



**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!***

**February 14, 2022**  
**REGULAR GOVERNING BOARD MEETING**  
**6PM**

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

<https://us02web.zoom.us/j/89421063198?pwd=b0V5SU9DOTdLSS9senp3ZVdJSkplQT09>

Meeting ID: 894 2106 3198

Passcode: 501159

One tap mobile

+12532158782,,89421063198#,,,,\*501159# US (Tacoma)

+13462487799,,89421063198#,,,,\*501159# US (Houston)

### **Dial by your location**

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 894 2106 3198

Passcode: 501159

*If you wish to submit a written comment on an agenda item, email it to Ori Womack  
Board Secretary by 2 PM on February 14, 2022*

### **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)**
- 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**

**School Board Members**

- i) **Superintendent Update-** Good Things Happening At Beaver Creek School!
- ii) **Governing Board Members**
  - (1) Next Board meeting March 7<sup>th</sup> ( as approved on the school calendar)
  - (2) Governing Board Elections Training March 14, 2022 at Beaver Creek School Board Room 6 PM with County Superintendent Carter
  - (3) April Board Meeting -April 14<sup>th</sup>

**b. Reports: -**

School Facility Board Projects Update- Operations Specialist – Karen Dufresne

**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 January 10, 2022**
- ii) **Ratify Vouchers**
  - (1) A/P: 1033-1038
  - (2) Payroll: 15-16
- iii) **Gifts and Donations:**

**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 approve the 8<sup>th</sup> Grade Field Trips**
  - (a) Arizona Museum of National History
  - (b) Arizona Capitol Museum
- ii) **Request for approval of fundraising from the Student Leadership Team: Spring Dance for 6<sup>th</sup>-8<sup>th</sup> grade students**
- iii) **Request to discuss and possible approval of 2022-2023 School Calendar –** The Verde Superintendents work diligently to make sure Winter and Spring Breaks are the same.
- iv) **Request to review and ratify the annual financial report from FY 21-** There was a coding line that needed to be fixed. It has been resubmitted and accepted by ADE and the auditors.
- v) **Request for preapproval to purchase a handicap equipped minivan for student special needs transport.** Currently there are three quotes to give the district an idea of cost. The ESSER III grant has \$82,000 in it for a minivan. The district is working toward approval of the grant. When approved, the district is requesting preapproval not to exceed \$90,000 (including tax at 10% paid out of capital.)

vi) **Request for annual Waiver of Conflict with the County Attorney's Office.** Although the district usually uses counsel of Dave Pauole, this annual request is necessary as the County Attorney can be used for legal counsel.

**vi. Personnel Items:**

- a. Request to Accept Resignation : Damian Wathogoma – custodian effective February 3<sup>rd</sup>
- b. Request to Hire: Briana Clarke – Preschool Para 8-Noon (Currently on leave as a Teacher with Beaver Creek)
- c. Request to Hire: Spring sports coach as presented

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

- Budg75 Expenditure Analysis for FY21 and Aggregate Expenditures Report for FY22
- Mission and Vision Statement conversation- Mrs. Wheeler
- Review of District Chain of Command and Responsibilities – Mrs. Ward
- Goal Setting-Mrs. Bateman and Mrs. Ward
- Congratulations:
  - Cody Kukulski – letter from Mrs. Wheeler
  - Ori Womack- POS Survey MVP Award
- Signatures this month :
  - Security Phishing and Awareness
  - License Capacity Verification with Quality First

**8) Requests for future agenda items**

**9) Adjournment**

## What's happening this month?

Presidents' Day – No School and Offices are closed February 21

Steam Extravaganza – February 24<sup>th</sup>

Spring Break – March 14<sup>th</sup>-18<sup>th</sup>

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)

**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>	6 <sup>th</sup>	6 <sup>th</sup>	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.	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K	300.5

**School Board Members**

1															3-1st 1-5th	
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
Jan. 6	30/2	30	19	19	19	20	35	32	20	22	22	20	24	2-K 3-1 <sup>st</sup> 1-5th	2=6th 1=8th	306
Feb. 8	31/2	31	18	19	20	20	35	30	20	21	22	20	21	2-K 3-1 <sup>st</sup> 1-5th	2=6th	299.5

**School Board Members**