



BEAVER CREEK SCHOOL DISTRICT #26
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School Board Members
Jim Andrus* Susi Edgington* Jackie Harshman*
Carlos Ramos* Lincoln Thomasson*
Principal/Superintendent – Allie Wheeler

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

July 9, 2024
6 PM Public Hearing for FY 25 Budget and
REGULAR GOVERNING BOARD MEETING

AGENDA

- 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**
 - ii. Legislative Update as needed**
 - b. Governing Board Members-**
 - i. Next Governing Board Meeting August 13, 2024**
 - B. Report:**
Student Data Results and survey results from Spring 2024-
Principal/Superintendent 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*

School Board Members

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 June 11, 2024

b. Ratify Vouchers

1. A/P: FY 24 1050-1052 FY 25 1000

2. Payroll: FY 24: 25, 25.1, 26, 26.1, 26.2, 26.3, 27

c. Gifts and Donations:

i. Patty Miller- \$40 Toiletry Drive

ii. Anonymous Amazon order of toiletry items

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

B. Specific Items of District Business which require Action

a. Public Hearing on the FY25 Budget

b. **Approval of the FY25 Adopted Budget.** The FY25 M/O budget is \$3,379,199 and the UNR is \$467,071 as presented in the proposed budget that was approved on June 11, 2024.

c. **Request for approval of Annual Resolution for execution of warrants:** WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

d. **Request for approval to Exceed M&O Subsections.** This request gives authorization for Yavapai County Education Service Agency to process excess expenditures within subsections of the budget for the fiscal year 2024-2025. *This annual request allows the adjustments to be made within the total Maintenance and Operations Budget. The district will not exceed*

e. Request for discussion and approval of the Annual Audit

Engagement letter with CWDL for audited financials of FY 24 .The auditors have been approved through a bid process for 5 years. The cost for FY 24 is \$15,000 and a single audit is an additional \$2500 (if needed).

f. **Approval of the Food Program Service Agreement** Removal of Karin Ward, addition of Alexandra Wheeler, this contract needs to be changed to reflect new personnel.

g. **Approval of removing Karin Ward from all District Bank account at National Bank and Chase Bank.** Once approved by the Governing Board, the changes will be made at National Bank and Chase Bank.

- h. **Approval of adding Alexandra Wheeler as additional signer on the District Bank account at National Bank and Chase Bank.** Once approved by the Governing Board, the team will visit the National Bank and Chase Bank for the signer changes.
- i. **Approval of renewing Sharon Brooks as Student Activities Treasurer for FY25.** This is an annual approval referenced in the USFR (Uniform System of Financial Records) and Arizona Statute 15-122.
- j. **Ratify Transportation IGA (Intergovernmental Agreement) with Camp Verde High School** for transporting high school students. Addition of Legal Counsel Verbiage about waiver of potential conflict of interest arising out of joint representation. All other areas as approved on June 11, 2024.
- k. **Approval of Rise contract for FY25** annual contract for private placement of special education service, as presented
- l. **Approval annual of Sole Source Contracts with Vendors.**
- m. **Approval of Keepers Commercial Cleaning Services for July 2024-May 2025** Service amount of \$35,268 for classroom and bathroom daily cleaning services, as presented in the proposal.
- n. **Personnel- Pending Fingerprint clearance and background checks**
 - i. **Ratification of July Summer Supplemental Staff**
 - (a) Brianna Buchert-IT support
 - (b) Renee Ralston- Bus Driver Trainer
 - (c) Jodi Keller- Bus Driver Trainee
 - (d) Crystal Turnbell- PK admin work
 - ii. **Annual approval of job descriptions and chain of command**
 - iii. **Approval of the following Rates of Pay Charts Updated**
 - (a) **Categorized Rates of Pay** updated to reflect new rates for Summer Custodial and Translations to meet the estimated minimum wage for January 2025.
 - (b) **Certified Salary Determination Chart** updated for FY 2025 adding \$500 to the base.
 - (c) **Classified Salary Determination Chart** updated for FY 2025 to meet estimated minimum wage increases effective January 2025.
 - (d) **Sports Salary Schedule.** No changes from FY24.
 - iv. **Approval of raises for FY 25 for staff as presented in the board packet.** Returning Certified employees receiving a \$1,400 on the base pay, new certified receiving \$500 on the base, and hourly /substitute certified employees receiving .50 additional pay per hour. This amount has been allocated as part of the proposed FY 25 budget

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 July 09, 2024 Student Data Results
- SFB Update for ongoing projects
 - Phones
 - Fire Alarm
 - Other

- Signatures Finalized:
 - NACOG MOU
 - Trust Proposal Acceptance form
 - Alliance Coverage Acceptance form
 - Cybersecurity Grant-Consent Agreement
 - SFB Terms and Conditions
 - Computer Lab AC

9) Requests for future agenda Items

10) Adjournment

What's happening this month?

Certified Staff returns on July 31 with All Staff returning August 1.

Back to School BBQ on August 1 at 6:00

The Curriculum 60 day review Continues on Supplement Social Studies IXL.

Curriculum will be on the Board Agenda August 13th.

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	1 st	2 nd	3	4	5th	5th	6th	6 th	7 th	8th	8 th	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