
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!

FEBRUARY 10, 2020
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) The agenda from January 13 2020 listed approval of the November 4, 2019 minutes. It should have read December 13, 2019 minutes*
- 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**
 - March 16, 2020 (This is the third Monday in March due to Spring Break as per the Governing Board approved 2019-2020 calendar).
 - Honor and Thank Board Member Betty Hart serving since 12/29/2016
 - b) Reports: Dental Clinic with NAU- Mrs. Sacco**
 - 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 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**
 - i) Reading of minutes of December 9. 2019 January 13 and February 3**
 - ii) Ratify Vouchers**

- (1) A/P: 1016-1019
- (2) Payroll: 15-16
- iii) Ratify Extra Duty and Reclassification as presented in the Board packet for pay periods 14-16.
- iv) Accept Gifts and Donations:
 - (1) Mary Levan- shoes fund donation \$100
 - (2) Raymond Michalowski- shoes fund donations \$200
 - (3) Various Community members- more than 30 pairs of shoes for the shoe drive

b) Specific Items of District Business which require Action

- i) Request for approval of Annual Waiver of Conflict of Interest with Yavapai County.
- ii) Request for approval of a field trip (outside of the 50 mile radius from the school) to OdySea for the Multi-age classroom on March 24 in Scottsdale pending paperwork submittal to Principal Sacco.
- iii) Personnel Action
 - (1) Request to accept resignations based on 2 week notice
 - (i) Cheryl Gatson- HQ Paraprofessional
 - (2) Request to hire the following staff based on background check and fingerprint clearance:
 - (i) David Guth – Baseball Coach
 - (ii) Lynn McLarney - Paraprofessional replacing Cheryl Gatson
 - (iii) Lane Hoggatt - Maintenance and Custodial replacing Sylvia Torres
 - (iv) Anita Loyd- part-time custodian – replacing Tamara Piper

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

Governing Board Goals

- o Continue Goal Setting Conversation for 2020
 - Current Goal suggestions will be presented at the board meeting

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

February 13-15- Small School State Tournament in Clarkdale. Boys' and Girls' Teams are both playing in this tournament!

February 17- No School Presidents' Day

February 27- STEAM Extravaganza and Family Dollar Dinner 6 PM

School Board Members

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

Month	Kinder	1st	1 st	2 nd	3 rd	4	4	5	6	7	8th	300.5
August 2019	38(16)	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 st	1 st	2 nd	3 rd	4 th		5 th	6 th	7 th	8 th	<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 st	1st	2nd	3rd	4th	4th	5th	5/6th	7th	8th	<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							303 in January
	<i>Kindergarten</i>	1 st	1st	2nd	3rd	4th	4th	5th	5/6th	7th	8th	<i>Total</i>
February 7, 2020	38(19)	Multi-Age Class 17				24	22	27	31	25	41	300
		20	21	23	30							

School Board Members

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