

---

**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\* Betty Hart\* Perry Krowne**  
**Superintendent -Karin Ward \* Principal – Katrina Sacco**

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

**December 9, 2019**

**Executive Session 5 PM**

**REGULAR GOVERNING BOARD MEETING 6:00PM**

**Governing Board Room**

**AGENDA**

**5:00 PM Executive Session Annual Evaluation of Superintendent In  
accordance with ARS 38- 431 and 15-503**

- 1) Call to the Order
- 2) Request to move to Executive session for Annual Evaluation of Superintendent accordance with *Arizona Revised Statutes* 38-431 and 15-503 and 38-431.03.
- 3) Executive Session pursuant to ARS 38-431 and 15-503 for the annual superintendent evaluation
- 4) Move back into regular session
- 5) **Call to Order REGULAR BOARD MEETING**
- 6) **Pledge of Allegiance and Moment of Silence**
- 7) **Adoption of Agenda**
- 8) **Board Meeting Minutes** (*that may need corrections*)
- 9) **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**  
January 13, 2020 Annual Organizational meeting at 5:55 PM  
Regular Governing Board Meeting- 6 PM
  - b) **Reports: Christmas Assistance Update**  
Every Year for at least 20 years, school staff (Currently Merryl Dones) coordinates assistance with area organizations. This year 54 families requested assistance in our November school request. There were 142 children on the list. The Beaver Creek Kiwanis picks up all families that have not been adopted by other organizations and individuals. Safeway works with the Ori Womack and the Food Bank Volunteers to provide meals to the families that attend the monthly food bank in this area. We are thankful for the

**School Board Members**

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

donation from Christ Lutheran Church in Sedona that financially supports this distribution. What an opportunity for gratefulness!

c) **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.*

## **10) Action Items**

### **a) Request for Approval of the Consent Agenda**

- i) Reading of minutes of November 4, 2019
- ii) Ratify Vouchers
  - (1) A/P: 1011-1013
  - (2) Payroll: 10-11
- iii) Ratify Extra Duty Compensation for FY19
- iv) Ratify Extra Duty Compensation for FY20 through November 23, 2019
- v) Accept Gifts and Donations:
  - (1) Yavapai Education Foundation to Karen Pelphrey- Matching Grant for Co-Writer Software as requested by the Occupational Therapist

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

- i) Request for annual approval of the Classroom Site Fund (301) disbursement Plan
- ii) Request for ratification of the annual cooperative agreement with Arizona School for the Deaf and Blind. This has been approved by the district attorney.
- iii) Request for ratification of change of Propane companies from AmeriGas to Ferrellgas upon depletion of the propane in the current tanks. The district went out to bid for propane and the bid responses are included in the Governing Board packet.
- iv) Request for approval of Annual Student Leadership Fundraising Activities
- v) Personnel Action
  - (1) Approval of revised Extra Duty Rates of Pay for FY 20 with the removal of summer transportation at a lower rate of pay and addition extra duty of sound and lighting, and translations
  - (2) Request to hire Tamara Piper for custodian replacing Dawn Wallace.
  - (3) Request to hire Cheryl Gaston as paraprofessional filling the position of that was offered to Cassandra Chatter as paraprofessional
  - (4) Cassandra Chatter –bus driver Retroactive to October 18  
Resignation of Shylea Rey – Her last day is December 12.
  - (5) Request to change the 2019-2020 Classified Entry level Salary Determination chart to remove the bus driver probationary rate.

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

**Governing Board Goals Update** -Mrs. Sacco and Mrs. Ward

- Update on the goals set in the Spring of 2019
  - Kids at Hope –Next Community Kids at Hope/Mentor Training January 10 9-11 AM ( Please RSVP)
  - Discussion about setting up an Educational Foundation
  - Discussion on the other goals as presented in the Goals chart

**12) Requests for future agenda items**

**13) Adjournment**

Month	Kinder	1st	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4	4	5	6	7	8th	300.5
August 2019	36 (18)	Multi-Age Class 18.5				23	21	40	22	23	39	303.5
		23	22	25	29							
September 2019	39 (19.5)	Multi-Age Class 18.5				23	22	38	22	23	39	299
	<i>Kindergarten</i>	1 <sup>st</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>		5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	<i>Total</i>
October 2019	38(19)	Multi-Age Class 19				23	22	37	21	24	39	300.5
		21	22	24	30							
	<i>Kindergarten</i>	1 <sup>st</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	4 <sup>th</sup>	5 <sup>th</sup>	5/6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	<i>Total</i>
December 5 2019	37.5(18.5)	Multi-Age Class 18.5				23	22	27	30	24	39	297
		21	21	22	31							

## What's happening this month?

December 9- Beaver Creek School Kids at Hope Mentor Training 3-5

December 14 -Food Bank 7:45-9 AM

December 11- Winter Social for 5<sup>th</sup>-8<sup>th</sup> Graders from 6-8 PM

December 18- Winter Concert 7 PM

The District Office will be open during Winter Break except for Christmas Day and New Year's Day. Have a wonderful Break!

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)

See you in 2020!