



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!***

September 10, 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**
 - ii. Legislative Update** – Trust Policy Governance Summit update
 - b. Governing Board Members-**
 - i. Next Governing Board Meeting** **October 8, 2024 at 6:00PM**
 - ii. Request for executive session for goals and beginning of the year evaluation for Mrs. Wheeler- October 8, 2024-** discuss times
 - iii. The Yavapai County ASBA Meeting** has been schedule for **Thursday, October 24, 2024 in Sedona from 5:00PM-7:00pm**
 - iv. 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:

Update from School Connect Café from August 28, 2024- Mrs. Wheeler, District and School Leadership Team

School Board Members

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 August 13, 2024.

b. Ratify Vouchers

1. A/P: FY 24: 1058-1060 FY 25: 1005-1010

2. Payroll: 4, 5

c. Gifts and Donations:

- i. Robbie's – \$1,420.00; Corn hole Fundraiser for New Girls B Team Basketball Uniforms (Boys B team if funds allow)
- ii. Marley Guth – New B Team Girls Volleyball Uniforms—the girls will keep these at the end of the season.
- iii. Mingus Union High School IT Department (Josh Fant) – 40 Desktop Computers from Embry Riddle.
- iv. Eileen James – Special Education Hats, gloves, costumes.
- v. Kelly Watters – Special Education Binding machine and math manipulatives.
- vi. YCESA (Courtsey of Freeport McMoRan (FMI)) – 26 Backpacks

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 proposed Fundraisers from Student 8th Grade Leadership. This list includes 4 dances that include concessions and a bake sale.

b. Second Reading and request for approval of the following policies from The Trust Model Policies. The Policy Alert of July 2024, effective date of September 14, 2024. The first reading took place at the August 13, 2024 meeting. The Trust is proposing one new addition to policy and 5 new procedures and 10 policy changes, based on new legislation and Arizona Legislatures passing 331 bills.

Policy 3-107 Fiscal Accounting and Financial Reporting	A.R.S. § 15-341.01	
Procedure 3-301.A Food Services Nutrition	7 C.F.R. Parts 210, 215, 220, 225, and 226	
Procedure 3-203.A Visitors—Prohibiting Disruptions	Chapter 97 (HB 2508)	
Policy 3-401 Safety and Emergency Management	Chapter 57 (SB 1404)	
Procedure 3-401.F Safety and Emergency Management—Community	Chapter 57 (SB 1404)	

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Notifications		
Policy 4-101 Board Authority to Employ	Chapter 218 (HB 2906)	
Procedure 4-101.A Board Authority to Employ—Background Check	Chapter 110 (SB 1558)	
Policy 4-204 Mandatory Reporting	A.R.S. § 46-454	
Policy 5-217 Graduation	Chapter 98 (HB 2645)	declined
Procedure 5-217.B Graduation—Transfer Credits	Chapter 98 (HB 2645) and A.R.S. § 15-701.01	declined
Procedure 5-217.C Graduation—Protections for Foster Care Students	Chapter 98 (HB 2645)	declined
Policy 5-303-Student Records	Chapter 98 (HB 2645)	
Procedure 5-303.D Student Records—Foster Care Students	Chapter 98 (HB 2645)	declined
Policy 5-105 Open Enrollment	Chapter 68 (HB 2311)	
Policy 5-107 Purple Star School Program	Chapter 90 (HB 2246)	declined
Procedure 5-216.A Promotion and Retention of Students; Passing Grades— Standards and Processes	Chapter 153 (HB 2779)	
Policy 5-219 Arizona Online Instruction	Chapter 28 (SB 1457)	declined
Procedure 5-219.A Arizona Online Instruction—Assessment Protocol	Chapter 28 (SB 1457)	declined
Policy 5-305 Student Code of Conduct	NA	
Policy 5-404 Administration of Medicine	Chapter 28 (HB 2174)	
Procedure 5-404.A Administration of Medicine—Procedures for Administration	Chapter 28 (HB 2174)	

c. Personnel- Pending Fingerprint clearance and background checks
i. None to present

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 September 10, 2024 Report on School Connect Cafe
- SFB Update for ongoing projects
 - Electrical Panel
 - Gym and Multipurpose flooring
 - Other
- Signatures Finalized:
 - Cafeteria Plan Kairos
 - Bond insurance rating- Assured Guaranty Municipal Corp.

9) Requests for future agenda Items

10) Adjournment

School Board Members

What's happening this month?

Parent-Teacher Conferences 9/16-9/20

Walk to School and Breakfast and a Book 10/2/24

Fall Festival 10/4/24

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

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