



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!***

**November 13, 2023
5:00PM
Executive Session
AGENDA**

- 1) Call to Order
- 2) Request to move to Executive session for Annual Evaluation of Superintendent and contract discussions in accordance with *Arizona Revised Statutes 38-431 and 15-503 A(3) and 38-431.03.*
- 3) Executive Session pursuant to ARS 38-431 and 15-503 for the annual superintendent evaluation and contract negotiations
- 4) Move back into regular session
- 5) Action on executive session as needed

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 for November**
 - b. **Governing Board Members-**
 - i. **Next Governing Board Meeting December 11, 2023**

- ii. **Proposed Work Study Session 5 PM December 11, 2023
Succession Planning**
- iii. **ASBA Annual Conference December 7th-8th at the JW Marriott
Resort in Phoenix**

**B. Report: Historical Presentation of Governing Board Accomplishments
- Superintendent Ward and guests**

- 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

- a. **Reading of minutes of Work Study Session and Regular Meeting of
October 9, 2023**
- b. **Ratify Vouchers**
 - 1. A/P: 1013-1019
 - 2. Payroll: 8-9
- c. **Gifts and Donations:**
 - (a) APS Corporate Giving- Heather Timmons - \$500
 - (b) APS Teacher Grants- \$500 each to Micca Martinez, Melisa Pincelli,
and Wendy Quintana
 - (c) Subaru Teacher Grant of \$500 to Jessica Lux- Herrera
 - (d) Fiesta Bowl \$2500 Grant- Jessica Lux-Herrera
 - (e) Kiwanis of Beaver Creek School- \$1143 for mini projects by
teachers as presented in the board agenda
- d. **Ratify Extra Duty, Additional Pay, and Reclassification Pay as
presented in the Board packet.**

B. Specific Items of District Business which require Action

- a. **Request for discussion and possible approval of Joint Resolution of
Concern and Disapproval regarding recent executive director
appointment process conducted by the executive board of the
Arizona School Board Association.**
- b. **Request for discussion and possible approval to begin the process
to transition to the Trust Model Policy Program from ASBA.** The
leadership team will present a change model and discuss thoughts with
the Governing Board This policy subscription transition is estimated to
take about 6 months while the Governing Board and Leadership team
review the 5 chapters of policies and make recommendations for changes.
These recommendations will be vetted by the district counsel and then
brought back to the Governing Board for approval.

- c. **Request for discussion and approval of the ratification of disposal of property as presented.** Due to Free Dump Days in October, the maintenance and tech staff coordinated items that were broken and of no value that could be dumped for free.

d. **First Reading of the following policies from July 2023**

Policy Advisory	Policy	Title	Comments
744	IGA	Curriculum Development	
745	IGD	Curriculum Adoption	
746	IJJ	Textbook/Supplemental Materials Selection and Adoption	

e. **Second Reading and request for approval of the of the following Policies**

Policy Advisory	Policy	Title	Comments
748	BCB	Board member Conflict Of Interest	
749	BDA	Board Organizational Meeting	
750	BE	School Board Meetings	
751	BEDA	Notification of Board Meetings	
752	BEDB	Agenda	
753	CBI	Evaluation of the Superintendent	
754	EBC	Emergencies	
755	GCA	Part-Time and Substitute Professional Staff Employment	
756	IHA	Basic Instructional Program	
757	JFAABDA	Admission of Students in Foster Care	
758	JK	Student Discipline	
759	JKD	Student Suspension	
760	JKE	Expulsion of Students	
761	JLH	Missing Students	

f. **Personnel-**

i. **Staff resignation**

(a) **Kimbra Powers – administrative assistant**

ii. **Staff hires Pending Fingerprint clearance and background checks**

- (a) **Melina Battise- administrative assistant replacing Kimbra Powers**
- (b) **Additional Hours for preschool staff due to additional special education needs and support**
- (c) **Winter Sport Coaches as presented in the board packet**

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

- Meet the district lobbyist Mike Williams
- AEL-the attached report shows what would be a required district budget reduction if the legislature had not already approved expenditures in excess of the AEL limit for FY 2024
- Responses to questions from the November 13 , 2023 Report
- December Budget Revision – currently required due to fluctuating student count however this revision may not be required once the AFR is calculated with our additional carryforward.
- Letter to Families explaining the Spring 2023 letter grade by the Dept. of education as posted on the district website and dojo communication app on October 30, 2023.
- Goals Updates
- SFB Update for ongoing projects
 - Drainage-
 - Phone and Intercom updates
- Signatures Finalized:
 - Letter to James Gregory- Re Safety Concerns at Kimberly Way and Cornville Road
 - Lifetouch Service agreement

9) Requests for future agenda Items

10) Adjournment

What's happening this month?

The renovation of the soccer/football field will begin the week of October 23rd. The field will be closed during the renovations.

Thanks for understanding!

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

School Board Members

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

School Board Members