
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!

**January 11, 2021
Organizational Meeting 5:55 PM
REGULAR GOVERNING BOARD MEETING 6PM
Zoom at**

<https://us02web.zoom.us/j/87668690669?pwd=ZFB1d0NrMnp2WHJSSVNsc0RLeHFVZz09>

Meeting ID: 876 6869 0669

Passcode: mTJ291

One tap mobile

+13462487799,,87668690669#,,,,*730840# US (Houston)

+16699006833,,87668690669#,,,,*730840# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 876 6869 0669

Passcode: 730840

**The room will be limited to Board Members and Administrative Staff on site at
Beaver Creek School Board Room
4810 E Beaver Creek Road**

AGENDA

1) 5:55 PM Organizational Governing Board Meeting

A. Call To Order

B. Election of President and Clerk to serve for one year. Although not required, the Board traditionally has elected a clerk to fill the position of the President when absent and to take minutes when the administrative assistant is not available.

C. Meeting Date and Time to be decided. At present, the regular meetings are held once a month on the second Monday, beginning at 6:00PM. Special meetings may take place as deemed necessary and agendas posted 24 hours in advance. Changes in the regular meeting are noted when the annual school calendar is set.

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D. Review current posting location of the Beaver Creek School Board Room and on the district website

E. Adjournment

2) Call to Order REGULAR BOARD MEETING

3) Pledge of Allegiance and Moment of Silence

4) Adoption of Agenda

5) Board Meeting Minutes (*that may need corrections*)

6) 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 Meeting- February 8, 2021

Reports: Discussion on academic growth of students from NWEA Benchmark Testing – Mrs. Wheeler

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

7) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of December 14 and December 30 2020

ii) **Ratify Vouchers**

(1) A/P: FY 21 1024-1026

(2) Payroll: FY21 13,14

iii) **Gifts and Donations:**

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

v.) **Request to ratify the classified Entry level salary Determination Chart (approved on December 14, 2020) due to a clerical error missing step 11 “Procurement Specialist.”**

b) Specific Items of District Business which require Action

i) **Discussion and possible request for approval of action regarding keeping the school open in the current Hybrid model with distance**

School Board Members

learning options for all students or other options as presented at the Board meeting.

ii) Personnel Action

(1) Request to review discuss, and approve Transportation

Manager Job Description. Currently Beaver Creek School District is in an IGA with Sedona Oak Creek School District for Transportation manager at 10 hours per week. (20%). This year we have struggled to find drivers, and did not have a mechanic here enough (Jim Womack helps when he can). With the district not sure as to the commitment for next year with SOCS, administration decided that we need to review, revise, and post for a Transportation Manager who would also be in charge of the bus maintenance , required paperwork, training and drive bus. This will relieve the stressful responsibilities of the shared Transportation Director and cancel the IGA if the district were to find a suitable candidate for FY22. The district appreciates the support of the current shared Transportation Manager but feels the dual district responsibilities are too much for one person.

(2) Request to terminate Tiffany Meredith effective December 31, 2020. Tiffany had a baby on December 29, 2020. She did not qualify for maternity (FMLA) leave as policy requires being employed for 1 year. Ms. Meredith's letter dated November 17, 2020 does also request coming back but having Mondays off. This request was denied by administration. A letter was sent by the Business Office on 12/18/2020 requesting a new letter from Tiffany. It has not been received as of 1/6/2021.

(3) Request to accept resignation Cassandra Weber –
paraprofessional effective December 25, 2020

(4) Request to hire pending background check and fingerprint clearance

(i) Heather Harris- Substitute for playground recesses- As we move staff around to cover classes and keep classes small, we have posted for two playground positions. Heather has worked for us before and is willing to help out as needed. We still are looking for playground support.

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

- 1. ADEQ Public water System Plan approved by ADEQ**
- 2. Close out Goals form 2020**
- 3. Begin Goal Setting for 2021**

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

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	5th	5 th	6th	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
December 10	25/2	20	20	18	16	32	34	21	21	36	24	29	3-K/2 1 2 nd 1 4th	287

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