



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*
Superintendent -Karin Ward * Principal – Allie Wheeler

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

**February 13, 2023
6 PM**

REGULAR GOVERNING BOARD MEETING
Immediately Following the Organizational Meeting
Governing Board Room

Join Zoom Meeting

<https://us02web.zoom.us/j/82004690730?pwd=VFp1blpxeTZVeVB2bzJFS3E5YTMzQT09>

Meeting ID: 820 0469 0730

Passcode: 560636

One tap mobile

+12532050468,,82004690730#,,,,*560636# US

+12532158782,,82004690730#,,,,*560636# 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 February 13, 2023*

AGENDA

AGENDA Regular Governing Board Meeting

- 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**
 - i) Superintendent Update-** Good Things Happening At Beaver Creek
 - ii) Governing Board Members**

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- (1) **Next Governing Board Meeting – March 13 at 6 PM**
- (2) **March 6, 2023 at 6 pm possible work study session to look at Board Goals Survey 2023 responses from staff**

b) Report:

Presentation of Discipline Matrix- Principal Wheeler
Presentation on Student Growth from Benchmark Testing in December – Principal Wheeler
Part 1 Budget Planning for FY24 – Ms. Womack and Mrs. Ward

- 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 January 9, 2023

ii) Ratify Vouchers

1. A/P: FY 23 1028-1031
2. Payroll: 13.1, 14-16

iii) Gifts and Donations:

1. Pioneer Title Agency - \$405.46 towards meal accounts
2. Dr. Raymond Michalowski- \$500 donation towards student activities

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

v) Approval of discipline hearing officer list for 2023 as provided by The Trust. These hearing officers go through annual training provided by The Trust.

b) Specific Items of District Business which require Action

i) Request for discussion and approval of the 8th Grade Class-Valentines Dance Fundraiser on Wednesday, February 15 6-8pm.

- ii) Request for discussion and Ratification of change of the 2022-2023 school calendar due to the weather related event on January 23, 2023.** The 2022-2023 district calendar had scheduled 1080 hours of instruction for the school year. Per ARS 15-901, the required hours for 1st-3rd grades are 712 and the required hours for 4th- 8th grades are 890. Kindergarten is funded as half day (356 hours), although the district provides a full day. Therefore, there are no student instructional hours required to be made up based the school finance formula and submission. The form submitted in attached.

iii) . First read on the following Arizona School Board (ASBA) Policies:

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Exhibits and regulations are for information only as only policies are approved by the Governing Board Regulations and Exhibits (procedures) are an administrative function. See attached policy BGB or TRUST Model Policy 1-303

Policy Advisory	Policy	Policy Title	Comments
739	IHAMB- EA and EB (Exhibits)	Family Life Education	The Yavapai Health Department Permission Slip is more comprehensive. The District uses that form.
740	IJL-E (Exhibit)	Library Materials Selection and Adoption	Not applicable as the district has an agreement with the Yavapai County Free Library District
741	JFABDA JFABDA-R (Regulation)	Admission of Students in Foster Care	Principal Wheeler will be the contact
742	JHD-EB (Exhibit)	Exclusions and Exemptions from School Attendance	For Mrs. Wheeler and Ms. Brooks!
743	KB-EC (New Exhibit)	Parent Involvement in Education	Included the October 2022 Approved policy in the packet for reference.

- iv) **Request to discuss and approve for Study Session on March 6, 2023 at 6 pm to discuss 2023 district goals survey . This additional meeting will be posted according to Open Meeting Law.**
- v) **Request to discuss and ratify the Sports salary Schedule for FY 23.** It was discovered that soccer was left out as a clerical error. It has now been added back in to the schedule.
- vi) **Personnel- Pending Fingerprint clearance and background checks**
 - (1) **Spring Sport Coaches as presented in the Governing Board Packet**
 - (2) **Request to rehire Sheryl Winckler as a preschool paraprofessional.** The position has been vacant since November. Sheryl is moving back to the community in the spring.
- 8) **Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*
 - Discussion of Goals 2023 Survey Information To Date
 - Staff is meeting in departments to prioritize what is most important. This will be all tallied for the March Governing Board meeting. See the included results in the board packet.
 - The February Newsletter
 - Discussion of dates to walk campus with Mrs. Wheeler. It would be best for 2 board members or less to be on each

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walkabout. If three board members are present, a quorum exists and the walkabout would need to be posted.

- First look at Draft One of Calendar for 2023-2024. This comes with conversations from area superintendents focusing on winter and spring breaks coordination .
- School Facilities Oversight Board (SFOB) Updates
 - Water Update- the next meeting with SFOB and ADEQ will be February 15, 2023.
 - Ongoing Projects:
 - 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
- Cyber Readiness Planning Update
- Signatures Finalized:
 - Terms and conditions for the replacement of the compressor on the stage and the Music Room - \$4936.40

9) Requests for future agenda Items

10)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 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	7N	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

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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
January	34/2	28	29	17	17	20	21	36	36	22	23	20	17	K-1/2 2-3 6-1	307.5
February	33/2	25	27	17	18	20	20	34	35	22	21	20	17	K-1/2 2-3 6-1	297

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