
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!

October 4, 2021

6PM

REGULAR GOVERNING BOARD MEETING

Governing Board Room

<https://us02web.zoom.us/j/82184734257?pwd=ZnINCtQcUEyYWVWdTR6OGtSUE1xUT09>

Meeting ID: 821 8473 4257

Passcode: 389075

One tap mobile

+12532158782,,82184734257#,,,,*389075# US (Tacoma)

+13462487799,,82184734257#,,,,*389075# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

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*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on October 4, 2021*

AGENDA

- 1) Call to Order REGULAR BOARD MEETING**
- 2) Pledge of Allegiance and Moment of Silence**
- 3) Swearing in of Returning Board Member Perry Krowne- County
Superintendent Tim Carter**
- 4) Adoption of Agenda**
- 5) Board Meeting Minutes (*that may need corrections*)**

School Board Members

6) 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) Governing Board Members

(1) Next Board Meeting –November 8

Please see the ASBA calendar of events and let Mrs. Ward know if there are any events you would want to attend. Note the Yavapai County Meeting is Tuesday, October 19th.

(2) VACTE Invitation – October 20th 11:00 AM to 1 PM at Valley Academy for Career & Technology Education

b. Reports:

Mitigation Plan updates on quarantines and instructional needs through the instructional time model. - Mrs. Wheeler

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 September 13 , 2021**

ii) **Ratify Vouchers**

(1) A/P: 1011-1014

(2) Payroll: 6-7

iii) **Gifts and Donations:**

(1) **Pencils, Dry Erase Markers- Beaver Creek Kiwanis**

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 Tax Credit extra-curricular activities as presented in the updated brochure including reinstatement for Flag Football and adding Lego Robotics**

ii) **Request for approval of the Annual Financial Report for FY 21**

iii) **Personnel Action**

(1) Interviews and background checks will be complete by Monday, October 4th. Upon background check and fingerprint clearance, request to hire:

(i) Four Paraprofessionals as presented at the Governing Board Meeting

School Board Members

- (ii) Art Instructor as presented in the Governing Board meeting
- (iii) Part-time custodian as presented at the Governing Board Meeting

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

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- 8) Requests for future agenda items**
- 9) Adjournment**

What's happening this month?

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

The FY 22 Budget was based on the ADM 284

Grade	K	1 st	2 nd	2 nd	3 rd	3 rd	4 th	5 th	6 th	6 th	7 th	7 th	8 th	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