



BEAVER CREEK SCHOOL DISTRICT #26
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School Board Members
Jim Andrus* Susi Edgington* Jackie Harshman*
Carlos Ramos* Lincoln Thomasson*
Principal/Superintendent – Allie Wheeler

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

November 12, 2024
REGULAR GOVERNING BOARD MEETING
6:00PM
Doors Open to the public at 5:55PM

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.*)
 - A. Summary of current events**
 - a. Superintendent Update-**
 - i. Good Things Happening At Beaver Creek – Department Highlights from October.**
 - ii. Legislative Update**
 - b. Governing Board Members-**
 - i. Next Governing Board Meeting - December 10, 2024 at 6:00PM; Yavapai County School Superintendent, Tim Carter, will be present to swear in new governing board members effective January 1, 2025.**
 - ii. Winter Concert - December 12, 2024 at 7:00PM – Reach out if you plan on attending so we can post for a possible quorum.**
 - iii. ASBA New Board Member Orientation December 18, 2024 – If you are interested please reach out and we will work on registration.**
 - iv. ASBA Annual Conference December 19th-20th, 2024 (preconference 18th) at the JW Marriott Resort in Phoenix –If you are interested please reach out and we will work on registration.**

School Board Members

B. Report:

Update from President Harshman on the Yavapai County ASBA Meeting on October 24, 2024 in Sedona.

Update from Principal/Superintendent Wheeler on AASA state testing and state letter grade.

- 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 October 8, 2024.

b. Ratify Vouchers

1. A/P: 1015-1019

2. Payroll: 8, 9

c. Gifts and Donations:

i. Kiwanis – Classroom Grants totaling \$2,870.22 (see listing in board packet)

ii. Findlay Subaru – Adopt a Classroom (Cheryl Guth – 4th Grade)

iii. Grace Lahr - \$100.00 After School/Girl Sports (In Memory of Jerry Sage)

iv. Jack and Connie Harris - \$500.00 (In Memory of Jerry Sage)

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. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association.

This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Ori Womack to vote in the manner the board has approved.

The following is the bylaw proposal to be considered and acted upon:

The ASBA Governance Committee, with unanimous approval from the ASBA Board of Directors, has proposed changes to the bylaws to enhance governance practices within our association. These updates are designed to improve transparency, accountability, and member engagement, ensuring that ASBA continues to operate with the highest standards of integrity and effectiveness. The proposed changes also aim

to strengthen the association's ability to adapt to emerging challenges and better serve our diverse membership.

Background: The committee has conducted a thorough review and is recommending updates to the bylaws. These recommendations are aimed at improving the effectiveness of governance within ASBA and ensuring alignment with best practices. Please find the attached Bylaw Proposed Changes, along with a summary document

- b. Request for approval to consider and approve a policy at a single Board meeting.** Typical policy changes take two meetings, however the district is requesting a minor change to existing policy verbiage for a single policy. The district and Governing Board will revert back to two reads for policy changes in the future.
- c. Request to approve the changes as presented to policy 3-105 Disposition of Property.** After approval of Karen DuFresne as an authorized designee for disposition of property at last month's meeting, the district is requesting adding "or designee" to the verbiage of the policy.
- d. Request for approval of FY25 update Sole Source Vendors.** Due to new information from the Auditor General, the district is requesting review of the new formatting and re-approval of the Sole Source Vendors as presented for FY25.
- e. Request for approval of the FY25 Goals.** This is a continuation of the October 8, 2024 Executive Session; as noted on the October agenda, action would not be taken until the November 12, 2024 meeting. Requesting approval of the FY25 goals, as presented in the packet.
- f. Request for approval of the 3rd Grade Field Trip to The Phoenix Zoo.** We request approval for field trips over 50 miles. Students will focus on Science and Animal Habitats; students pay a discounted rate to the zoo, transportation costs estimated at \$279.86 will be funded through tax credit that has been designated for field trips.
- g. Request for discussion and approval of the annual 301 Classroom Site Fund Plan.** Teachers will receive \$6,022 in teacher salary. The board approves the additional the performance goal that continues to be in two areas: 1: teacher evaluation 2: student/family surveys and meeting the school-wide goal.
- h. Request to discuss and approve the teaching staff goal for FY 25.** Beaver Creek Students will show an average reading growth rate of at least .87 as measured by the Star Reading Assessment.
- i. Request for approval of panel purchase and additional Chromebook cart with Bluum.** The district is requesting to purchase 2 new interactive panels with two mounts and one chromebook cart to furnish classrooms that do not have them yet. The total purchase cost is 6,593.42. \$5,951.29 of the purchase will be funded through Forest Fee Management Association (FFMA) Funds. The remaining 1,002.13 will be funded through district capital funds as planned. (Mohave Contract #20F-TROX-1003 Mohave)
- j. Request for approval of new radio purchase with Niles Radio.** Our current handheld and bus radios are old and have poor reception. Due to

