



**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!***

**October 17, 2022**  
**REGULAR GOVERNING BOARD MEETING**  
**6PM in the Governing Board Room**

Or  
Join Zoom Meeting

<https://us02web.zoom.us/j/85474852091?pwd=cml0SXhqdXI1enRDVFPJaFRrRzludz09>

Meeting ID: 854 7485 2091

Passcode: 244160

One tap mobile

**+17193594580,,85474852091#,,,,\*244160# US +12532158782,,85474852091#,,,,\*244160# US**  
**(Tacoma)**

**Dial by your location**

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

DC)

Meeting ID: 854 7485 2091

Passcode: 244160

*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 October 17, 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**

**School Board Members**

10/14/2022 12:43 PM  
Krowne

Brandi Bateman, Jackie Harshman, Raymond Michalowski, Lincoln Thomasson, Perry  
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- i) **Superintendent Update-** Good Things Happening At Beaver Creek
  - ii) **Governing Board Members**
    - (1) Next Board meeting November 21, 2022
    - (2) ASBA Yavapai County Meeting October 20<sup>th</sup> at the Sedona Performing Art Center- ( Contact Ms. Womack to register)
    - (3) Annual Evaluation of the Superintendent - Date to be Determined
- b) Reports: Wellness Week- Mrs. Martinez and 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 September 19, 2022**

**ii) Ratify Vouchers**

A/P: FY 23 1011-1014

Payroll: 6-7

**III) Gifts and Donations:**

Pioneer Title Agency - \$997.55 for outstanding meal accounts.

**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 the 8<sup>th</sup> Grade Class-Halloween Dance Fundraiser on Tuesday, October 25<sup>th</sup> .**

**II. Request for discussion and approval of the disposition of property as presented in the Governing Board Packet.**

**III. Request to discuss and ratify the FY 22 Annual Financial report**  
 Due to a glitch in uploading the AFR, the upload date on the cover sheet changed from September 23, 2022 to September 27, 2022. Therefore, the Business Office is asking only for the cover sheet date change be ratified. There were no other changes to the AFR.

**IV. Request to discuss and approve 3<sup>rd</sup> grade field trip to the Grand Canyon.** The field trip is over fifty miles. The Bus driver and gas will be paid from National park donors.

**V. Second Read of the following policies :**  
**The Policies and regulations presented below are as a result of the laws passed in the last legislative session.** The General Effective Date of the bills is September 24, 2022. All regulations are not required for Board approval, solely notification. Those approved by legal counsel will be used immediately after the first read. The

Policies will have final approval on October 17, 2022 at the second read.

| Policy Advisory | Policy                            | Policy Title                        | Page   | Comments  |
|-----------------|-----------------------------------|-------------------------------------|--------|---|
| 716             | JLDAB (NEW)<br>JLDAB-R<br>JLDAB-E | Referrals to Other Agencies         | 3/7    | The district does not elect to provide school based referrals. Decline                    |
| 717             | JRR<br>JRR-R                      | Student Surveys                     | 11 /99 | Recommend approval  |
| 718             | KI<br>KI-R<br>KI-E                | Visitors to Schools                 | 18-19  | To Post on Website<br>Recommend approval  |
| 719             | KB<br>KB-R<br>KB-EB               | Parent Involvement In Education     | 21-29  | Remove library terminology as exempt per statute<br>Optional opt out Approve with changes |
| 720             | IHAMB<br>IHAMB-R                  | Family Life Education               | 34-43  | Recommend approval  |
| 721             | JLCB<br>JLCB-R<br>JLCB-E          | Immunizations of Students           | 44-57  | Advisory 737 is the updated version of 721  |
| 722             | JLCC                              | Communicable Infectious Diseases    | 58     | Recommend to approve  |
| 723             | GBGCB                             | Staff Health and Safety             | 59     | Recommend to approve  |
| 724             | DIA                               | Accounting Responsibility           | 62     | Recommend to approve  |
| 725             | IHA                               | Basic Instructional Program         | 63     | Recommend to approve  |
| 726             | JLDA                              | School Counselors and Psychologists | 66     | Recommend to approve  |
| 727             | JICFA<br>JICFA-EB                 | Hazing                              | 67     | Recommend to approve  |
| 728             | IKF                               | Graduation Requirements             | 72     | Decline as not a high school per attorney   |
| 729             | JJIA( NEW)                        | Intramural sports                   | 77     | Recommend   |

**School Board Members**

|     |                          |   |       |  |
|-----|--------------------------|---|-------|--|
|     | JJIB<br>JJIB-R           |   |       | to approve                             |
| 730 | EE                       | Transportation Services                                 | 84    | Recommend to approve                   |
| 731 | EEAEA                    | Bus Driver Requirements, Training, and Responsibilities | 85    | Recommend to approve                   |
| 732 | JF                       | Student Admissions                                      | 87    | Recommend to approve                   |
| 733 | IJL                      | Library Materials Selection and Adoption                | 89    | Decline changes as exempt per attorney |
| 734 | IJNC<br>IJNC-R<br>IJNC-E | Resource centers/Media Centers/School Libraries         | 91-96 | Decline changes as exempt per attorney |
| 735 | IMD                      | School Ceremonies and Observances                       | 97    | Immunizations of Students              |
| 736 | IMB                      | Teaching About Controversial/Sensitive issues           | 99    | Recommend to approve                   |
| 737 | JLCB<br>JLCB-R<br>JLCB-E | Immunizations of Students                               | 3/16  | Recommend to approve                   |
| 738 | KDB-R                    | Public Right To Know / Freedom of Information           | 14-16 | Regulation for Board awareness only    |

## VI. Personnel

### a. Request to Hire pending background check and fingerprint clearance:

- a. Holly Quick - Paraprofessional starting October 3, 2022

### b. Request to accept resignations:

- a. Ailyn Orta – Preschool Health Aide

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

- Goals Updates and questions from the board
- Staff Housing information
- Signatures Finalized:
  - Agreement to Provide Food Service to Head Start
  - Teaching Strategies Gold

#### School Board Members

- Terms and Conditions on Door Replacement

**c. Adjournment**

## What's happening this month?

Family Engagement Event: Destination Night -*Home and Family* from 5-7pm in the Multi-purpose Building October 26<sup>th</sup>.

Family Engagement Event: Veterans' Day Concert November 8<sup>th</sup> at 7 PM- All veterans in the community are invited to be honored.

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 | 7K | 8BC | 8JC | Self/Contained                   | Total |
|-----------|------|-----------------|-----------------|----|----|----|----|-----|-----|----|----|-----|-----|----------------------------------|-------|
| August    | 31/2 | 27              | 31              | 17 | 17 | 20 | 21 | 35  | 35  | 21 | 21 | 19  | 19  | 1-1st<br>2=7th<br>3-2nd<br>1-6th | 305.5 |
| September | 32/2 | 28              | 31              | 17 | 17 | 20 | 21 | 36  | 34  | 20 | 21 | 19  | 19  | 1-1st<br>2=7th<br>3-2nd<br>1-6th | 305   |
| October   | 32/2 | 28              | 31              | 17 | 17 | 20 | 21 | 36  | 36  | 20 | 21 | 20  | 19  | K-1/2<br>2-3<br>6-1              | 306.5 |