



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
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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!

December 19, 2022
GOVERNING BOARD MEETING
5 PM Executive Session
6PM Regular Session
Governing Board Room 4810 E Beaver Creek Road
Or
Join Zoom Meeting

<https://us02web.zoom.us/j/89028954134?pwd=QzZuMGxSMVZJcWJQbEpSV2VUd0JKdz09>

Meeting ID: 890 2895 4134
Passcode: 443358
One tap mobile
+16699006833,,89028954134#,,,,*443358# US (San Jose)
+17193594580,,89028954134#,,,,*443358# US

If participating as a zoom participant and you wish to submit a written comment on an agenda item, email it to Ori Womack Board Secretary by 2 PM on December 19, 2022

AGENDA

- 1) Call to Order
- 2) Request to move to Executive session for review of Superintendent contract clerical errors and identified additional supplemental duties discussion in accordance with *Arizona Revised Statutes 38-431.01*
- 3) Executive Session pursuant to ARS 38-431 and 15-503
- 4) Move back into regular session
- 5) Action on executive session if needed

6) Call to Order REGULAR BOARD MEETING

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- 7) **Pledge of Allegiance and Moment of Silence**
- 8) **Adoption of Agenda**
- 9) **Board Meeting Minutes** (*that may need corrections*)
- 10) **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
 - ii) **Governing Board Members**
 - (1) Ceremonial Swearing in of New Board members Susi Edgington, Carlos Ramos, Jim Andrus, and Lincoln Thomasson by County School Superintendent Tim Carter effective January 1, 2023
 - (2) Appreciation to outdoing Board Members Brandi Bateman , Perry Krowne, and Ray Michalowski
 - (3) January 9, 2023 6 PM Organizational Meeting of the Governing Board and regular Meeting
 - b) **Report:** Governing Board Policy Services Options Ms. Womack
- 11) **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.*)

12) Action Items

- a) **Request for Approval of the Consent Agenda**
 - i) **Reading of minutes of November 21, 2022**
 - ii) **Ratify Vouchers**
 - 1. A/P: FY 23 1021-1024
 - 2. Payroll: 11-12, 11.1
 - iii) **Gifts and Donations:**
 - 1. None
 - iv) **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 discussion and approval changing the school calendar for 2022-2023 by combining STEAM Nights and Travel Night College and Career Night.** There are two conferences on January 25th that affect the ability for administration to attend the day and evening events. The date for both is recommended as February 23rd which is currently the STEAM night on the official school district calendar.
 - (b) **Request for discussion and approval of the annual 301 Classroom Site Fund Plan.** Teachers will receive \$4818 in

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teacher salary. The board approves the additional the performance goal that continues to be in two areas: 1: teacher evaluation 2: student/family surveys and meeting the school-wide goal.

- (c) **Request to discuss and approve the teaching staff goal for FY 23.** Beaver Creek Students will show an average reading growth rate of at least .8 as measured by the Star Reading Assessment.
- (d) **Request to discuss and approve additional Sole Source Vendors for the District:** Alan Williams- Certified Water operator and Ferrell Gas
- (e) Request for discussion and approval of the Resolution of Authorization as presented in the Governing Board Packet for signing authorization updating who can do bank business.
- (f) **Personnel**
 - (i) Request to approve extended FMLA for Sarah Soto. Originally approved by Superintendent Ward (per policy GCCC) for a 6 week FMLA leave of absence (starting October 12, 2022). Due to continued medical needs, the leave is being requested for 16 weeks with an anticipated return date of February 1, 2022.

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

- Continuing Education for Staff- Attendance at OELAS Conference Mr. Kukulski and Ms. Powers
- Congratulations to Mr. Kukulski for his article in the January **Prescott Living Magazine** for his outdoor learning space.
- Appreciation to Mr. and Mrs. Wheeler for their work in putting in playground equipment over Thanksgiving Break.
- The December Newsletter
- School Facilities Oversight Board (SFOB) Updates
 - Water Update
 - Doors Update Project One approved by \$96,809.01 SFOB
 - Door Project Number 2 78044.02 SFOB and District funds \$1592.74 plus \$3990 for the Bus barn
 - Weatherization Update- Construction has been approved at \$912,207 paid by the School Facilities Oversight Board (SFOB)
 - Grading and Drainage Update- Phase 2 Design has been approved at \$73,710 paid by SFOB
- Signatures Finalized:
 - Terms and Conditions for SFB Projects
 - Government Agency Electronic Data Access Agreement with ADOT
 - Aggregate Spending Limit (AEL) Letter

14)Adjournment

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What's happening this month?

Winter Break December 19 – January 2. School resumes January 3, 2023.

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

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

Grade	K	1 st	2 nd	3C	3Q	4A	4G	5th	6th	7D	7K	8BC	8JC	Self/Contained	Total
August	31/2	27	31	17	17	20	21	35	35	21	21	19	19	1-1st 2=7th 3-2nd 1-6th	305.5
September	32/2	28	31	17	17	20	21	36	34	20	21	19	19	1-1st 2=7th 3-2nd 1-6th	305
October	32/2	28	31	17	17	20	21	36	36	20	21	20	19	K-1/2 2-3 6-1	306.5
November	33/2	29	31	17	17	20	21	35	36	21	23	20	20	K-1/2 2-3 6-1	311
December	33/2	28	30	17	16	20	21	36	36	22	22	19	20	K-1/2 2-3 6-1	308

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