
BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
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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!

February 8, 2021

REGULAR GOVERNING BOARD MEETING 6PM

Zoom at

**The room will be limited to Board Members and Administrative Staff on site at
Beaver Creek School Board Room**

4810 E Beaver Creek Road

Join Zoom Meeting

<https://us02web.zoom.us/j/86043618358?pwd=eHo2M2RqSEk0dkY5MmZuNW54T3k2QT09>

Meeting ID: 860 4361 8358

Passcode: Bf9YtW

One tap mobile

+16699006833,,86043618358#,,,,*471152# US (San Jose)

+12532158782,,86043618358#,,,,*471152# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 4361 8358

Passcode: 471152

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-** March 8, 2021
 - (2) Legislative Update-** President Bateman

School Board Members

**Reports: Beaver Creek Preservation and Historical Society
Presentation on the "Rock School" – Former Beaver Creek
School Administrator Judy McBride**

**Public Comments: Zoom participants may send comments concerning
Agenda Items to owomack@bcs.k12.az.us by 2 pm Monday, February 8, 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 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 January 11, 2021 meetings

ii) Ratify Vouchers

(1) A/P: FY 21 1027-1031

(2) Payroll: FY21 15-16

iii) Gifts and Donations:

(1) Ernie Bachelor : Printing items

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

b) Specific Items of District Business which require Action

i) **Request to discuss and approve the additional 15 minutes weekly for paraprofessional to attend the para meetings.** Coordinator Micca Martinez has requested the additional time for the remainder of the school year. With paraprofessional staff filling in in so many places, the challenge to get everyone in one place and time has proved impossible. To keep the training high quality and effective, administration supports this request at a cost not to exceed \$800.

ii) **Request to discuss and approve the annual Waiver of Conflict of Interest with Yavapai County and the Yavapai County School Superintendent.**

iii) **Request to discuss and approve the purchase of a utility vehicle.** This was approved as part of the Governing Board's capital budget in July of 2020. Ms. Dufresne was able to get three quotes and a Yavapai County Business quote came in the lowest.

iv) **Request to discuss and approve the Gifted Scope and Sequence**

v) **Request to discuss and have a first read on the following policies**
(The second read will be at the March meeting).:

- (1) GCCH- Professional /Support Staff Bereavement Leave. The request is to change the verbiage from up to 5 days to up to 40 hours.
- (2) GDD Support Staff Vacations and Holidays – The request is to change the verbiage to be clearer. The recommendation is to begin 3 week vacation accrual after 3 years of continuous full time service in the district instead of 5 years continuous service.

vi) **Personnel Action**

(1) Terminations and Resignations:

- (i) Termination - Joe Thompson- custodian
- (ii) Termination -Samantha Barrett- paraprofessional /driver in training
- (iii) Resignation (via text) Eva Ancira- paraprofessional
- (iv) Resignation- Charlene Wilkinson – College and Career Readiness Certified Paraprofessional

(2) Request to Hire:

- (i) Transportation manager and bus driver in training – Jake Wheeler
- (ii) Sarah Soto-Paraprofessional
- (iii) Matthew Harris- Paraprofessional
- (iv) Heather Timmons-Rice- Teacher College and Career Readiness (per the Title One D Grant)

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

1. Begin Goal Setting for 2021

8) Requests for future agenda items

9) Adjournment

What's happening this month?

School will be virtual on Thursday, February 11 while staff is receiving their 2nd vaccines. Meals will be sent home with students in Wednesday.

There is NO School on Monday, February 15 as it is Presidents' Day.

Our Virtual Science Fair is Thursday, February 25th. Follow the link on DOJO!

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

Positons Posted: Bus Drivers Playground Aides, paraprofessionals. Be a Staff Creeker working at Beaver Creek School where everyone is family!

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/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 nd 1 4 th	282
October 1	20/2	20	20	20	17	32	33	21	22	36	24	30	K-3/2 1-2 1 4 th	288.5
November 3	23/2	19	20	18	17	32	34	21	22	35	24	27	3-k/2 1-2 nd 1-4th	284
December 10	25/2	20	20	18	16	32	34	21	21	36	24	29	3-K/2 1 2 nd 1 4th	287
February 8	27/2	20	21	17	16	31	34	19	18	36	27	28	3-K/2 1 2 nd 1 4th	282.5

School Board Members