



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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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!***

October 8, 2024
REGULAR GOVERNING BOARD MEETING
6:00PM
Doors Open to the public at 5:55PM
Executive Session to Immediately Follow Regular Meeting

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 September**
 - ii. Legislative Update – ESA voucher update from Grand Canyon Institute**
 - b. Governing Board Members-**
 - i. Next Governing Board Meeting November 12, 2024 at 6:00PM**
 - ii. The Yavapai County ASBA Meeting has been schedule for Thursday, October 24, 2024 in Sedona from 5:00PM-7:00pm**
 - iii. ASBA Annual Conference December 19-20th (preconference 18th) at the JW Marriott Resort in Phoenix –If you are interested please reach out and we will work on registration.**

B. Report:

School Board Members

Resource Office/ School Security Officer – Safety grant update. How we were able to fill the position and have an officer on campus- update from Mrs. Wheeler

- 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 September 10, 2024.

b. Ratify Vouchers

1. A/P: 1011-1014

2. Payroll: 6, 7

c. Gifts and Donations:

- i. David Cheney - \$250.00 for Breakfast and a Book
- ii. Tim and Susan Fish - \$500.00 for School Café Projects
- iii. Shanon Fahey – Bag of Clothes for Health Office
- iv. Danielle Smith- 269 stuffed animals to use as prizes at the Fall Festival
- v. 2024 Supply my Class Awards from APS \$500 Grant– Devon Artrip-McCook

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. Request for approval of the FY 24 Annual Financial Report (AFR).

b. Request for approval of the disposition of property as presented in the Governing Board Packet.

c. Request for approval of authorized designees for asset Disposal- Discuss and consider approval for authorizing designee for disposal or transfer of fixed assets per the Auditor General USFR Accounting Procedures for Inventory- the district's recommendation is Karen DuFresne, Operations Specialist.

d. Request for approval 200 Roof Repair Project to be funded by School Facilities Oversight Board. The project cost with Progressive Roofing is \$194,854.63. (Job Order Contract – JOC – 1GPA Contract #21-06P-02)

e. Request for approval Electrical Panel relocation (500 building) Pueblo's quote for relocation is \$27,798.00. (1GPA Contract #22-14PV-05) BESP is the provider of the construction administrative services; at this time BESP has not exceeded the threshold of \$20,000 however if cost exceed, we will bring back for board approval. (1GPA Contract #21-09PV-05)

- f. **Request for approval of Continental Flooring Company** to install flooring in the teacher workroom, attached offices and restrooms- quote of \$35,599.42 as presented in the board packet. This carpet replacement is the start of the capital plan that was discussed earlier in the year. (Arizona Flooring Contract #CTR072517)
 - g. **Request for approval of extending Jesica Kramme's FMLA-** She has been on FMLA since April 16, 2024, with one extension through October 31, 2024, the board may vote to extend up to one year, April 16, 2025.
 - h. **Personnel- Pending Fingerprint clearance and background checks**
 - i. **Hires (Pending Fingerprint Clearance and Background Checks:**
 - (a) **Audrey Worden** – Roving Substitute
 - ii. **Resignations:**
 - (a) **Danielle Soules** – Paraprofessional effective 10/3/2024
8. **Information Items** (*Matters about which the Board may engage in discussion, but will take no action during the meeting.*)
- Responses to questions from the October 8, 2024 Report on School Safety Grant
 - School Resource Officer (SRO) Update
 - Camp Verde HealthCare Letter of Support
 - Annual Asbestos Notification Letter
 - SFB Update for ongoing projects
 - Electrical Panel
 - Gym and Multipurpose flooring
 - Roof Replacement
 - Other
 - Signatures Finalized:
9. **Requests for future agenda Items**
10. **Request to move to Executive Session for Goal Setting and initial evaluation with Principal/Superintendent Wheeler. Executive Session in accordance with Arizona Revised Statute 38-431.03 A(5) and 15-503.**
11. **Executive Session pursuant to ARS 38-431.03 A(5) and 15-503 to discuss Goal Setting and initial evaluation for FY25. No action will be taken until next regular meeting.**
12. **Move back into regular session.**
13. **Adjournment**

What's happening this month?

October 10 – End of Quarter 1
 October 14-18 – Fall Break NO SCHOOL

School Board Members

October 31 – Halloween Costume Parade K-8
 November 7 – Flag Assembly
 November 11 – Veterans’ Day NO SCHOOL

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		1 st	2 nd	3	4	5 th	5 th	6 th	6 th	7 th	8 th	8 th	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
	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 - BC	7 th - LC	8 th	Self Contained	
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

School Board Members