



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



**School Board Members**  
**Brandi Bateman\* Jackie Harshman\* Raymond**  
**Michalowski\*Lincoln Thomasson\* Perry Krowne**  
**Superintendent -Karin Ward \* Principal – Allie Wheeler**

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

**May 9, 2022**  
**REGULAR GOVERNING BOARD MEETING**  
**AND PUBLIC HEARING OF THE FINAL FY22 BUDGET**  
**6PM**

**Karin Ward is inviting you to a scheduled Zoom meeting.**  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/88621866282?pwd=U3htL0c0bVF2dmNHQWp1b0VwZW1yZz09>

Meeting ID: 886 2186 6282

Passcode: 379134

One tap mobile

+12532158782,,88621866282#,,,,\*379134# US (Tacoma)

+13462487799,,88621866282#,,,,\*379134# US (Houston)

*If you wish to submit a written comment on an agenda item, email it to Ori Womack  
Board Secretary by 2 PM on May 9, 2022*

**AGENDA**

- 1) Call to Order REGULAR 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**
    - i) Superintendent Update-** Good Things Happening At Beaver Creek School!
    - ii) Legislative Update**
    - iii) Governing Board Members**
      - (1) Next Board meeting June 13, 2022
      - (2) Discuss possible Board Meeting change - Brandi Bateman

**School Board Members**

**b) Reports: Camp Colton Presentation**

**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.*

**6) Action Items**

**a) Request for Approval of the Consent Agenda**

**i) Reading of minutes of April 11, 2022**

**ii) Ratify Vouchers**

(1) A/P: 1047- 1050

(2) Payroll: 21-22

**iii) Gifts and Donations:** Funding from the Yavapai Apache Nation for the Verde Valley was presented to the Yavapai Board of Supervisors. Beaver Creek School received \$3995.00 towards the Field of Dreams Project.

**iv.) Ratify Extra Duty and Reclassification Pay as presented in the Board packet.**

**b) Specific Items of District Business which require Action**

**i) Request to discuss and approve special Education Itinerate Staff.**

(Occupational therapists, speech therapists, physical therapists, and school psychologists for the FY 23) Quotes were accepted until May 1. Find the attached quotes as the district recommends using the same therapist to provide a continuity of services to our students,

**ii) Request to discuss and approve the following:**

(1) **Waiver and Release from Liability Agreement to receive a Bike Repair Station at Beaver Creek School from the Yavapai County Health Department.**

(2) **Employee Staffing Agreement with ESI- this allows staff to retire and work with ESI.**

(3) **IGA with Yavapai County and Beaver Creek for Substitute Services.** This annual IGA has been passed on to the district attorney for review and signature.

**iii) Public Hearing for final FY22 Budget Revision.**

**iv) Request for Approval of FY 22 Final Budget Revision.** The adopted budget had a budget capacity of \$3,962,796 where the final revision has a budget capacity of \$4,265,224 due to the final carry forward from FY21.

**vi. Personnel Items:**

**a. Request to Accept Resignations :**

i. Jordan Harris – Teacher effective May 20, 2022

ii. Cynthia Ramirez- Teacher effective May 20, 2022

iii. Mason Sneathen- Health Aide effective May 20, 2022

iv. Andrea Cabadas- Paraprofessional April 28, 2022

**b. Request to Hire:**

**i. Heather Harris- Health Aide Substitute**

School Board Members

- ii. Dawn Birdsong- Highly Qualified Paraprofessional for FY 23
- iii. Returning Staff for 2022-2023
  - 1. Counselor – Catherine Rosick
  - 2. Classified Staff the 2022-2023 School Year as presented in the Governing Board Packet .It is recommended that classified staff receive .35 an hour additional compensation.

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

- Goals Review:
  - Staff Survey Results
  - Camera Updates
  - Adjacent Ways
- Signatures this month :
  - Kairos Acceptance Proposal Form

**8) Requests for future agenda items**

**9) Adjournment**

# What’s happening this month?

- Sports Awards- May 11th (By Invitation)
- Preschool Promotion – May 17th (By Invitation)
- Kindergarten Graduation- May 17th (By Invitation)
- 8th Grade Promotion –May 18th (By Invitation)
- Last Day of School- May 19th

In the in the front office for review **are the Big Ideas textbook for 6<sup>th</sup>-8<sup>th</sup> grade Math Curriculum based on the Arizona Standards.** This textbook purchase will be brought back to the Governing Board in June for approval at the June 13<sup>th</sup> meeting.

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

**The FY 22 Budget was based on the ADM 284**

Grade	K	1 <sup>st</sup>	2 <sup>nd</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6th	6th	7 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	Self/Contained	Total
August 5	26/2	29	21	19	17	17	34	32	22	20	19	21	25	1-K 3-1st 1-5th	293.5
Sept. 9	27/2	29	20	20	17	17	35	32	22	20	19	17	26	2-K 3-1st 1-5th	292.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Oct.	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K	300.5

1															3-1st 1-5th	
Nov. 1	29/2	30	19	19	19	20	35	31	21	20	21	20	24	2-K 3-1 <sup>st</sup> 1-5th	2=6th 1=8th	301.5
Dec. 1	29/2	30	19	19	19	20	34	31	21	21	21	20	24	2-K 3-1 <sup>st</sup> 1-5th	2=6th 1=8th	301.5
Jan. 6	30/2	30	19	19	19	20	35	32	20	22	22	20	24	2-K 3-1 <sup>st</sup> 1-5th	2=6th 1=8th	306
Feb. 8	31/2	31	18	19	20	20	35	30	20	21	22	20	21	2-K 3-1 <sup>st</sup> 1-5th	2=6th	299.5
Mar. 1	31/2	31	18	19	20	19	35	29	21	19	22	20	22	2-K 3-1 <sup>st</sup> 1-5th	2=6th	297.5
Apr. 4	32/2	32	19	20	20	20	37	30	19	21	22	20	24	2-K 3-1 <sup>st</sup> 1-5th	2=6th	307
May. 5	31/2	32	20	20	20	20	37	31	21	20	22	20	24	2-K 3-1 <sup>st</sup> 1-5th	2=6th	309.5

**School Board Members**