



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347



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!***

**May 8, 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**
 - a. Superintendent Update-**
 - i. Good Things Happening At Beaver Creek**
 - ii. Legislative Update**
 - b. Governing Board Members- Please let Ms. Womack know of your attendance at the following school events in case a posting for a possible Quorum is required.**
 - i. Kindergarten Graduation May 16, 7 PM**
 - ii. 8th Grade Promotion May 17, 2023 7 PM**
 - iii. Next Governing Board Meeting – June 12, 2023**
 - iv. Discuss possible date for additional Board Meeting based on awaiting the State of Arizona approved budget and the statutory requirement for a proposed budget to be approved by July 5 (pending forms proved by the AZ Auditor General) and an adopted budget by July 15th. Currently the July meeting is set for the 10th. There must be a 10 day window between the proposed and adopted budget.**

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B. Report: Updates on completed, ongoing, and requested Arizona Division of School Facilities Projects

- 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 24 hours 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 April 10, 2023
- b. Ratify Vouchers
 1. A/P: 1041-1043
 2. Payroll: 21-22
- c. Gifts and Donations:
- 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. **Request to discuss and approve the final FY23 Budget.** The overview of changes was presented by Business Manager Ori Womack at the April meeting. The final revision must be Governing Board approved yearly before May 15.
- b. **Request to approve itinerate Staff for Speech, School Psychologist, Occupation Therapy, and Physical Therapy.** The district recommends the approval of the following providers as presented in the board packet:
 - (i) BPT Services – Physical Therapy
 - (ii) Verde Valley Occupational Therapy – Occupational Therapy
 - (iii) Tina Nation (SLP), Conrad Khin (SLPA), and Brittany Baird (SLPA) – Speech Therapy
 - (iv) Kelly's Educational Services and Team Educational Services and Therapy of Arizona – School Psychologist
- c. **Request for Discussion and ratification of accepting the interest rate of the Lighting Project to replace Interior fluorescent lights with LED lights.** After finalizing the loan application, the final interest rate is 6.56% on a five year loan. Payments will begin July 10, 2023 on the remaining \$38,076.00.
- d. **Personnel- Pending Fingerprint clearance and background checks**
 - i. Resignations
 - (a) Holly Quick – paraprofessional 4/17/2023
 - (b) Cathy Rosick- school counselor retiring June 30, 2023

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- (c) Classified staff resigning at the end of the school year (May 18, 2023) as presented in a memo to the Governing Board
- ii. Summer Supplemental Staff as presented in the Board packet
- iii. Approval of Classified Staff for FY 24. As with the certified staff, no raises will be included as the district awaits the state budget approval. Additional compensation will be presented at the July 2023 meeting for approval.

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

- Presentation on shared services by Yavapai County Library Director Corey Christians (This item will be requested to move to be just before Item B Report)
- Responses to questions from the May 8th Report.
- The May Newsletter
- Goals Updates – The change includes the PO opened for the Drainage Project.
- School Facilities Oversight Board (SFOB) Updates
- Signatures Finalized:
 - Warranty Claims Limited Power of Attorney with TROXELL Communications
 - Terms and Conditions for AC Stage Repair

9)Requests for future agenda Items

10)Adjournment

What’s happening this month?

- May 10 – Spring Concert 7PM
- May 16 – Kindergarten Promotion 7PM
- May 17 – 8th Grade Promotion 7PM
- May 18 – Last Day of School

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 1-6th	305
October	32/2	28	31	17	17	20	21	36	36	20	21	20	19	K-1/2 2-3	306.5

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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
April	32/2	26	28	17	17	20	20	32	33	24	23	20	16	K-1/2 2-3 6-1	296.5
May	31/2	26	28	17	17	20	20	32	32	23	24	20	20	K-1/2 2-3 6-1	299

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