

BEAVER CREEK SCHOOL DISTRICT #26
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Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, NOVEMBER 12, 2024

Board members in attendance:

Jackie Harshman
Lincoln Thomasson
Jim Andrus - Absent
Susi Edgington
Carlos Ramos

1. The Regular Board Meeting was called to order at 6:00 PM by Jackie Harshman.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Carlos Ramos and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
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 Wheeler gave the Good Things Happening at Beaver Creek School by reviewing the Department Highlights from October. Included this month was the Halloween Parade and Dance, The Verde Valley Firefighters annual show on fire prevention, Kiwanis Teacher Classroom Donations, and many more great things!
 - ii. Legislative Update – At this time there is no Legislative Update however, there is a Webinar on Friday that Mrs. Wheeler will be attending in regards to where things may be heading and what that will potentially mean for public education.
 - 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.

B. Reports:

President Harshman presented on the Yavapai County ASBA Meeting on October 24, 2024 in Sedona. ASBA wants to remind all members that they are available for any questions or needs and to please reach out for assistance. ASBA spoke on their ASBAIT insurance; the district does not participate in this option at this time although they have in the past.

Principal/Superintendent Wheeler presented on AASA State Testing and State Letter Grade. Final scores have been released and our district is officially a **B**. Mrs. Wheeler reviewed data from previous years; during the 2020 year there was no testing and in 2021 the state used the 2019 score of a **C**, however when calculating the data from that year, the district would have been a **B** had the state used current data for scoring. Great job Creekers!!

6. Public Comments:

None to Report.

7. Action Items:

A. Carlos Ramos made the motion to approve the Consent Agenda. The motion was seconded by Susi Edgington. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye		Aye	Aye

B. Specific Items of District Business which require action

a. Bylaw Change Proposal from the Arizona School Boards Association.

Changes were included in the packet as presented from ASBA Mr. Thomasson thought all changes looked good to him and focused on clarifying time frames. Mr. Ramos was confused but after discussion as a board felt that the changes presented made sense. Ms. Womack will put in the district vote to ASBA of the boards final decision.

Lincoln Thomasson motioned to approve the ASBA Bylaw changes as presented. 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

b. Policy Approval 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 to two reads for policy changes in the future.

Lincoln Thomasson motioned to approve a single read for the listed policy. 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

c. Changes as presented to Policy 3-105 Disposition of Property.

Adding 'or designee' for disposition of property after last month's approval to allow Karen DuFresne to dispose of district property.

Lincoln Thomasson motioned to approve the changes to policy 3-105 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

d. Sole Source Vendors FY25 Revision.

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.

Lincoln Thomasson motioned to approve the Sole Source Vendors as presented. 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

e. FY25 Goals.

This is a continuation of the October 8, 2024 Executive Session; action was not to be taken until the November 12, 2024. The board has reviewed the goals as presented.

Susi Edgington motioned to approve the FY25 goals as presented. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye		Aye	Aye

f. 3rd Grade Field Trip to The Phoenix Zoo.

The district is requesting approval for this field trip that is over 50 miles. The cost for transportation is estimated at \$279.86 and will be paid for out of tax credit. The students entrance fee is at a reduced cost and will be paid for by the students/families.

Susi Edgington motioned to approve the 3rd Grade Field Trip to The Phoenix Zoo. 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

g. 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; teacher evaluation and student/family surveys and meeting the school wide goal.

Lincoln Thomasson motioned to approve the 301 Classroom Site Fund Plan 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

h. Teaching Staff Goal for FY25.

Beaver Creek Students will show an average reading growth rate of at least .87 as measured by the Star Reading Assessment.

Susi Edgington motioned to approve the Teaching Staff Goal 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

i. Panel Purchase and Additional Chromebook Cart with Bluum.

The request includes 2 new interactive panels with two mounts and one Chromebook cart to furnish classrooms that do not have them yet. Total cost is \$6,593.42; \$5,951.29 will be funded with FFMA Funds and the remaining \$1,002.13 will be district capital funds. (Mohave Contract #20F-TROX-1003 Mohave).

Lincoln Thomasson motioned to approve the purchase 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

j. Radio Purchase with Niles Radio.

This purchase will update old hand held and bus radios. Currently the safety concerns are increased due to poor reception around campus. The new devices will be digital and on Niles Radio's repeater. Service will be much more clear and reliable. This purchase has been budgeted for within the districts capital budget and the total of \$45,168.74 and additional \$3,668.48 for FY25 and \$5,760.00 annually moving forward has been planned out.

Mr. Thomasson mentioned that adding on GPS option for busses may be a good idea; the district did not feel GPS was needed at this time but could be added on at a later date.

Lincoln Thomasson motioned to approve the purchase with Niles Radio. 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

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

Lincoln Thomasson 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

8. Information Items:

- Responses to questions or comments from November 12, 2024 October Highlights
 - Mr. Thomasson asked about the progress of the bike club track on the upper field. The people at the bike club foundation are working on fundraising at this time. Once the funds are available and a final proposal the district will bring it back to the board.
- Responses to questions from the November 12, 2024 Report on Yavapai County ASBA Meeting.
 - Mr. Thomasson thanked Mrs. Harshman for her time in attending the ASBA Meeting.
- Responses to questions about AASA scores or state letter grades from November 12, 2024
 - None to Report.
- BUDG25 Expenditure Analysis- December revision is not required at this time
- School Resource Officer (SRO) Update
 - At this time there is no update; the district is still utilizing the SSO through the Off Duty Management and has the same two deputies regularly over the last month.
- 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
 - Work begins tomorrow
 - Gym and Multipurpose flooring
 - Awaiting SFB Approval
 - Roof Replacement
 - Approved but not scheduled yet
 - Water Filtration

- There may need to be a redesign as funding from ADEQ is not available and SFB will not pay for irrigation water. Still working with all departments to expedite this process.
- Other
- Signatures Finalized:
 - First Things First Quality First Scholarships Program (Preschool)
 - MATFORCE (Mentoring Services)
 - K-8 will be serviced with the youngest at this time being a second grader.

9. Request for future Agenda items:
None to Report

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Carlos Ramos. The meeting was adjourned at 6:50 PM with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye		Aye	Aye

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Jim Andrus

Susi Edgington

Carlos Ramos