increased security measures, the district is requesting the purchase of 33 updated hand held radios and 7 updated bus radios. The total purchase cost is \$45,168.74 and includes install. Additionally, this upgrade will include an \$12/mo per device subscription fee (\$5,760.00 annually). The prorated cost for Fy25 (Dec-Jun) is \$3,668.48. This amount may change based on install schedule. The district will plan accordingly each year to cover this cost through the M/O budget. This purchase will be made with district capital funds as planned. (AZ State Contract – ADSPO 19-00008376).

- k. Personnel- Pending Fingerprint clearance and background checks**
 - i. Hires (Pending Fingerprint Clearance and Background Checks:**
 - (a) Ashley Magenot – Health Aid (will move to title of Paraprofessional after passing the Paraprofessional Test)**
 - (b) Winter Sports Coaches as presented in the board packet.**
 - ii. Resignations:**
 - (a) None to Report**

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

- Responses to questions or comments from November 12, 2024 October Highlights
- Responses to questions from the November 12, 2024 Report on Yavapai County ASBA Meeting.
- Responses to questions about AASA scores or state letter grades from November 12, 2024
- BUDG25 Expenditure Analysis- December revision is not required at this time
- School Resource Officer (SRO) Update
- November Newsletter – Holiday Assistance Program
- SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)
 - Electrical Panel
 - Gym and Multipurpose flooring
 - Roof Replacement
 - Water Filtration
 - Other
- Signatures Finalized:
 - First Things First Quality First Scholarships Program (Preschool)
 - MATFORCE (Mentoring Services)

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

November 7 – Flag Assembly
 November 11 – Veterans’ Day NO SCHOOL – District and School Office Closed
 November 27-28 Thanksgiving Break NO SCHOOL
 November 28-29 District and School Office Closed
 December 12 Winter Concert

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

The FY 25 Budget was based on the ADM 298

Grade	K		1st	2nd	3	4		5th	5th	6th	6th	7th	8th	8th	Self/Contained	Total
July (classes have not been moved up yet for fy25)	29/2		28	29	35	36		22	22	19	18	34	27	25	2/2-K 1-1 st 1-7 th	312.5
Split Kinder	K-C	K-B	1 st	2 nd	3 rd	4 th		5 th -A	5 th -B	6 th -C	6 th -D	7 th -B C	7 th -LC	8 th	Self Contained	Total
August	18/2	17/2	32	30	27	38		17	17	23	23	18	16	33	6/2-K 2-1 st 1-2 nd 1-8 th	298.5
Sept.	17/2	18/2	31	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	298.5
October	18/2	18/2	29	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	297
Split 4th	K-C	K-B	1 st	2 nd	3 rd	4-G	4-M	5-A	5-B	6-C	6-D	7-B C	7-LC	8 th	Self Contained	Total
Nov.	18/2	18/2	29	33	29	20	19	17	17	22	22	16	16	31	6/2-K 2-1 st 1-8 th	295

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