
BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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School Board Members

Brandi Bateman * Edward Borowski * Daniel Dubien * Jackie Harshman* * Perry Krowne
Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success. No Exceptions!

August 10, 2020

6PM

REGULAR GOVERNING BOARD MEETING

The meeting will be available by ZOOM with registration required. If you wish to submit a written comment on an agenda item, email it to Ori Womack, Board Secretary by 2 PM on August 10

<https://us02web.zoom.us/j/87267450802?pwd=a0MzWEZMempENFJ3Sy9rbE5iTWVRVdz09>

Meeting ID: 872 6745 0802

Passcode: mR1fUD

Call in Line

+1 346 248 7799 Meeting ID: 872 6745 0802

Passcode: 877537

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 September 14, 2020 (The October Meeting will be held October 5th per the Board Approved Calendar)
Save the Date! ASBA County Meeting (Virtually)October 28, 2020

Reports: -

Jim Harlow from Hillyard will report on the cleaning and disinfecting plan and training for Beaver Creek School District
Google Classroom – Mrs. Wheeler
Class DOJO-Mrs. Wheeler
Virtual BBQ- Mrs. Wheeler

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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 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 July 13, 2020

ii) Ratify Vouchers

(1) A/P: FY 20 1043-1044 FY 21 1002-1005

(2) Payroll: FY21 1-3

iii) Gifts and Donations:

(1) YCESA has provided 28 hot spots for family use during the closure. These have been distributed to families based on teacher conversations on internet needs with families before school started.

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

b) Specific Items of District Business which require Action

i) Discuss and request for approval of the Return To Learn Mitigation Plan

ii) Request for annual approval of Sole Source Venders as presented in the Governing Board Packet

iii) Request for approval of the resolution below from DEMA to purchase PPE supplies

RESOLUTION NO. 21-1

A RESOLUTION OF THE GOVERNING BOARD OF BEAVER CREEK SCHOOL DISTRICT #26, RIMROCK ARIZONA, APPROVING THE DESIGNATION OF APPLICANT'S AGENT FROM SUBMISSION TO THE ARIZONA DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, WHICH DESIGNATES THE DISTRICT'S SUPERINTENDENT AND PROCUREMENT SPECIALIST AS THE DISTRICT'S AGENTS FOR APPLYING FOR CERTAIN PUBLIC ASSISTANCE; AND AUTHORIZING THE SUPERINTENDENT AND PROCUREMENT SPECIALIST TO EXECUTE AND DELIVER SAID APPLICATION ON BEHALF OF BEAVER CREEK SCHOOL DISTRICT #26.

BE IT RESOLVED BY THE GOVERNING BOARD OF BEAVER CREEK SCHOOL DISTRICT #26 as follows:

Section 1. The Designation of Applicant's Agent form to the Arizona Department of Emergency and Military Affairs, which designates the Superintendent and Procurement Specialist as the agents to execute applications on behalf of Beaver Creek School District #26 for the purpose of obtaining financial assistance under the Disaster Relief Act, is hereby approved in the form attached hereto.

Section 2. The Governing Board, Superintendent, and the Procurement Specialist are hereby authorized and directed to take all steps necessary to carry out the purpose and intent of this Resolution. Passed and adopted by the Beaver Creek School District Governing Board of Rimrock Arizona, this August 10, 2020.

- iv) **Request for Waiver of Conflict of Interest with Yavapai County Health Department for installation of a water bottle refilling station.**
- v) **Request for approval of Capital Plan for the School Facilities Board**
- vi) **Request to purchase Covid-19 Liability Endorsement for \$5000. Effective July 1, 2020. See the overview in the Governing Board packet.**
- vii) **Request for approval of Governing Board Resolution Authorizing Who Can Approve and Sign Legal Documents as discussed over the last three months.**
- viii) **Review of Policy Advisories**

Policy Advisory	Policy /Regulation	Comments
672	GBGB-Staff Personal Security and Safety	Staff Face Coverings Required due to the Executive Order 2020-51
673	IHA Basic Instructional Program	Sandra Day O'Connor Civics day
674(NEW)	JICA-RB Student Dress	Student Face Covering
675	KB- Parent Involvement in Education	AZ DOE Handbook of Parental Rights posted on the school website (once received)
676 (NEW)	KI-RB Visitors to School	Visitor required Cloth Face Coverings

ix) **Personnel Action**

- (1) Request for approval of annual stipends as presented in the Board Packet
- (2) **Request for approval of Classified Entry Level Salary Determination Chart for Fy21.** There were no rate changes from last years chart.
- (3) **Resignations:**
 - (i) Brianne Fiscor- paraprofessional
 - (ii) Jane Kaufman-Balis- certified para Support for At Risk Students
 - (iii) Barbara Schnetz- Bus Driver/Paraprofessional
- (4) **Request to hire pending background check and fingerprint clearance**
 - (i) Joe Thompson – Bus/ Custodial/Maintenance
 - (ii) Charlene Wilkinson- certified para for Support to At Risk Students

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

Governing Board Goals

- Continue Goal Setting Conversation for 2020

8) Requests for future agenda items

9) Adjournment

What's happening this month?

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

Surveys will be sent to families the week of August 10th for on- site support services starting August 17th

The Governor will be releasing the metrics for opening schools for classroom instruction. The district will work with Verde Valley school districts and Leslie Horton of Yavapai County Health Department to determine the opening date for schools.

Grade	K	1 st	1 st	2 nd	2 nd	3 rd	4 th	5 th	5 th	6 th	7 th	8 th	Self/Contained	Total
August 3	19/2	20	18	19	19	33	32	20	21	34	22	27	3-K 1-2 1-4	278