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

January 10, 2022
5:50 PM Organizational Governing Board Meeting

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/87411757204?pwd=bkkrbVhZWl9QWnc2ajY2cVJQTHlidz09>

Meeting ID: 874 1175 7204

Passcode: 897059

One tap mobile

+16699006833,,87411757204#,,,,*897059# US (San Jose)

+12532158782,,87411757204#,,,,*897059# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 874 1175 7204

Passcode: 897059

*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on January 10, 2022*

AGENDA

1) 5:50 PM Organizational Governing Board Meeting
A. Call To Order

School Board Members

1/7/2022 1:48 PM Brandi Bateman, Jackie Harshman, Raymond Michalowski, Lincoln Thomasson, Perry Krowne
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B. Election of President and Clerk to serve for one year. Although not required, the Board traditionally has elected a clerk to fill the position of the President when absent and to take minutes when the administrative assistant is not available.

C. Meeting Date and Time to be decided. At present, the regular meetings are held once a month on the second Monday, beginning at 6:00PM. Special meetings may take place as deemed necessary and agendas posted 24 hours in advance. Changes in the regular meeting are noted when the Fiscal school calendar is set.

D. Review current posting location of the Beaver Creek School Board Room and on the district website

E. Adjournment

2) Call to Order REGULAR BOARD MEETING

3) Pledge of Allegiance and Moment of Silence

4) Adoption of Agenda

5) Board Meeting Minutes (*that may need corrections*)

6) 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) Comments on the Superintendent's December Evaluation

(2) Presidents Round Table at YCESA January 31st, 2022

(3) Next Board Meeting –February, 2022 14, 2022

(4) The March meeting was approved as March 7th due to Spring Break the following week

b. Reports: -

- Presentation to the Governing Board on Yavapai County's Healthy School Award- Cathleen Cunningham from Yavapai County Health Department
- Arizona Department of Health Updated Guidance on Release from Quarantine and Isolation and review of Current Return to Learn Plan- Mrs. Wheeler and Mrs. Ward
- Review of Student Data Growth from August through December

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

i) Reading of minutes of December 13, 2021

School Board Members

ii) Ratify Vouchers

(1) A/P: 1026-1032

(2) Payroll: 13-14

iii) Gifts and Donations:

(1) **Albertsons Foundation** – Gift Card and Funds to purchase Holiday Food

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 #3 on Course of Study:** Final 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 8th in the School Board office will be available for review for 60 days before final approval request of the Governing Board

ii) **Request for approval of the Yavapai County Curriculum “Making a Difference! An Abstinence Based Approach to Prevention of STDs, HV and Teen Pregnancy**

iii) **Second 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 of the policy GDL**

v) **Request to discuss and approve a new extracurricular tax credit activity-** Co-Ed Soccer!

vi. Personnel Items:

1. Review of Preschool Paraprofessional assistant job description adding able to lift 50 pounds

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

- Mission and Vision Statement conversation- Mrs. Wheeler
- Goal Setting- Mrs. Ward
- Terms and conditions signed for School Facilities Board Water Tank ladder cage- Ms Womack
- Update on a new state law that requires submitting 2021 Financial and Compliance Audit Reports – Ms Womack
- Covid Spending report for Beaver Creek – Ms. Womack
- YCESA Newsletter- including open Board seats for the next election – Mrs. Ward
- JPMorgan call back verification for ACH (direct deposit)-Ms. Womack

8) Requests for future agenda items

9) Adjournment

What's happening this month?

Martin Luther King Holiday – No School and Offices are closed January 17

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

The FY 22 Budget was based on the ADM 284

| Grade | K | 1 st | 2 nd | 2 nd | 3 rd | 3 rd | 4 th | 5 th | 6th | 6th | 7 th | 7 th | 8 th | 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 st 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 st 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 st 1-5th 2=6th 1=8th | 306 |

School Board Members