



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

**November 21, 2022**  
**GOVERNING BOARD MEETING**  
**5 PM Executive Session**  
**6PM Regular Session**  
**Governing Board Room**  
Or  
**Join Zoom Meeting**

<https://us02web.zoom.us/j/81166873757?pwd=Q1FjUXBpb29rUmVrWHNwY0ZxcW5Ndz09>

Meeting ID: 811 6687 3757  
Passcode: 467138

*If participating as a zoom participant and you wish to submit a written comment on an agenda item, email it to Ori Womack Board Secretary by 2 PM on November 21, 2022*

#### **AGENDA**

- 1) Call to Order
- 2) Request to move to Executive session for Annual Evaluation of Superintendent in accordance with *Arizona Revised Statutes 38-431 and 15-503 and 38-431.03.*
- 3) Executive Session pursuant to ARS 38-431 and 15-503 for the annual superintendent evaluation
- 4) Move back into regular session
- 5) Action on executive session if needed

#### **AGENDA**

- 6) Call to Order **REGULAR BOARD MEETING**
- 7) Pledge of Allegiance and Moment of Silence
- 8) Adoption of Agenda

**9) Board Meeting Minutes** (*that may need corrections*)

**10) 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
- ii) **Governing Board Members**
  - (1) Congratulations to the projected winners of the Governing Board Election: Incumbent Lincoln Thomasson, new members Susi Edgington, Carlos Ramos and (already official) Jim Andrus. The results remain unofficial until the County Board of Supervisors approves the canvass November 28<sup>th</sup>, 2022.
  - (2) Open Meeting Law Training Available through Yavapai County Education Service Agency December 6<sup>th</sup> from 4pm to 8 pm dinner included.
  - (3) Next Board meeting December 19, 2022
  - (4) County School Superintendent Tim Carter will be at the December 19<sup>th</sup> Board Meeting to swear in the new board members effective January 1, 2023
  - (5) January 9, 2023 6 PM Organizational Meeting of the Governing Board and regular Meeting

**b) Report:**

Presentation on Budget Reports that have just come out from the Department of Education Department of Finance BUDG 75 ( FY22) , BUDG 25 (FY23) Aggregate Expenditure Report (AEI) and Budget Analysis letter dated October 28, 2022- Ms. Womack

**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.*)

**7) Action Items**

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

**i) Reading of minutes of October 17, 2022**

**ii) Ratify Vouchers**

A/P: FY 23 1015-1020

Payroll: 8-10

**III) Gifts and Donations:**

Ruby Brown- \$ 300 towards the Lego Robotics Program

APS-\$2000 various teachers for school supplies

Donors Choose-24454 various teachers for specific projects

Arizona Science Center- Free Class Field Trip

- 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 8<sup>th</sup> Grade Class-Winter Dance Fundraiser on December 13 or TBA.
  - II. Request for discussion and approval of Extra Duty Rate of Pay adding the already approved loss of prep from last year .
  - III. Personnel
    - a. Request to Hire pending background check and fingerprint clearance:
      - a. Winter sports coaches as presented in the Governing Board packet
      - b. Juli Herring – Certified sub as needed
    - b. Request to accept resignations:
      - a. Rebecca Rickey- paraprofessional effective 10/24/2022
      - b. Discussion and action on teacher Lori Webb’s health related letter of resignation November 7, 2022, including update on district receipt of \$2500 liquidated damages and whether to file a report of unprofessional conduct with the Arizona Board of Education.
    - c. Request to reassign Emergency Substitute Certified ,Highly Qualified Paraprofessional, Jesica Kramme to a contracted Long Term Substitute for 6<sup>th</sup>-8<sup>th</sup> Social Studies for FY23 or until a fully certified teacher can be hired.

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

- Goals Updates and questions from the board
  - Presentation on MTSS ( Multi-tiered Systems of Supports) - Mrs. Wheeler
  - Other Goals Updates
- Governing Board Policy Services Options Moving Forward- Ms. Womack
- School Facilities Oversight Board (SFOB) Updates
  - Water Update
  - Doors Update Project One approved by \$96,809.01 SFOB
  - Roof Assessment Update – approved at \$5,624.00 by SFOB
  - Weatherization Update- Construction has been approved at \$912,207 paid by the School Facilities Oversight Board (SFOB)

- Grading and Drainage Update- Phase 2 Design has been approved at \$73,710 paid by SFOB
- Congratulations to Beaver Creek School for the state rating of B!
- Signatures Finalized:
  - Audit management representation letter
  - Letter to Attorneys on behalf of the auditors
  - Terms and Conditions for SFB Projects

**c. Adjournment**

## What's happening this month?

Family Engagement opportunities:

- Flag Assembly December 1
- Lego Robotics Competition December 10 (Flagstaff)
- Winter Concert December 14
- Boys and Girls Basketball Games throughout the month Home and Away

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

Grade	K	1 <sup>st</sup>	2 <sup>nd</sup>	3C	3Q	4A	4G	5th	6th	7D	7K	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 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