



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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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!

July 14, 2022
REGULAR GOVERNING BOARD MEETING
6PM
Truth In Taxation Hearing
FY 23 Budget Hearing

Join Zoom Meeting

<https://us02web.zoom.us/j/85738405119?pwd=THITYkRuNIBWekFyNDJ0dDJIUk5mdz09>

Meeting ID: 857 3840 5119

Passcode: 551174

One tap mobile

+13462487799,,85738405119#,,,,*551174# US (Houston)

+16694449171,,85738405119#,,,,*551174# US

Dial by your location

+1 346 248 7799 US (Houston)

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*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on July 14, 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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Brandi Bateman, Jackie Harshman, Raymond Michalowski, Lincoln Thomasson, Perry Krowne

- i) **Superintendent Update-** Good Things Happening At Beaver Creek School!
- ii) **Legislative Update**
- iii) **Governing Board Members**
 - (1) Next Board meeting August 15 contingent on Board approval of amended calendar

b) Reports: Presentation on How the Kitchen is Used as a Commissary – Ms. DuFresne

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) **Public Hearing on Truth in Taxation**

The Beaver Creek School District Governing Board has been discussing the improvement needs in the school district and set goals in March. One of those goals was to pave the Fire Lane. The project has also been discussed in the April 11 and May 9 meetings. This project will focus on dust abatement, handicap accessibility, and will coordinate with School Facilities Board funds focused on erosion control through a Grading and Drainage project protecting buildings, sidewalks and ingress and egress. The Fire Lane Adjacent Ways project has been vetted and approved by the School Facilities Board. The Governing Board is intending to raise the primary property tax an additional \$200,000 to pave the fire lane. This levy will be an additional **one time levy of \$63.12** per \$100,000 assessed value on a home in the Beaver Creek School District.

8) **Public Hearing on the FY 23 Adopted Budget**

The FY 21 Budget has changed since the proposed budget on June 8 2020. The Chart below explains the changes approved by the State Legislature.

ADOPTED BUDGET FY23

Changes from the proposed budget to the approved budget per the auditor general’s guidance revolving around HB 2866, §23 which ...”allows a district to adopt a FY 2023 budget that is higher than its proposed budget related to K-12 funding changes enacted by the legislature after June 20, 2022.”

M/O increase of \$198,303

Unrestricted Capital increase of \$23,439

	Proposed budget amount	Adopted budget amount	Increase plus additional notes
001.100			
1000.6100	\$741,754	\$906,754	+\$165,000 added to salaries for certified and classified staff

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1000.6200	\$288,206	\$321,509	+\$33,303 added for the additional benefits due to the salary increase
610			
2600.6700	\$33,580	\$57,019	+\$23,439 added to the maintenance of plant for property. We are looking at some potential LED lighting updates to our buildings.

9) Action Items

a. Request for Approval of the Consent Agenda

i) Reading of minutes of June 13, 2022

ii) Ratify Vouchers

A/P: FY 22 1056-1059, FY 23 1000

Payroll: 25.1, FY 23 1

III) Gifts and Donations: 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

i. Request for Review of Governing Board Meeting Dates and approval of amended calendar

ii. Request for approval of Resolution for execution of warrants: WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

iii. Request for approval to Exceed M&O Subsections. This request gives authorization for Yavapai County Education Service Agency to process excess expenditures within subsections of the budget for the fiscal year 2022-2023. *This annual request allows the adjustments to be made within the total Maintenance and Operations Budget. The district will not exceed the total budget limit*

iv. Request for discussion and approval for the one time Adjacent Ways Levy of \$200,000 to pave the Fire Lane.

v. Request for discussion and approval of the FY 23 Budget

vi. Discussion and request for approval of the annual contract with RISE. The private day school located in Cottonwood provides education for high need special education students as per agreed upon placement with

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the district and family. The contact was approved by the district attorney.

- vii. **Request to approve annual sole source contracts with vendors.**
- viii. **Approval of the Return to Learn Plan Update**
- ix. **Request for approval of the annual IGA with Yavapai County Education Service Agency for nursing services.**
- x. **Personnel**
 - a. **Request to approval an updated classified salary determination chart of fy23**
 - b. **Request for approval of amended contract for teachers and agreements for classified staff due to additional funds allocated by the legislature.**
 - c. **Request for approval of the following job descriptions for FY 23:**
 - i. Assistant Information Technologist
 - ii. Information Technology Coordinator
 - d. **Request to Accept Resignations :**
 - Tim Marston- Roving Certified Substitute
 - e. **Request to Hire pending background check and fingerprint clearance:**
 - i. Heather Harris- Food Service Aide
 - ii. Juilana Baer- Health Aide (moving from Food Service Aide Position for FY 23)
 - iii. Samantha Anderson- Custodian
 - iv. Candace Smith – Bus Driver

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

- Congratulations to Karen DuFresne and Ana Felix for completion of the Food Service Review including the Food Service Flexibility Request
- Annual Conflict of Interest Statement by Board Members
- Goals Review and Updates
 - Fire Alarm Plans with School Facilities Board
 - Water Plans
- :Signatures Finalized:
 - Policy Subscription Agreement
 - 100th Day Grant approval
 - Rock the Creek Grant

c. Adjournment

What's happening this month?

The Back to School BBQ is July 28th at 6 PM. Community Organizations are invited to attend with materials. Contact Sharon Brooks in the Front Office to reserve a table.

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

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
May.	31/2	32	20	20	20	20	37	31	21	20	22	20	24	2-K 2=6th 3-1 st 1-5th	309.5

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