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

- i. Lincoln Thomasson motioned to discuss first read of the following Arizona School Board Association (ASBA) policies. 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

Policy Advisory	Policy	Policy Title	Comments
739	IHAMB- EA and EB (Exhibits)	Family Life Education	The Yavapai Health Department Permission Slip is more comprehensive. The District uses that form.
740	IJL-E (Exhibit)	Library Materials Selection and Adoption	Not applicable as the district has an agreement with the Yavapai County Free Library District
741	JFABDA JFABDA-R (Regulation)	Admission of Students in Foster Care	Principal Wheeler will be the contact
742	JHD-EB (Exhibit)	Exclusions and Exemptions from School Attendance	For Mrs. Wheeler and Ms. Brooks!
743	KB-EC (New Exhibit)	Parent Involvement in Education	Included the October 2022 Approved policy

			in the packet for reference.
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No action is required at this time. Only one policy (JFABDA) will be up for approval in March.

- j. Lincoln Thomasson motioned to discuss the approval of a study session on March 6, 2023 at 6:00 PM to discuss the district goals survey. 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

The meeting will be posted according to Open Meeting Law. Public will be welcome to observe.

Susi Edgington motioned to approve the work study session on March 6, 2023 at 6:00PM. 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

- k. Lincoln Thomasson motioned to discuss the ratification of the sports salary schedule for FY23. 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

Soccer needs to be added. Due to a clerical error it was left off at the last approval.

Jim Andrus motioned to approve the ratification of the sports salary schedule for FY23. 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

- l. Personnel Action:

Lincoln Thomasson motioned to discuss the following personnel action:

- a. Spring Sport Coaches as presented in the Board Packet.

- b. Request to rehire Sheryl Winckler as a preschool paraprofessional.

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

Lincoln Thomasson motioned to approve the personnel listed. 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

6. Information Items:

- Discussion of Goals 2023 Survey Information To Date
 - Staff is meeting in departments to prioritize what is most important. This will be all tallied for the March Governing Board meeting. See the included results in the board packet.
- The February Newsletter
- Discussion of dates to walk campus with Mrs. Wheeler. It would be best for 2 board members or less to be on each walkabout. If three board members are present, a quorum exists and the walkabout would need to be posted.
- First look at Draft One of Calendar for 2023-2024. This comes with conversations from area superintendents focusing on winter and spring breaks coordination .
- School Facilities Oversight Board (SFOB) Updates
 - Water Update- the next meeting with SFOB and ADEQ will be February 15, 2023.
 - Ongoing Projects:
 - Doors Update Project One approved by \$96,809.01 SFOB
 - Door Project Number 2 78044.02 SFOB and District funds \$1592.74 plus \$3990 for the Bus barn
 - Weatherization Update- Construction has been approved at \$912,207 paid by the School Facilities Oversight Board (SFOB)
 - Grading and Drainage Update- Phase 2 Design has been approved at \$73,710 paid by SFOB
- Cyber Readiness Planning Update
- Signatures Finalized:
 - Terms and conditions for the replacement of the compressor on the stage and the Music Room - \$4936.40

7. Request for future Agenda items:
 - a. None to Report
8. Carlos Ramos made the motion to adjourn the meeting. The motion was seconded by Susi Edgington. The meeting was adjourned at 7:24 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