
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

All Children are Capable of Success. No Exceptions!

August 12, 2019

REGULAR GOVERNING BOARD MEETING 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**
 - September 9,2019 Next Governing Board Meeting
 - September 30, 2019 (October Governing Board Meeting)
 - ASBA County Meeting October 2, 2019
 - a) **Reports: - Governing Board Goals Update -Mrs. Sacco and Mrs. Ward**
 1. - **Family Engagement-**
 - (1) Back to School BBQ update
 2. **Kids at Hope -**
 - (1) Training of Community members
 - (2) Training of Staff
 - (3) Student Hope Circles
- 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.*)
- 6) **Action Items**
 - a) **Request for Approval of the Consent Agenda**

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- i) **Reading of minutes of July 8, 2019 and July 23, 2019**
 - ii) **Ratify Vouchers**
 - (1) A/P: FY 19 1034-1035 FY20 1000-1002
 - (2) Payroll: 1-3
 - iii) **Gifts and Donations:**
 - (1) Alberta Amos- Backpacks
 - (2) Beaver Creek Kiwanis – School Supplies
- b) **Specific Items of District Business which require Action**
- (1) **First read of the following policies:**

Policy Advisory 651	BEDH	Public Participation at Board Meetings
Policy Advisory 652	DJE	Bidding and Purchasing
Policy Advisory 653	GBEA	Staff Ethics
Policy Advisory 654	GBEB (R)	Staff Conduct
Policy Advisory 655	GBEFA (New)	Staff Use of Digital Wireless Communication
Policy Advisory 656	GBI	Staff Participation in Political Activities
Policy Advisory 657	GCF	Professional Staff Hiring
Policy Advisory 658	GCFC	Professional Staff Certification
Policy Advisory 659	GCO	Evaluation of Professional Staff Members
Policy Advisory 660	GDF	Support Staff Hiring
Policy Advisory 661	G DFA	Support Staff Qualifications/Requirements
Policy Advisory 662	IHA	Basic Instructional Program
Policy Advisory 663	IHAMD New)	Instruction and Training in Suicide Prevention
Not Applicable Policy Advisory 664	IKF	Graduation requirements
Policy Advisory 665	JICA	Student Dress
Policy Advisory 666	JIH	Student Interrogations/Searches/Arrests
Policy Advisory 667	JLCD	Medicines/Administering Meds to Students
Policy Advisory 668	JLF (New)	Screening/Testing of Students (Vision Screening)
Policy Advisory 669	JLF	Reporting Child Abuse/Child Protection

ii) **Personnel Action**

- (1) Request for approval to add Allie Wheeler as a qualified evaluator. Katrina Sacco and Karin Ward have already completed the training and are approved evaluators. Mrs. Sacco did additional training with Mrs. Wheeler this summer.
- (2) Request for approval of Annual Stipends as presented in the Governing Board packet
- (3) Request for approval of resignations**

- (i) Shel Nunn- First grade paraprofessional. She will still work with the Friday Program.
- (ii) Deb Forsyth- sub driver

(4) Request to Hire

- (i) Richard Mortenson- bus driver trainer as a substitute
- (ii) Denise Smith – Bus Driver
- (iii) Jessica Garrison- Paraprofessional first grade
- (iv) Gina Moore- substitute paraprofessional
- (v) Linda Caperelli- Food Service staff

(5) Request to approve Fall Coaches

- (i) Cross Country- Jeff Clarke
- (ii) Jesica Kramme- Volleyball

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

- a) Superintendent Ward will provide factual data on capacity of the school based on student growth.
- b) Written Letter from Stan Goligoski about the 3D Concrete Buildings
- c) Update on SFB Roofing Project
- d) Recycling and Trash Disposal Update
- e) Update on the 21st Century Program and The Friday Program
- f) Use of the FMX system for technology and Maintenance Requests
- g) Update on Yavapai Apache Transit

3) Requests for future agenda items

4) Adjournment

The FY 20 budget was based on the Special Education weighted student 100th day count and the actual May student count but will change based on weighted student count (i.e. Special Education student and actual student count each month). Revisions to the budget will be made as necessary.

	<i>Kindergarten</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>	
May 2019	39(19.5)+.5	37	34+4	45	38	26	24+2	34	37	301	
	<i>Kindergarten</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>	
August 2019	36 (18)	Multi-Age Class 18.5			23	21	40	22	23	39	303.5
		23	22	25	29						

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