
BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

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School Board Members

Brandi Bateman * Daniel Dubien * Jackie Harshman* Betty Hart* Perry Krowne

Superintendent -Karin Ward * Principal – Katrina Sacco

BEAVER CREEK School's Vision... We are a community of learners who are passionate about education and committed to the lives of students within a changing, global environment.

- *Embracing past, present and future*
- *Equipping students*
- *Empowering staff*
- *Embedded in community*

July 8, 2019

REVISED

REGULAR GOVERNING BOARD MEETING and BUDGET Public Hearing

6:00PM

Governing Board Room

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**
 - i) Superintendent Update-** Good Things Happening At Beaver Creek School!
 - ii) Governing Board Members**
Next Board Meeting August 12, 2019

Reports: - College for Kids – Stories from the Children- prepared by Mrs. Cooper

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*

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7/3/2019 1:25 PM

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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.

6) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of June 10, 2019

ii) Ratify Vouchers

(1) A/P: 1031-1033

(2) Payroll: 25—27, 25.1,26.1,26.2,26.3

iii) Gifts and Donations: None

b) Specific Items of District Business which require Action

i) Public Hearing on the FY20 Budget

ii) Request to approve the Discussion and Request for approval of the FY 20Budget. Keep in mind that with the current year funding the budget is solely estimates of the amount of funds the district will receive throughout the year. All funds will be based on the number of students attending Beaver Creek monthly throughout out the year. Revisions will be presented as needed.

iii) Discussion of Mission and Vision statement and request for permission to move forward with writing a new statement throughout the school year. Mrs. Sacco and Mrs. Ward will lead this along with community, school and governing board members.

iv) Request to approve annual School Facilities Board Capital Plan. This plan is based on steady growth with no request for new buildings.

v) Request to approve capital expenditures over \$5000 that included the new budget including:

(1) A new van or white fleet bus with a chair lift and hitch not to exceed \$65,000.00. This will most likely be on a lease purchase.

(2) Computers for classroom teachers and office staff not to exceed \$24,000. Many of the computers are running windows 7 or xp. These are old commuters. The capital plan may include a lease purchase for these also.

(3) Pearson math \$9,000 for a continuation of the same math series for 1 year.

vi) Request for approval of Resolution for execution of warrants:

WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

vii)Request for approval to Exceed M&O Subsections. This request gives authorization for Yavapai County Education Service Agency to process excess expenditures within subsections of the budget for the fiscal year 2019-2020. *This annual request allows the adjustments to be made within*

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the total Maintenance and Operations Budget. The district will not exceed the total budget limit.

viii) **Request for signing the Letter of Understanding with our Auditor Dobridge and Company auditing FY 19.** He was approved last year under a three year contract approved by the Governing Board and by the Auditor General's Office. This signature is an annual request.

ix) **Personnel Action**

- (1) Possible request to hire first grade teacher presented in the board agenda. Beaver Creek School needs to fill two positions. The person that was offered the job, declined last week!
- (2) **Request to ratify Summer Staff-** Staff working in supplemental cleaning positions for the month of July , 20 hours weekly for Megan Hammit and Cassie Weber
- (3) **Request to hire part-time bus drivers** based on fingerprint clearance and background checks.
- (4) **Request to allow the superintendent to roll over vacation 80 hours instead of 40 hours for the month of July 2019..**

x) **Second read of the following policies:**

Policy Advisory 646	DIE	Audits/Financial Monitoring
Policy Advisory 648	JFAA	Admission of Resident Students
Policy Advisory 649	JFAB	Admission of Nonresident Students
Second Read of the following polices (the first Read was August 2017 and then they were dropped from the list due to a clerical mistake.)		
Policy Advisory 600	KB	Parental Involvement in Education
Policy Advisory 601	IJNDB and IJNBD -E	Use of Technology and Resources

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

- a) Note on the school calendar for FY 20, Thanksgiving Break is the last week of November. District Staff had used another district template and did not realize the first draft of that template had Thanksgiving on the 3rd week. We have adjusted the calendar accordingly.

3) Requests for future agenda items

4) Adjournment

Exciting Happenings At Beaver Creek School

The Back to School BBQ is August 1, 2019- Contact Lyndel Kelley at the school if you would like a table for a community group.
Food Bank 7:45- 9 AM in the back of the school by the gym July 13. Free food for all Beaver Creek residents.
Beaver Creek School is still looking for a first grade teacher!
School Starts August 5!

Tax Credit Forms are on the web site www.bcs.k12.az.us . We welcome your contribution to our school extra- curricular programs.