
BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

FAX (928) 567-5347



School Board Members

Brandi Bateman * Jackie Harshman * Raymond Michalowski * Lincoln Thomasson
Superintendent - Karin Ward * Principal - Allie Wheeler

All Children are Capable of Success. No Exceptions!

September 13, 2021

6PM

REGULAR GOVERNING BOARD MEETING

Governing Board Room

Join Zoom Meeting

<https://us02web.zoom.us/j/85223479744?pwd=R0MrdkhITnMxNTICQIB5T2pTTW8zdz09>

Meeting ID: 852 2347 9744

Passcode: 753337

One tap mobile

+16699006833,,85223479744#,,,,*753337# US (San Jose)

+12532158782,,85223479744#,,,,*753337# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 852 2347 9744

Passcode: 753337

*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on September 13, 2021*

AGENDA

- 1) Call to Order REGULAR 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**
 - i) Superintendent Update-** Good Things Happening At Beaver Creek School!
 - ii) Governing Board Members**

School Board Members

- (1) Discussion of Resignation of Daniel Dubien and timeline for replacement by Tim Carter County Superintendent
- (2) Next Board Meeting –October 4 due to Columbus Day falling on the regular meeting date, as approved in the school calendar
- (3) The November meeting will be on November 8th.
- (4) 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.

b. Reports: -

- i. Yavapai Education Foundation Classroom Mini Grant – Outside Classroom – Teacher Cody Kukulski
- ii. Honoring our Creeker Staff for sharing their Great Talents – Mrs. Wheeler
- iii. What no Letter Grades from testing last year? 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.*

6) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of August 9 , 2021

ii) Ratify Vouchers

(1) A/P: FY 21 1056-1059 FY22 1004-1010

(2) Payroll: FY 22: 4-5.1.10

iii) Gifts and Donations:

(1) \$25 for School Supplies- Elton and Mila Anderson

(2) \$1500 to purchase fresh produce for students to take home

(3) \$100 worth of water bottles for students- Janet Aniol

(4) Case of Kleenex- Bread of Life

(5) \$47.64 worth of girls clothes- Sharon Brooks

iv.) Ratify Extra Duty and Reclassification Pay as presented in the Board packet.

b) Specific Items of District Business which require Action

i) Discuss and possible request for nominations and vote to replace Clerk Dubien by a currently seated board member.

ii) Request to discuss the Instructional Time Models and accept additional comments from the public. This is considered Public Hearing Number 2. The district is requesting an instructional time model with remote access for families who will need to quarantine their children due to exposure or other emergencies. As discussed in the August 9th Governing Board meeting Principal Wheeler outlined options made to families to support learning for students that would replace Teacher- lead

instruction. The families sign a Remote Learning Parent- Student Agreement outlining their responsibilities during the quarantine. The district is NOT requesting this model for families that choose yearlong remote learning as we believe that the students need to be in school to learn when they are able to attend.

iii) Request to retroactively approve to August 3, 2021 the Instructional Time Model (ITM) with any requested changes by the Governing Board.

Because there have been a few situations where families have to quarantine since school started, approving this ITM retroactively allows for ADM funding for those students.

iv) Request for approval of the Food Program Service Agreement ADE Contract No. ED09-0001. Because Karen DuFresne and Ori Womack are now signers on the account, this contract needs to be changed to reflect new personnel.

v) Public Meeting and Comments for the America Rescue Plan ESSER 111 funds. The district has received \$651,559.87 dollars allocated for Fiscal Years 22, 23, 24. Through talking with the leadership teams, the teaching staff, and through a survey to families the district staff have come up with expenditure priorities.

vi) Approval of the expenditure priorities for ESSER 111 funds.

vii) Approval of the Fy22 budget based on the new forms provided by the Auditor General's office. The additional base support level approved by legislature resulted in an increase of the M/O budget of \$79,836. However, we need to remember that with current year funding, the dollars cans fluctuate.

viii) Second Read of the following Policies. As a reminder the staff will make changes as needed and be presented for the next board meeting. Board members are encouraged to reach out to Superintendent Ward before the next meeting with any questions and concerns so she may be ready with answers at the September 13th board meeting. **All exhibits and regulations are for information purposes only; they do not require Governing Board approval.**

