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**BEAVER CREEK SCHOOL DISTRICT #26**

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

FAX (928) 567-5347



**School Board Members**

**Brandi Bateman \*Daniel Dubien \* Jackie Harshman \* Raymond Michalowski \*Lincoln Thomasson**

**Superintendent -Karin Ward \* Principal – Allie Wheeler**

***All Children are Capable of Success. No Exceptions!***

**April 12 , 2021**

**REGULAR GOVERNING BOARD MEETING 6PM**

***The room will be limited to Board Members and Administrative Staff,  
Speakers, and Yavapai County School Superintendent Carter on site at  
Beaver Creek School Board Room***

***4810 E Beaver Creek Road***

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84608772890?pwd=K1N4TURuZUQ2eU1oMW05K3FUQUc2QT09>**

Meeting ID: 846 0877 2890

Passcode: G4v5n5

One tap mobile

+13462487799,,84608772890#,,,,\*068501# US (Houston)

+16699006833,,84608772890#,,,,\*068501# US (San Jose)

**Dial by your location**

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 846 0877 2890

Passcode: 068501.

**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**
      - (1) Next Meeting-** May 10, 2021
      - (2) Legislative Update-** President Bateman

**School Board Members**

## Reports:

- **SEL (Social Emotional Lessons) Presentation from \$500 Grant from Yavapai Education Foundation - Ms. Rosick**
- **Wellness Policy Annual Report- Mrs. Martinez**

**Public Comments:** Zoom participants may send comments concerning **Agenda Items** to [owomack@bcs.k12.az.us](mailto:owomack@bcs.k12.az.us) by **2 pm Monday, April 12, 2021**. (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 24 hours 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

- i) Reading of minutes of March 3 and March 8, 2021 meetings

### ii) Ratify Vouchers

(1) A/P: FY 21 1036-1039

(2) Payroll: FY21 19-20

### iii) Gifts and Donations:

(1) **Christ Lutheran Church** - \$5500 for Holiday Food Baskets for December 2021

(2) **Liana Pyle-3** 35 packs of water bottles

### iv.) Ratify Extra Duty and Reclassification Pay as presented in the Board packet

### b) Specific Items of District Business which require Action

- i) Review and request for approval of the contract with RISE for educating special needs students (currently 3 students) based on the goals of the IEP.

- ii) Review the mitigation Plan and discuss and approve possible highlighted changes based on the CDC newest recommendations of three feet distance instead of 6 feet distance AND a discussion of adding a few end of year trips.

(1) . The 8<sup>th</sup> grade students and staff would like to attend SunSpash and we have obtained the mitigation plan for the Mesa field trip. This field trip is funded by the students and the PTO.

### iii) Personnel Action

(1) **Review and request for approval of the amended Food Service Director Job Description and Food Service Manager Position.**

Administration believes that splitting the position allows a stronger succession plan

(2) **Review and request for approval of Playground aide job description.** This position has not been filled in several years.

However with the paraprofessionals helping out more in classrooms

increasing physical distancing, this position allows for additional support on the playground.

- (3) **Review and request for approval of part-time custodial job description**
- (4) **Amend the teacher base for FY 22 for teachers who completed Make Your Raise additional Professional Development.** The attached memos explain the funding for staff who on their own time complete work that has been preapproved by the superintendent.
- (5) **Request Change in Position Hours for FY 22**
  - (i) Wendy Quintana- 3<sup>rd</sup> grade teacher from .87 to a full-time teacher.
  - (ii) Cathy Rosick- School Counselor from a 12 month employee at 2096 hours to an 11 month employee following a teacher hours calendar for the school year with additional hours equaling 1814 hours for the year.
- (6) **Resignations:**
  - (i) **Denise Smith- bus driver effective April 1, 2021**
  - (ii) **Shelly Mullins- Special Education Teacher effective May 22, 2021**
  - (iii) **Juli Herring- First Grade Teacher effective May 22, 2021**
- (7) **Pending fingerprint clearance and background check, request to Hire:**
  - (i) Daniel Vezie – Custodian replacing Joe Thompson and on call cafeteria substitute
  - (ii) Carol Matthias-Playground aide
  - (iii) **For FY 22 ( 2021-2022):**Matthew Harris 6<sup>th</sup> - 8<sup>th</sup> grade teacher. Matthew is student teaching here this semester. It is great he is finishing his degree and has that Creeker Passion to join the staff as a teacher in July of 2021 upon approval.
  - (iv) **For FY 22 ( 2021-2022):**Regina Christensen lives in our community and we are excited that she will be joining the Creeker staff as a First Grade teacher in July of 2021 upon approval!

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

1. *Congratulations to Sharon Brooks for completing the Special Education October 1 Census with the Department of Education. Lots of Work!*
2. *Congratulations to Ori Womack and Lyndel Kelly for coordinating the food bank and Census collection information.*
3. *From Proposition 202 Gaming Revenue funds, Yavapai Apache Nation has given \$2000 towards the ball field improvements*
4. *Agreements and MOUs that have been signed this month*
  - a. *e-IEP PRO Software License Agreement*
  - b. *MOU- NAU AmeriCorps Senior Program*

- c. *Five Year Student Teaching Agreement with Northern Arizona University*
- d. *Five Year Lease Agreement with NACOG Beaver Creek Head Start*
- e. *Canceled Transportation IGA notification with Sedona Oak Creek starting July 1, 2021*

- 5. Copy of Audit Report for FY 21
- 6. Goal Setting Updates
- 7. **Requests for future agenda items**

**9) Adjournment**

**What's Happening This Month?**

**Positons Posted: Bus Drivers, K-8 Teacher**

- For the school year 2021-2022, Beaver Creek School District is looking for one more teacher who is passionate about educating our children. Our staff is willing to move to another grade level for making room for that right teacher! Do you know someone who wants to join the Family?
- Beaver Creek School is also looking for bus drivers.

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

**Help Fund the Beaver Creek Field of Dreams** adding a walking path and soccer field to the current baseball field , updating the watering system, reseeding the field, and fencing for safety. Label your Tax Credit *Field of Dreams!*

Grade	K	1 <sup>st</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5th	5 <sup>th</sup>	6th	7 <sup>th</sup>	8 <sup>th</sup>	Self/Contained	Total
August 3	19/2	20	18	19	19	33	32	20	21	34	22	27	3-K/2 1-2 1-4	278
September 11	19/2	20	19	20	17	32	32	20	21	35	24	29	K-3/2 1 2 <sup>nd</sup> 1 4 <sup>th</sup>	282
October 1	20/2	20	20	20	17	32	33	21	22	36	24	30	K-3/2 1-2 1 4 <sup>th</sup>	288.5
November 3	23/2	19	20	18	17	32	34	21	22	35	24	27	3-k/2 1-2 <sup>nd</sup> 1-4th	284
December 10	25/2	20	20	18	16	32	34	21	21	36	24	29	3-K/2 1 2 <sup>nd</sup> 1 4th	287
February 8	27/2	20	21	17	16	31	34	19	18	36	27	28	3-K/2 1 2 <sup>nd</sup> 1 4th	282.5
March 8	27/2	20	21	17	17	33	33	18	18	39	27	29	3-K/2 1 2 <sup>nd</sup> 1 4th	289.5
April 12	27/2	20	21	17	16	33	33	18	17	40	28	29	3-K/2 1 2 <sup>nd</sup> 1 4 <sup>th</sup>	289.0

**School Board Members**

