



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
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School Board Members
Jim Andrus* Susi Edgington* Jackie Harshman*
Carlos Ramos* Lincoln Thomasson*
Superintendent -Karin Ward * Principal – Allie Wheeler

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

**March 13, 2023
6 PM**

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.) (ASBA Policy BEDB)***
 - a) Summary of current events**
 - i) Superintendent Update-**
 - (1) Good Things Happening At Beaver Creek**
 - (2) Legislative Update**
 - ii) Governing Board Members**
 - (1) Next Governing Board Meeting – April 10, 2023**
 - b) Report: What is Special Education? 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.***

School Board Members

7) Action Items

- a) **Request for Approval of the Consent Agenda**
 - i) **Reading of minutes of February 16, 2023, and Work Study Session of March 6, 2023**
 - ii) **Ratify Vouchers**
 - 1. A/P: FY 23 1032-1036
 - 2. Payroll: 17-18
 - iii) **Gifts and Donations:**
 - 1. Beaver Creek Preservation and Historical Society - \$7900 for replacement of the roof on the Rock School
 - iv) **Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.**
- b) **Specific Items of District Business which require Action**
 - i) **Request for discussion and approval of the 6th Grade Class-attendance at the Overnight Camp Colton as required by IJOA.**
 - ii) **Request for discussion and approval of the annual Waiver of Conflict of Interest with Yavapai County and Yavapai County School District.** Specific annual services that are entered into agreement are such as e-rate, substitute Teacher consolidation, Data Hosting, grants management and nursing services.
 - iii) **Request to discuss and approve a 60 month lease for two copiers.** The current leases are up in May. Operations Manager Karen Dufresne has received the bids for the leases and recommends the SHARP copiers.
 - iv) **Request to discuss and approve the District Board Goals for calendar year 2023 as presented in the work study session March 6.**
 - v) **Request for discussion and approval of the FY 24 Calendar.** Calendars in draft form are included from other district districts for information only per board request.
 - vi) **Request for approval of accepting the FY 24 Insurance benefits with Kairos.** The cost of the health plans increased by 10%. This approval request includes a new district paid benefit amount of \$615/mo per employee. The rate the last two years paid by the district was \$550. This increase will help to offset the increase cost for employees and will be an increase of \$29,640.00 for FY24 for all district paid benefits (Health, Life, Vision, Dental). There was no increase to Vision or Dental and there was a decrease in Life Insurance.
 - vii) **Second read and request for approval on the following Arizona School Board (ASBA) Policy**

741	JFABDA	Admission of Students in Foster Care	Principal Wheeler will be the contact
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- viii) **Personnel- Pending Fingerprint clearance and background checks**
 - (1) **Request for discussion and approval of certified staff for FY 24 with additional compensation to be approved in the final budget of FY 24.** If approved, contracts will be issued March 20, 2023.

Although there are no raises in this request for approval, traditionally administration requests that the board approve an addendum to contracts once the legislature and Governor approve the state budget and the Beaver Creek budget is approved.

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

- Responses to submitted Board member written questions from the Reports and Public Participation Comments of February 13, 2023
 - Presentation of Discipline Matrix- Principal Wheeler
 - Presentation on Student Growth from Benchmark Testing in December – Principal Wheeler
 - Part 1 Budget Planning for FY24 – Ms. Womack and Mrs. Ward
 - Responses from Public Participations Comments
- The March Newsletter
- School Facilities Oversight Board (SFOB) Updates
- Beaver Creek History Workbook
- Dollars in the Classroom Report for FY 2022
- 2022 Post School Outcomes Completer. Great job Ms. Lux-Herrera.
- Signatures Finalized:
 - Terms and Conditions for room 403 Heater Repair

9)Requests for future agenda Items

10)Adjournment

What’s happening this month?

Spring Break March 13-17

Junior Basketball Games on Fridays, see newsletter for schedule

Soccer Games, see newsletter for schedule

First Day of Spring March 20

No School April 10 – Easter Monday

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

The FY 23 Budget was based on the ADM 300 Ended FY22 at 309.5

Grade	K	1 st	2 nd	3C	3Q	4A	4G	5th	6th	7D	7N	8BC	8JC	Self/Contained	Total
August	31/2	27	31	17	17	20	21	35	35	21	21	19	19	1-1st 2=7th 3-2nd 1-6th	305.5
September	32/2	28	31	17	17	20	21	36	34	20	21	19	19	1-1st 2=7th 3-2nd	305

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														1-6th	
October	32/2	28	31	17	17	20	21	36	36	20	21	20	19	K-1/2 2-3 6-1	306.5
November	33/2	29	31	17	17	20	21	35	36	21	23	20	20	K-1/2 2-3 6-1	311
December	33/2	28	30	17	16	20	21	36	36	22	22	19	20	K-1/2 2-3 6-1	308
January	34/2	28	29	17	17	20	21	36	36	22	23	20	17	K-1/2 2-3 6-1	307.5
February	33/2	25	27	17	18	20	20	34	35	22	21	20	17	K-1/2 2-3 6-1	297
March	32/2	26	29	17	18	20	20	32	32	23	22	20	16	K-1/2 2-3 6-1	295.5

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