Policy Advisory	Policy /Regulation	Comments
680	BDF-ADVISORY COMMITTEES	Follow Open Meeting laws too
681	BEDD-RULES OF ORDER	
682	BEDH-PUBLIC PARTICIPATION AT BOARD MEETINGS	With the addition on current agenda item as noted
683	BIB/BIB-R-BOARD MEMBER DEVELOPMENT OPPORTUNITIES	
684	DIE-AUDITS/FINANCIAL MONITORING	Accept audits instead of reviewing them
685	DJ-PURCHASING (ETHICS)	Employees and board

		members Receive nothing of value
686	EEAEA-BUS DRIVER REQUIREMENTS TRAINING AND RESPONSIBILITIES	Bus Drivers applicants must possess CDL
687	GBGB-R-STAFF PERSONAL SECURITY AND SAFETY	
688	GCB-PROFESSIONAL STAFF CONTRACTS AND COMPENSATION	15 days to return List of items to provide annually from HR
689	GCF-PROFESSIONAL STAFF HIRING	
690	GCH-PROFESSIONAL/SUPPORT STAFF ORIENTATION AND TRAINING	
691	GDB-SUPPORT STAFF CONTRACTS AND COMPENSATION	List of items to provide annually from HR
692	GDF-SUPPORT STAFF HIRING	ADE is to provide guidance
693	IC-SCHOOL YEAR	Dyslexia training by 1 k-3 teacher by July 1, 2021
694	IHA/IHA-E-BASIC INSTRUCTIONAL PROGRAM	Work with Yavapai County Health to Coordinate
695	IHAMB/IHAMB-R-FAMILY LIFE EDUCATION	Work with Yavapai County Health to Coordinate
696	IHAMD-INSTRUCTION AND TRAINING IN SUICIDE PREVENTION	On site Mental Health First Aid Allie Wheeler
697	IJ-INSTRUCTIONAL RESOURCES AND MATERIALS	Textbook now includes digital content
698	IJJ-TEXTBOOK/SUPPLEMENTARY MATERIALS SELECTION AND ADOPTION	
699	IKE-RB-PROMOTION AND RETENTION OF STUDENTS	Presentation at August 2021 to Board
700	IMB-TEACHING ABOUT CONTROVERSIAL/SENSITIVE ISSUES	
701	JFAA/JFAA-EA/JFAA-EB-ADMISSION OF RESIDENT STUDENTS	
702	JFAB/JFAB-EA/JFAB-EB-TUITION/ADMISSION OF	

	NONRESIDENT STUDENTS	
703	JFB-OPEN ENROLLMENT	Referred to Attorney as quite a few changes
704 (DELETE)	JICA-RB-STUDENT DRESS (CLOTH FACE COVERINGS)	Remove the regulation per legislative action
705	JK-STUDENT DISCIPLINE	
706	JKD-STUDENT SUSPENSION	
707	JKE-STUDENT EXPULSION	Expulsion hearing by Hearing Officer not by Governing Board
708	JLCB/JLCB-R/JLCB-E-IMMUNIZATIONS OF STUDENTS	
709	JLF-REPORTING CHILD ABUSE/CHILD PROTECTION	Schools Post Hotline #on suspected Child Abuse Directions to access DCS for reporting non-emergencies and 911 for emergencies
710	KB-PARENTAL INVOLVEMENT IN EDUCATION	
711 (DELETE)	KI-RB-VISITORS TO SCHOOLS (CLOTH FACE COVERINGS)	Regulation not required

ix) Request to approve the above policies as amended.

x) Personnel Action

- (1) Request for approval of pay to teachers for loss of prep when a specials teacher is out. See the board packet for rationale and costs.
- (2) Request for approval of coaches stipends for Fall and Winter sports as presented on the Governing Board Packet
- (3) Upon background check and fingerprint clearance, request to hire:
 - (i) Sarah Loyd – Food Service and Custodial
 - (ii) Juliana Baer- Food Service
 - (iii) Heather Harris- Food Service substitute
- (4) Request to accept resignations:
 - (i) Resignation from Art Position – Shel Nun
 - (ii) Resignation 4th Grade Para- Krista Lee

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

- Cost increases for Hand Soap and Paper Towels
- Update on Classroom Site Fund starting in FY 22 and the draft of the Performance and Distribution Plan
- Continue Goal Setting Conversation for 2021
- School facilities Board Award Notification for Beaver Creek School weatherization design plan \$42,041.00 for the school building stucco stabilization.

School Board Members

- Audit Engagement letter as signed by the Governing Board President and the Superintendent

- 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	6th	6th	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