

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, JULY 9, 2024

Board members in attendance:

Jackie Harshman
 Lincoln Thomasson
 Jim Andrus
 Susi Edgington
 Carlos Ramos

1. The Regular Board Meeting was called to order at 6:00 PM by Jackie Harshman.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Jackie Harshman made the motion to adopt the Agenda. The motion was seconded by Jim Andrus and the Agenda was adopted with a unanimous vote.

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

4. Board Meeting Minutes (that may need corrections): None to Report
5. Information Only Items
 - A. Summary of Current Events:
 - a. Superintendent Update
 - i. Superintendent Wheeler gave the Good Things Happening at Beaver Creek School by reviewing the Department Highlights from June. June is a slower month with most employees being gone, Superintendent Wheeler combined all departments to include the new Palisade, summer projects, and summer school final student counts!
 - ii. Superintendent Wheeler spoke on the legislative updates. The budget has passed, the AEL waived for FY25, and there is discussion on the impact of the Voucher program but no resolutions.
 - b. Governing Board Members
 - i. The next regular meeting will be Tuesday, August 13, 2024 at 6:00PM.

B. Reports:

Superintendent Wheeler presented on Student Data Results and Survey Results from Spring 2024. The board was presented with data on student NWEA growth and summarized the survey results.

6. Public Comments:

None to Report.

7. Action Items:

A. Jim Andrus made the motion to approve the Consent Agenda. The motion was seconded by Lincoln Thomasson. The vote to approve the Consent Agenda was unanimous.

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

B. Specific Items of District Business which require action

a. FY25 Public Hearing on the FY25 Budget.

Jim Andrus motioned to open the public hearing at 6:12 PM. 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

b. Susi Edgington motioned to approve the FY25 adopted budget as presented. 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

c. Annual Resolution for execution of warrants.

This is an annual form provided by YCESA.

Lincoln Thomasson motioned to approve the annual resolution for execution of warrants. 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

d. Exceed M&O Subsections.

This is an annual form provided by YCESA.

Lincoln Thomasson motioned to approve the form to exceed M&O subsections. 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

- e. Annual Audit Engagement letter with CWDL for audited financials of FY24.

The engagement letter is approved each year prior to the fiscal year audit. We are currently in a 5 year agreement with CWDL for our audit services.

Lincoln Thomasson motioned to approve the Annual Audit Engagement letter with CWDL for audited financials of FY24. 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

- f. Food Program Service Agreement.

Removal of Karin Ward, addition of Alexandra Wheeler.

Susi Edgington motioned to approve the Food Program Service Agreement. 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

- g. Removing Karin Ward from all District Bank Accounts at National Bank and Chase Bank.

Susi Edgington motioned to approve the removal of Karin Ward from all District Bank Accounts at National Bank and Chase Bank. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
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Aye	Aye	Aye	Aye	Aye
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- h. Adding Alexandra Wheeler as additional signer on the District Bank accounts at National Bank and Chase Bank.

Lincoln Thomasson motioned to approve the addition of Alexandra Wheeler on all District Bank Accounts at National Bank and Chase Bank. 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

- i. Renewing Sharon Brooks as Student Activities Treasurer for FY25.

Jim Andrus motioned to approve renewing Sharon Brooks as Student Activities Treasurer for FY25. 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

- j. Ratify Transportation IGA with Camp Verde High School.

Addition of Legal Counsel Verbiage about waiver of potential conflict of interest arising out of joint representation.

Lincoln Thomasson motioned to approve the ratification of the Transportation IGA with Camp Verde High School. 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

- k. RISE Contract for FY25.

Annual contract for private placement of special education students as needed.

Lincoln Thomasson motioned to approve the RISE Contract for FY25. 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

1. Annual Sole Source Contracts.

Lincoln Thomasson motioned to approve the annual sole source contracts as presented. 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

m. Keepers Commercial Cleaning Services for July 2024 – May 2025.

Service amount of \$35,268 for classroom and bathroom daily cleaning as presented.

Jim Andrus motioned to approved Keepers Commercial Cleaning Services for July 2024 – May 2025. 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

n. Personnel

- 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 Turnbull- 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

Lincoln Thomasson motioned to approve the above personnel items. 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

8. Information Items:

- Reponses to questions from the July 09, 2024 Student Data Results
 - Lincoln Thomasson asked if there were any standards to Apply the data to? Superintendent Wheeler responded: NWEA has a national norm that the district looks at. Data is reviewed through the year with teachers. There are details that allow the district to drill down further.
 - Carlos Ramos asked how many state tests there are? Superintendent Wheeler responded: There are several tests throughout the year. The AASA test, NEWA test 3 times a year, and the students reading is tested 3 times a year as well.
 - Carlos Ramos asked if students are reading physical books, not on laptops. Superintendent Wheeler responded: Yes, students read physical books. Higher grades do class novels that are read aloud and discussed as a group.
 - Carlos stated that he was pleased the questions didn't appear too invasive for students lives at home, because that is not our business. Superintendent Wheeler responded: Some knowledge of the students home life is necessary to understand their academic needs and to be able to help them while they are at school.
 - Jim Andrus questioned the two categories shown on the NWEA report. He was concerned about compared growth percentages. Superintendent Wheeler responded: The two columns were showing different scores. One was percentage of students who met their growth goal and the other was percentage of students and where they were placed based on the national norm toward proficiency.
 - SFB Update for ongoing projects
 - Phones – installed, fine tuning of speakers
 - Fire Alarm – working, hoping to be complete end of July
 - Other – still working with ADEQ on water treatment, waiting for quotes on an AC unit replacement and a panel replacement.
 - Signatures Finalized:
 - NACOG MOU
 - Trust Proposal Acceptance form

- Alliance Coverage Acceptance form
- Cybersecurity Grant-Consent Agreement
- SFB Terms and Conditions
 - Computer Lab AC

9. Request for future Agenda items:

None to report.

10. Jim Andrus made the motion to adjourn the meeting. The motion was seconded by Susi Edgington. The meeting was adjourned at 6:40 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