



**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\* Perry Krowne**  
**Superintendent -Karin Ward \* Principal – Allie Wheeler**

***All Children are Capable of Success.***  
***No Exceptions!***

**August 15, 2022**  
**REGULAR GOVERNING BOARD MEETING**  
**6PM in the Governing Board Room**  
Or

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81331500784?pwd=Y3ZibFZoVzhFOGZlVTFYR2NpWjdNZz09>

Meeting ID: 813 3150 0784  
Passcode: 924395  
One tap mobile  
16694449171,,81331500784#,,,,\*924395# US

Dial by your location

+1 669 900 6833 US (San Jose)  
+1 719 359 4580 US  
+1 253 215 8782 US (Tacoma)

*If you wish to submit a written comment on an agenda item, email it to Ori Womack  
Board Secretary by 2 PM on August 15, 2022*

## **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**

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- i) **Superintendent Update-** Good Things Happening At Beaver Creek School!
- ii) **Governing Board Members**
  - (1) Next Board meeting September 19
  - (2) Community Awareness Meeting Yavapai County Broadband Initiative Presentation September 19<sup>th</sup> at 7 PM in the Multi-purpose room – Yavapai County School Superintendent Tim Carter and Yavapai County Library Director- Corey Christians
  - (3) ASBA Yavapai County Meeting October 20<sup>th</sup> at the Sedona Performing Art Center- Save The Date

- b) **Reports: First Days of School-** Mrs. Wheeler  
**State Testing Data-** 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 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 July 14, 2022**

**ii) Ratify Vouchers**

A/P: FY 22 1060-1063, FY 23 1001-1005

Payroll: FY 23 2, 3, 3.1

**III) Gifts and Donations:**

**Student School Supply Funds from various sources as presented in the Governing Board packet**

**Manzanita Outreach : teacher supplies and student snack boxes for classrooms**

**Kiwanis – funds for the art classroom**

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

**b. Specific Items of District Business which require Action**

- I. Request to discuss and approval of the annual Capital Plan for the School Facilities Board as presented in the board packet.
- II. Discussion and request for approval of district attorney approved ESSER 3 Retention Stipend Attendance Plan as presented.
- III. Discussion and action on Jeff Reeves teacher’s resignation, including updated district receipt of \$2500 liquidated damages and whether to file a report of unprofessional conduct with the Arizona Board of Education.
- IV. **Personnel**

**a. Request for approval of the updated certified salary determination chart for fy23 adding \$500 on to the**

School Board Members

- base salary.** This change is to balance the additional raise given to current teachers in July of 2022.
- b. **Request for approval of the updated extra duty chart to reflect the raises to classified and certified in July of 2022.**
- c. **Request to approve annual stipends as presented in the Governing Board Packet**
- d. **Request for approval of Sports Salary Schedule for FY2023.**
- e. **Request for approval of coaches stipends for Fall and Winter sports as presented on the Governing Board Packet**
- f. **Request to Hire pending background check and fingerprint clearance:**
  - i. Patricia Gist-Koffen- Part-time preschool staff
  - ii. Ailyn Orta- Preschool health aide
  - iii. Ember Davidson- ELA Teacher
  - iv. Carolyn Kukulski- Substitute

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

- Goals Review and Updates
  - Middle Mile and Final Mile project Update
- Signatures Finalized:
  - ABEC
  - Food Service Agreement
  - Terms and Conditions for SFB Project

**c. Adjournment**

## What's happening this month?

August 31 from 5pm-7pm - Family BBQ and Time Travel Destination to Hobbies and Recreation. Contact Karin Ward if you have an organization that supports adult hobbies and recreation: For example, Adult sports leagues, painting, cooking classes, gardening, hiking, bowling, etc. We would like to ask you to attend the evening to showcase your organization.

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

The FY 23 Budget was based on the ADM 300 Ended FY22 at 309.5

Grade	K	1 <sup>st</sup>	2 <sup>nd</sup>	3C	3Q	3 <sup>rd</sup>	4A	4G	5th	6th	7D	7K	8BC	8JC	Self/Contained	Total
Aug.	31/2	27	31	17	17	20	20	21	35	35	21	21	19	19	1-1st 2=7th 3-2nd 1-6th	305.5

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