



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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School Board Members
Renee Dial* Susi Edgington* Richard Hector*
Carlos Ramos* Lincoln Thomasson*
Principal/Superintendent – Allie Wheeler

All Children are Capable of Success.
No Exceptions!

January 14, 2025
REGULAR GOVERNING BOARD MEETING
6:00PM
ORGANIZATIONAL GOVERNING BOARD MEETING
5:45PM
Doors Open to the public at 5:40PM

AGENDA FOR ORGINIZATIONAL MEETING

- 1. Call To Order**
- 2. 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 board secretary is not available.
- 3. Meeting Date and Time to be decided.** At present, the regular meetings are held once a month on the second Tuesday, 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.
- 4. Review current posting location of the Beaver Creek School Board Room and on the district website**
- 5. Adjournment**

REGULAR GOVERNING BOARD MEETING 6:00PM

AGENDA FOR REGULAR MEETING

- 1. Call to Order of Regular Governing 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

a. Superintendent Update-

i. **Good Things Happening At Beaver Creek – Department Highlights from December.**

ii. **Legislative Update**

b. Governing Board Members-

i. **If approved at the organizational meeting, the next meeting will be February 11, 2025 at 6:00PM.**

ii. **ASBA Board Operations and Leadership Training Seminar (BOLTS) January 24 (Tucson), January 31 (Phoenix), February 7 (Flagstaff) – If you are interested please reach out and we will work on registration.**

B. Report:

Kids at Hope/Ace's tracking update-Mrs. Wheeler

6. 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

a. Reading of minutes of December 10, 2024

1. A/P: 1024-1028

2. Payroll: 12-14; 11.1

b. Gifts and Donations:

i. Christ Church of the Valley – 6 bags full of holiday meal sides (Holiday Assistance)

ii. Manzanita Outreach – 6 Turkeys (Holiday Assistance)

iii. Core Construction - \$1,000.00 for Holiday Meal Assistance

iv. Paula Loveall – 8 \$50 Dollar General Gift Cards (Holiday Assistance)

v. Anonymous - \$50 Walmart Gift Card (Holiday Assistance)

vi. Manzanita Outreach – 8 cases of water bottles.

c. Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.

B. Specific Items of District Business which require Action

a. Request approval of the TRUST approved list of student discipline Hearing Officers for the calendar year 2025.

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b. First Read of the following policies from The Trust Model Policies.

The policy alert from January 2025 is based upon a rule change issued by the State Board of Education; The Trust is proposing a substantive policy revision to policy 5-203 regarding the provision of transition services to students with disabilities. The Trust is also proposing style revisions to Policy 5-203 and to three other policies listed below. Finally, the Trust has proposed alternative procedures regarding student discipline.

Policy	Legal Foundation	Subject Matter	Notes
Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act IDEA)	A.A.C. R7-2-401.G.4	Special Education	As approved on October 21, 2024 by the state board.
Policy 1-301 Rules of Order	NA	Governing Board	Style Revision
Policy 5-204 Students with Disabilities Procedural Safeguards (Individuals with Disabilities Education Act IDEA)	NA	Special Education	Style Revision
Policy 5-408 Hazing Prevention	NA	Student Safety	Style Revision
Procedure 5-306.A Student Discipline – Suspension Procedures	NA	Student Discipline	Dividing the existing procedure 5-306.A
Procedure 5-306.B Student Discipline – Expulsion Procedures	NA	Student Discipline	Dividing the existing procedure 5-306.A

c. Personnel- Pending Fingerprint clearance and background checks

i. Hires (Pending Fingerprint Clearance and Background Checks:

(a) Jesica Kramme –return from extended leave of absence to part-time paraprofessional per medical release effective 1/6/25.

ii. Resignations:

(a) None to Report

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

- Responses to questions from the Kids at Hope update from Mrs. Wheeler
- Responses to questions or comments from December 2024 Highlights
- Governing Board Conflict of Interest Annual Statement
- School Resource Officer (SRO) Update
- January Newsletter
- SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)

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- Electrical Panel
- Gym and Multipurpose flooring
- Roof Replacement
- Water Filtration
- Other
- Signatures Finalized:
 - Terms and Conditions (SFD) – Walk in cooler compressor and start components
 - Terms and Conditions (SFD) – 804 Gas Valve Assembly

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

January 20 – No School MLK

January 29 – School-wide Spelling Bee

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

The FY 25 Budget was based on the ADM 298

Grade	K		1st	2nd	3	4		5th	5th	6th	6th	7th	8th	8th	Self/Contained	Total
July (classes have not been moved up yet for fy25)	29/2		28	29	35	36		22	22	19	18	34	27	25	2/2-K 1-1 st 1-7 th	312.5
Split Kinder	K-C	K-B	1 st	2 nd	3 rd	4 th		5 th -A	5 th -B	6 th -C	6 th -D	7 th -B C	7 th -LC	8 th	Self Contained	Total
August	18/2	17/2	32	30	27	38		17	17	23	23	18	16	33	6/2-K 2-1 st 1-2 nd 1-8 th	298.5
Sept.	17/2	18/2	31	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	298.5
October	18/2	18/2	29	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	297
Split 4th	K-C	K-B	1 st	2 nd	3 rd	4-G	4-M	5-A	5-B	6-C	6-D	7-B C	7-LC	8 th	Self Contained	Total

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Nov.	18/ 2	18/ 2	29	33	2 9	2 0	1 9	17	17	22	22	16	16	31	6/2-K 2-1 st 1-8 th	295
Dec.	18/ 2	18/ 2	29	33	3 0	2 1	1 9	17	17	23	20	16	16	31	6/2-K 2-1 st 1-8 th	296
Jan.	18/ 2	18/ 2	29	33	3 1	2 1	1 9	17	17	23	20	15	16	30	6/2-K 2-1 st 1-8 th	295

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