



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



**School Board Members**  
**Jackie Harshman\* Lincoln Thomasson\* Jim Andrus\***  
**Susi Edgington\* Carlos Ramos\***  
**Superintendent -Karin Ward \* Principal – Allie Wheeler**

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

**January 9, 2023**  
**6 PM Organizational Governing Board Meeting**

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

<https://us02web.zoom.us/j/85762072609?pwd=eEpxSm5qTGJpVm1XOThYUEFqT3V6UT09>

Meeting ID: 857 6207 2609  
Passcode: 223749  
One tap mobile  
+17193594580,,85762072609#,,,,\*223749# US  
+12532050468,,85762072609#,,,,\*223749# US

*If you wish to submit a written comment on an agenda item, email it to Ori Womack  
Board Secretary by 2 PM on January 9, 2023*

## **AGENDA**

### **6 PM Organizational Governing Board Meeting**

- 1. Call To Order**
- 2. Election of President and Clerk to serve for one year.** Although not required, the Board traditionally has elected a clerk to fill the position of the President when absent and to take minutes when the administrative assistant is not available.
- 3. Meeting Date and Time to be decided.** At present, the regular meetings are held once a month on the second Monday, beginning at 6:00PM. Special meetings may take place as deemed necessary and agendas posted 24 hours

in advance. Changes in the regular meeting are noted when the Fiscal school calendar is set.

4. **Review current posting location of the Beaver Creek School Board Room and on the district website**
5. **Adjournment**

### **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**
      - (1) **Review of Dates for Board Meetings in Calendar Year 2023 based on the discussion in the Organizational Meeting**
  - b) **Report:**

Presentation of Class Meetings and Student Complaint Process- 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 December 19, 2023**
    - ii) **Ratify Vouchers**
      1. A/P: FY 23 1025-1027
      2. Payroll: 13
    - iii) **Gifts and Donations:**
      1. Ann Boyer- \$250 for supplies needed for EL Fund
    - 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 for discussion and approval of assigning Haleigh Pugh as the Bookstore Manager for the school, collecting student activity funds and following the Uniform System of Financial Records (USFR)**

School Board Members

**accounting processes for depositing and expending the funds.**

Sharon Brooks will remain as the Assistant Bookstore Manager. She will train Haleigh on the responsibilities as listed above.

**ii) Request to discuss and approve the Audited Financials from FY 22.**

The information is in a PDF format while the district waits the hardcopies sent by the Auditor. The hardcopies will be disseminated to the Governing Board members when received. Ms. Womack will discuss the five findings of the audit.

**iii) Request for discussion and approval the state required bi- annual Safe Return to In- Person Instruction and Continuity of Services Plan.** There have been no changes made since July of 2022.

**iv) Personnel**

**(1) Request to rehire Cassandra Weber as a Paraprofessional.** She currently works as a bus driver for the district. This additional work will move her to a full-time position replacing a vacated position

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

- The Invoice of \$2272.54 from the Yavapai Elections Department for the general election and the appreciation to the Forest Fee Management Association for paying the election cost.
- Discussion of Goals 2023 Survey Information To Date
- The January 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
- Cyber Readiness Planning
- Signatures Finalized:
  - Terms and Conditions for SFB Projects
  - National Bank DocuSign

**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](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	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
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

**School Board Members**