



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



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!***

**October 9, 2023
WORK STUDY SESSION ON POLICY 5 PM
AGENDA**

- 1. Call To Order**
- 2. Discuss the two Arizona options for policy services as presented in the December Governing Board Meeting 2022: Arizona School Board Association (ASBA) and TRUST Model Policies**
- 3. Discuss the way policy is approved and changed ASBA Policy BG-BGD and/or TRUST Policy 1-303 reference**
- 4. Discuss the most current policy advisory from ASBA (Volume 35, Number 3). This will be a first reading of the recommended policy changes**
- 5. Compare that advisory with the one received from the TRUST Model Policies**
- 6. Discuss pros and cons of each policy subscription**
- 7. Adjournment**

REGULAR GOVERNING BOARD MEETING 6PM

AGENDA FOR REGULAR

- 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 October**

- b. **Governing Board Members-**
 - i. **Next Governing Board Meeting November 13, 2023**
 - ii. **Executive Session for the Annual Superintendent Evaluation November 13th time 5 PM**
 - iii. **ASBA Annual Conference December 7th-8th (preconference 6th) at the JW Marriott Resort in Phoenix (Contact Karin Ward by October 13th if you plan to attend so the district can register you for the conference and for a room)**

B. Report: Kids at Hope - Superintendent Ward

- 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 Regular Meeting September 11, 2023 and Special Meeting September 24, 2023**
- b. **Ratify Vouchers**
 - 1. A/P: 1009-1012
 - 2. Payroll: 6-7
- c. **Gifts and Donations:**
 - 1. Ann Reinhart – Art supplies and solar oven
 - 2. Rimrock Dollar General-Student School Supplies
- 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 request for annual approval of the Annual Financial report for FY 23**
- b. **Request for discussion and approval of removal of Haleigh Pugh as bookstore manager of the Student Activities Account.** She is working towards her teaching certification and has limited office duties.
- c. **Request for discussion and approval of moving Sharon Brooks from assistant bookstore manager to Student Activities Treasurer.** The change in title is referenced in the USFR (Uniform System of Financial Records) and Arizona Statute 15-122.
- d. **Request for discussion and approval of having Principal Allie Wheeler and Business Manager Ori Womack as additional co-signers on the Student Activities account.** Once approved by the Governing Board, the team will visit the National Bank for the co-signer changes.

- e. **Request for discussion and approval of the proposed Fundraisers from Student 8th Grade Leadership.** This list includes 4 dances that include concessions and a bake sale.
- f. **First Reading of the following policies**
- g.

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	
762	JRCA-R	Request for Transfer of Records	FYI Only

- h. **Personnel-**
 - i. **Staff hires Pending Fingerprint clearance and background checks**
 - (a) **Kelly Watters- substitute teacher**

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

- Responses to questions from the October 9 , 2023 Report
- Goals Updates
 - Cameras
 - Field
 - Parent Engagement Fall Activity
 - Final Mile with YCESA Update
- SFB Update for ongoing projects
 - Drainage-
 - Phone and Intercom updates
 - Other

School Board Members

- Signatures Finalized:
 - School Based Medicaid Claiming Comprehensive Compliance Review (By the way, great work Ori Womack!)
 - Memorandum of Understanding (MOU) with Wheel Fun
 - Official Custodian of Government Accounts paperwork update
 - State of Arizona State and Local Cybersecurity Grant Program Local Consent Agreement for cybersecurity software
 - Preventative Maintenance Reporting Statement

9) Requests for future agenda Items

10) Adjournment

What’s happening this month?

Fall Break-October 9th -12th. The office will be open from 8-3

The Fall festival will be October 20th from 1:30-4:30

School Ground Improvements Update:

Parking lot paving and fire lane paving will be taking place during Fall Break. There will be very limited parking in the gravel parking lot.

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

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 3-3nd 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	295.5

School Board Members

