

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347
Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, SEPTEMBER 10, 2024

Board members in attendance:

Jackie Harshman (arrived at 6:15PM)
Lincoln Thomasson
Jim Andrus
Susi Edgington
Carlos Ramos

1. The Regular Board Meeting was called to order at 6:01 PM by Lincoln Thomasson.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Carlos Ramos made the motion to adopt the Agenda. The motion was seconded by Jim Andrus 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 August. Included this month was teacher data review, classroom social contracts, 23 positive referrals, 4,269 meals served to students and so much more!
 - ii. Superintendent Wheeler presented the Legislative Update as provided at the Trust Policy Governance Summit. All new legislation takes affect September 14, 2024.
 - b. Governing Board Members
 - i. The next regular meeting will be Tuesday, October 8, 2024 at 6:00PM.

- ii. Immediately following the Regular Session on October 8, 2024, Superintendent Wheeler and the Board will move into Executive Session for Goals and Beginning of the Year Evaluation of Mrs. Wheeler pursuant to ARS 38-431.03 Any items that require approval will be placed on the November Agenda.
- iii. The Yavapai County ASBA Meeting has been scheduled for Thursday, October 24, 2024 in Sedona from 5:00PM-7:00PM.
- iv. ASBA Annual Conference December 19-20th (preconference on the 18th) at the JW Marriott Resort in Phoenix.

B. Reports:

Superintendent Wheeler presented on the School Connect Café from August 28, 2024 with support from the School and District Leadership Team Members. The café was a large success, with over 30 attendees. The three goals established are:

- Increase School Attendance
- Increase Student and Family Engagement
- Increase Community Partner Support

The café allowed for good conversation on how the community members can support the staff and students at the school in order to achieve these goals.

6. Public Comments:

None to Report.

7. Action Items:

A. Jackie Harshman made the motion to approve the Consent Agenda. The motion was seconded by Jim Andrus. The vote to approve the Consent Agenda was unanimous.

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

B. Specific Items of District Business which require action

a. Proposed Fundraisers from Student 8th Grade Leadership.

The list includes 4 dances that include concessions and a bake sale.

Susi Edgington motioned to approve the proposed fundraisers from the Student 8th Grade Leadership. The motion was seconded by Jim Andrus and the vote was unanimous.

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

b. Second Read and approval of the following policies from The Trust Model Policies.

| | | |
|--|---|----------|
| Policy 3-107Fiscal 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 Notifications | Chapter 57 (SB 1404) | |
| 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) | |

Effective date of the legislation is September 14, 2024. Final policies have been presented; any policies being declined are noted above.

Jim Andrus motioned to approve the second read and finalization of the listed policies. 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 | Aye |

c. Personnel – Pending Fingerprint clearance and background checks

i. None to Report

Lincoln Thomasson motioned to approve the above personnel items. The motion was seconded by Jim Andrus and the vote was unanimous.

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

8. Information Items:

- Reponses to questions from the September 10, 2024 Report on School Connect Cafe
 - President Harshman asked if there was a list of community members that attended. Mrs. Wheeler has the sign in sheet; she will complete a final list to share with the Governing Board.
 - SFB Update for ongoing projects
 - Electrical Panel – is not working, they will relocate it to the outside of the gym.
 - Gym and Multipurpose flooring - new flooring is being planned due to lifting in both buildings. Structural assessments have been conducted in both spaces.
 - Other – HVAC assessment is in the works as well as roof assessments for replacement.
 - Signatures Finalized:
 - Cafeteria Plan Kairos
 - Bond insurance rating- Assured Guaranty Municipal Corp.

9. Request for future Agenda items:

Mr. Ramos requested an updated list of library books on hand in the Beaver Creek Community Library. Mrs. Wheeler will get with Corey Christians to get this in the works as well as try to schedule another presentation of the processes of the Yavapai County Public Library that our school library works through.

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 6:30 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Jim Andrus

Susi Edgington

Carlos Ramos