



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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School Board Members
Jim Andrus* Susi Edgington* Jackie Harshman*
Carlos Ramos* Lincoln Thomasson*
Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success.
No Exceptions!

January 8, 2024
5:45PM ORGANIZATIONAL GOVERNING BOARD MEETING
Doors Open to the Public at 5:40PM

AGENDA

- 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**

REGULAR GOVERNING BOARD MEETING 6:00PM

AGENDA FOR REGULAR 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.*) (*ASBA Policy BEDB*)
 - A. Summary of current events**
 - a. Superintendent Update-**
 - i. Good Things Happening At Beaver Creek -Department Updates**

School Board Members

b. Governing Board Members-

- i. **If approved at the organizational meeting, the next meeting will be February 12, 2024 at 6 PM**
- ii. **Presidents Round Table February 5th, 2024 at the YCESA Office 5:30-8:30 PM**

B. Report: Kids at Hope part 3

- 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 the Work Study Session and Regular Session December 11, 2023; Special Session December 20, 2023; Executive Session December 27, 2023; and Executive Session January 3, 2024.**
- ii. **Ratify Vouchers**
 1. **A/P: 1024-1026**
 2. **Payroll: 12-13, 11.1**
- 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 discussion and approval the TRUST approved list of student discipline Hearing Officers for the calendar year 2024.**
- ii. **Request to review and discuss Chapter 1 of the TRUST Model Policies, with notes provided by the leadership team.**
- iii. **Request to present Chapters 2 and 3 of the TRUST Model Policies. Discussion will take place at the February 2024 Meeting.**
- iv. **Request to discuss and approve the Waiver of Conflict of Interest regarding agreements between Yavapai County Free Library District and beaver Creek ESD #26 for Library Support Services and membership in the Yavapai Library Network.**
- v. **Personnel-**
 - (a) **Request to accept custodian Anita Lloyd's resignation effective January 31, 2024.**

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

- Updated Facilities Agreement Exhibit and memo from the Food Service Director
- Proposed calendar for FY 25
- SFB Update for ongoing projects
 - Drainage
 - Phone and Intercom updates
- Signatures Finalized:
 - Terms and Conditions for new Fire Alarm System.

9) Requests for future agenda items

10) Adjournment

What’s happening this month?

Congratulations to Principal Allie Wheeler who will become the Principal/ Superintendent July 1, 2024!

The renovation of the soccer/football field continues. The field will be closed during the renovations. Thanks for understanding!

Martin Luther King Holiday January 15th, 2024 Beaver Creek District and School is Closed

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

The FY 24 Budget was based on the ADM 295; Dec Revision ADM 293

Grade	K	1 st	2 nd	3	4	5thA	5thC	6 th D	6 th H	7	8 th BC	8 th JC	Self/Contained	Total
July	23	30	26	28	33	20	20	33		33	22	23	1-2nd 2=8th 3-3rd 1-7th	298
August	23/2	28	27	32	33	22	22	17	17	29	24	25	2/2-K 1-1 st 3-3 rd 1-7 th	293.5
September	25/2	30	28	31	33	22	21	18	16	29	24	24	2/2-K 1-1 st 2-3 rd 1-7 th	293.5
October	27/2	29	28	30	34	22	22	18	17	29	24	24	2/2-K 1-1 st 2-3 rd 1-7 th	295.5
November	29/2	30	28	31	33	22	22	18	17	29	24	25	2/2-K 1-1 st 2-3 rd 1-7 th	298.5
December	30/2	29	28	30	37	22	22	18	18	32	25	25	2/2-K 1-1 st	306

School Board Members

													2-3 rd 1-7 th	
January	30/2	29	28	30	36	22	22	18	18	33	25	25	2/2-K 1-1 st 2-3 rd 1-7 th	306

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