



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



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!*

September 19, 2022
5 PM in the Multi-Purpose Room
Yavapai County Broadband Initiative Presentation by
County Superintendent Tim Carter and County Library Director
Hosted by the Beaver Creek Governing Board
REGULAR GOVERNING BOARD MEETING
6PM in the Governing Board Room

Or
Join Zoom Meeting

<https://us02web.zoom.us/j/88068925547?pwd=bjhWME1zcnBneVhKS1dlQWNXWFEzdz09>

Meeting ID: 880 6892 5547

Passcode: 073854

One tap mobile

+16699006833,,88068925547#,,,,*073854# US (San Jose)

+17193594580,,88068925547#,,,,*073854# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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 September 19, 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*)

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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! Destination Night: Hobbies and Recreation August 31

ii) Governing Board Members

(1) Next Board meeting October 17, 2022

(2) ASBA Yavapai County Meeting October 20th at the Sedona Performing Art Center- Save The Date (Contact Superintendent Ward to register)

b) Reports: Curriculum Mapping- 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 August 15, 2022

ii) Ratify Vouchers

A/P: FY 23 1006-1010

Payroll: FY 23 4-5

III) Gifts and Donations:

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 to discuss and approve the final the contract with RISE resource Center (private school in Cottonwood for students with specialized instruction that cannot be met here on campus)
- II. Request to discuss and approve the resolution as presented in the Governing Board authorizing Operations Specialist Karen DuFresne to execute and deliver the application for reimbursement of public assistance funds during the pandemic in FY 21 through the Department of Emergency and Military Affairs.
- III. **Request to discuss and approve the FY 22 Annual Financial report.** This reports to be approved by October 15, 2022. Due to the change in the October meeting to October 17th, it is the district's plan to have the AFR ready for approval on September 19th. However, due to awaiting other entities approval, it may not be ready. If not, the district will request to schedule another meeting before October 15th.

IV. **Request to discuss and approve 3rd grade field trip to Arizona Museum of Natural History in Mesa.** The field tip is over fifty miles. The cost per student will be \$4.00. Bus driver and gas will be paid from tax credit.

V. First 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	
716	JLDAB (NEW) JLDAB-R JLDAB-E	Referrals to Other Agencies	
717	JRR JRR-R	Student Surveys	
718	KI KI-R KI-E	Visitors to Schools	
719	KB KB-R KB-EB	Parent Involvement In Education	
720	IHAMB IHAMB-R	Family Life Education	
721	JLCB JLCB-R JLCB-E	Immunizations of Students	
722	JLCC	Communicable Infectious Diseases	
723	GBGCB	Staff Health and Safety	
724	DIA	Accounting Responsibility	
725	IHA	Basic Instructional Program	
726	JLDA	School Counselors and Psychologists	
727	JICFA JICFA-EB	Hazing	
728	IKF	Graduation Requirements	
729	JJIA(NEW) JJIB JJIB-R	Intramural sports	

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730	EE	Transportation Services	
731	EEAEA	Bus Driver Requirements, Training, and Responsibilities	
732	JF	Student Admissions	
733	IJL	Library Materials Selection and Adoption	
734	IJNC IJNC-R IJNC-E	Resource centers/Media Centers/School Libraries	
735	IMD	School Ceremonies and Observances	
736	IMB	Teaching About Controversial/Sensitive issues	

VI. Personnel

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

- a. Melody Heart - paraprofessional starting July 27

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

- Goals Review and Updates
- Review entire 2022 goals document focusing on :
 - Middle Mile and Final Mile project Update
 - School Facilities Project Updates
 - Weatherization
 - Grating and Drainage Project
 - Doors Project
 - Water project
 - Black Box project
 - Fire Alarm Project
 - Roofing Project
- Staff Housing
- Signatures Finalized:
 - Harris Solutions EZSchool Pay
 - CWDL – The District approved auditor William Dobridge merged with CWDL and therefore Business Manager Ori Womack signed the Letter of Engagement for FY 22

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- Terms and Conditions for SFB Project – Water System
- YCETC 479 for Compliance with the Children’s Internet Protection Act for e-rate services

c. Adjournment

What’s happening this month?

Parent Teacher Conferences the week of September 19th

Walk to School Morning – October 5th from 7-8 AM starting at Kramer (Permission Slips required)

Fall Break- The week of October 10

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	5t h	6t h	7D	7K	8B C	8J C	Self/Containe d	Total
August	31/ 2	2 7	3 1	1 7	1 7	2 0	2 1	3 5	3 5	2 1	2 1	19	19	1-1st 2=7th 3-2nd 1-6th	305. 5
Grade	K	1 st	2 nd	3C	3Q	4A	4G	5t h	6t h	7D	7K	8B C	8J C	Self/Containe d	Total
September	32/ 2	2 8	3 1	1 7	1 7	2 0	2 1	3 6	3 4	2 0	2 1	19	19	1-1st 2=7th 3-2nd 1-6th	305

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