



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!

June 13, 2022
REGULAR GOVERNING BOARD MEETING
6PM

Karin Ward is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

<https://us02web.zoom.us/j/81756395370?pwd=ODBnVIBPWFF2ZmQrYkMxU2N2Snp6Zz09>

Meeting ID: 817 5639 5370

Passcode: 73102

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on June 13, 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**
 - i) Superintendent Update-** Good Things Happening At Beaver Creek School!
 - ii) Legislative Update**
 - iii) Governing Board Members**

School Board Members

- (1) Next Board meeting and Public Hearing for the Final FY 2023 Budget July 14, 2022 .Note the Date change due to a Board member conflict on date of July 11, 2022
- (2) Discuss possible Board Meeting change - Brandi Bateman
- (3) Discussion of Date for Presentation on Internet contract awarded to Yavapai County

b) Reports: Summer programs at Beaver Creek School and College for Kids
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.*

6) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of May 9, 2022

ii) Ratify Vouchers

(1) A/P: 1051-1055

(2) Payroll: 24,25, 26 , 26.1, 26.2, 26.3, 27

iii) Gifts and Donations:

(1) Perry Krowne- \$150 School Supplies

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) Vision/Mission Statement- Final Approval. The board and staff have reviewed the statement and Mrs. Wheeler is prepared to move forward requesting board approval.
- ii) **Request to discuss and approve the ASBA Policy Services: for up to 4 years.** The TRUST Policies are not ready yet and if we choose to change policy services, this ASBA agreement has a clause that we only have to pay a 50% termination fee. The first agreement sent by ASBA had a full 4 year termination fee.
- iii) **Request to discuss and ratify the expenditure of \$53,776 for the Architectural/ Engineering Fee for the Phase 1 of the Drainage Assessment.** As per a letter of clarification on Friday, May 20th, this project will be funded by School Facilities when money is released in FY 23. The district felt it was important to the projects in the works especially for drainage and adjacent ways to get the topography and utility plans recorded.
- iv) **Request to discuss and approve disposal of property as presented on the Governing Board packet.**
- v) **Request for new position for FY 23 – Special Education secretary.** This position will be 3 hours a day blended with a paraprofessional position to make a full contract based on the school calendar.
- vi) **Request to discuss and approve job descriptions for classified staff for FY 23**

- vii) **Request to approve additional compensation for the following position based on additional duties as approved in the job positions for FY 23 :**
 - (1) **Ori Womack- Business Manager**
 - (2) **Karen DuFresene- Operations Specialist**
 - (3) **Jake Wheeler- Transportation Director**
- viii) **Request to discuss and approve the Big Ideas textbook for 6th-8th grade Math Curriculum based on the Arizona Standards. The curriculum has been on review in the front office since April 12, 2022.**
- ix) **Request for discussion and approval of the FY23 Proposed Budget. The Budget Hearing, Truth in Taxation Hearing and final approval will be July 14th at 6 pm. (Note the date change due to a board member conflict).**
- x) **Personnel Items:**
 - a. **Request to approve the Classified Entry Level Determination Chart to give new hire staff up to 10 years of experience instead of up to 6 years of experience. The District Office staff will be reviewing past new hires and in July request hourly rate changes to those who had more than 6 years' experience when hired.**
 - b. **Request to Accept Resignations :**
 - i. **Tara Simonson- Custodian effective May 20, 2022**
 - ii. **Ashely Gernaat- temporary Office Assistant position ended May 20, 2022**
 - iii. **Joanna Bartley – First grade teacher for 2022-2023. Unable to fulfill contract due to family emergency out of state**
 - c. **Request to suspend policy GCR for Micca Martinez so that she may use minimal discretionary time to coach Volleyball for Mingus High School, if she is offered the position.**
 - d. **Request to Hire pending background check and fingerprint clearance:**
 - i. **Office Administrative Assistant- Haleigh Pugh**
 - ii. **Middle School ELA teacher 2022- 2023 school year – Lori Webb**
 - iii. **Request to approve paraprofessionals for FY 23 as presented in the Governing Board Meeting. Mrs. Wheeler is conducting interviews through Monday.**

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

- **Goals Review and Updates :**
 - **New Preschool Bus has arrived!**
 - **Collaborations with YCSO meeting June 9, 2022**
 - **Fire Alarm Updates- The SFB has approved the architect to draw Fire Alarm As Builts**
 - **Camera Updates**
 - **Bus Cameras**
 - **School Cameras**

School Board Members

- 7) Request to move into executive session pursuant to Arizona Revised Statute 38-431.03 to discuss superintendent's contract starting FY23
- 8) Executive session
- 9) Move into regular session
- 10) Discussion and possible request for contract approval
- 11)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 22 Budget was based on the ADM 284

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
August 5	26/2	29	21	19	17	17	34	32	22	20	19	21	25	1-K 3-1st 1-5th	293.5
Sept. 9	27/2	29	20	20	17	17	35	32	22	20	19	17	26	2-K 3-1st 1-5th	292.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Oct. 1	27/2	30	20	20	18	19	35	32	22	21	20	19	26	2-K 3-1st 1-5th	300.5
Nov. 1	29/2	30	19	19	19	20	35	31	21	20	21	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	301.5
Dec. 1	29/2	30	19	19	19	20	34	31	21	21	21	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	301.5
Jan. 6	30/2	30	19	19	19	20	35	32	20	22	22	20	24	2-K 2=6th 3-1 st 1=8th 1-5th	306
Feb. 8	31/2	31	18	19	20	20	35	30	20	21	22	20	21	2-K 2=6th 3-1 st 1-5th	299.5
Mar. 1	31/2	31	18	19	20	19	35	29	21	19	22	20	22	2-K 2=6th 3-1 st 1-5th	297.5
Apr. 4	32/2	32	19	20	20	20	37	30	19	21	22	20	24	2-K 2=6th 3-1 st 1-5th	307
May. 5	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

School Board Members

