

BEAVER CREEK SCHOOL DISTRICT #26
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Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, JUNE 11, 2024

Board members in attendance:

Jackie Harshman (Zoom)
Lincoln Thomasson
Jim Andrus
Susi Edgington
Carlos Ramos

1. The Regular Board Meeting was called to order at 6:03 PM (due to technical difficulties with Zoom) by Lincoln Thomasson.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Susi Edgington 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 Ward deferred to Principal Wheeler who gave the Good Things Happening at Beaver Creek School by reviewing the Department Highlights from May. Included this month was end of year updates from teachers, installation of the new fire alarm, and many wonderful Library programs along with other great things!
 - ii. Superintendent Ward spoke on the legislative updates. The state budget is in negotiations, at this time there are no cuts to school districts. The aggregate expenditure limit (AEL) will also be a point of discussion. Mrs. Ward will send additional information to the board explaining the AEL and what it means.
 - b. Governing Board Members

- i. The next regular meeting and Public Hearing for the FY25 Budget will be Tuesday, July 9, 2024 at 6:00PM.

B. Reports:

Ms. DuFresne, Operations Specialist, talked about the triennial assessment for the Wellness Policy and School Wide Wellness Goals. The goals established will be measured and reported each year until the next triennial assessment. Correction to the date of the Wellness Committee meeting date, it occurred on March 22, 2024.

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 Carlos Ramos. 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

i. FY25 Proposed Budget.

Ms. Womack, Business Manager, presented the FY25 proposed budget. The current forms are preliminary, as the official budget forms have not been released. The proposed budget is based on 298 ADM. Budgeted items include rate increases on salary schedules, rate increases for current staff and additional items pertaining to the draft capital plan. All items will be contingent on funding and governing board approval. The July 9, 2024 governing board meeting will have the budget hearing for the final approval of the FY25 budget.

Jim Andrus motioned to approve the FY25 proposed budget as presented. 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

ii. Finalized approval of the TRUST Model Policies effective July 1, 2024.

Superintendent Ward reviewed the policies as presented to the Governing Board. All final questions on specific policies have been answered by our district attorney and policies are complete. Jim

Andrus asked the district team how they felt about the transition. Mrs. Wheeler, Ms. Womack, and Ms. DuFresne all agree on the ease of the transition. The TRUST Model Policies are clean, clear, and much less cumbersome. The district team feels confident in the transition and being able to own and understand the district policy to a higher degree than the current policy with ASBA.

Jim Andrus motioned to approve the finalized TRUST Model Policies effective July 1, 2024. 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

- iii. Termination of ASBA Policy subscription services effective June 30, 2024.

With the TRUST Model Policies being approved the district is requesting termination of ASBA policy.

Carlos Ramos motioned to approve the termination of ASBA Policy subscription services effective June 30, 2024. 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

- iv. Family Medical Leave following policy GCCC.

The district is requesting approval of FMLA for Jesica Kramme. Superintendent approval had been made for the first 12 weeks, effective April 16, 2024, but with additional doctor documentation the FMLA needs to be extended to October 31, 2024 at this time. Upon return the district will require doctor documentation releasing Mrs. Kramme to return to work. The Board will be updated as needed.

Carlos Ramos motioned to approve the FMLA through October 31, 2024 for Jesica Kramme. 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

- v. Transportation IGA with Camp Verde Unified District to continue transporting high school students for the 2024-2025 school year.

The IGA reads identical to FY24, with updated dates.

Susi Edgington motioned to approve the IGA for Transportation with Camp Verde Unified District 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

vi. Personnel

- (a) Summer Staff (July)
 - (i) Ana Felix Maintenance Support (painting)
 - (ii) Heather Harris – Maintenance Support (painting)
- (b) Review of Fair Labor Standard Law changes and requirements with a request to move two current exempt classified employees salary to meet the new threshold.
- (c) Reclassification
 - (i) Administrative Assistant per job description 23/24 (M/O Funding) Samantha Bishop
 - (ii) Superintendent Karin Ward to consult for the district beginning July 1, 2024, as per the November 13, 2023 Board Meeting.
- (d) Resignations and terminations
 - (i) Iridiana Chavarria as of May 17, 2024
- (e) Request to hire Pending Fingerprint clearance and background checks: None at this time

Susi Edgington motioned to approve the above personnel items. 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

8. Information Items:

- Questions from the report of June 11, 2024.
 - In reference to the Department Highlights, Lincoln Thomasson asked Mr. Worden how Chromebook loss was.

Since Chromebooks are made out of plastic, and middle school students travel between classes, they are easily broken/damaged. The IT staff repairs what can be repaired, and as the district works on the capital plan, the plan will be to replace Chromebooks in grade bands. Carlos Ramos asked how many we have on hand. Around 300+ for one-on-one computing.

- School wide student performance goal update – Mrs. Wheeler
- Curriculum Committee Meeting of May 17, 2024 - requesting IXL additional supplemental software for Science and Social Studies after 60 day review ending August 4, 2024. The link to the curriculum was posted on Dojo on June 5, 2024. The curriculum request for approval will be at the August 13, 2024 meeting. – Mrs. Wheeler
- Toiletries Drive May 1, 2024 through June 30, 2024 – Ms. Womack reported that supplies and cash are coming in, but please keep sharing!
- Beaver Creek School – 4th of July Parade – Mrs. Wheeler has put information out to staff and is awaiting responses. After she hears back from staff she will reach out to families.
- Signatures finalized
 - MOU with Camp Verde for Algebra 1 class offered at Beaver Creek School

9. Request for future Agenda items:

Presentation on student data.

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 6:56 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 (zoom)

Lincoln Thomasson

Jim Andrus

Susi Edgington

Carlos Ramos