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**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!***

**January 13, 2020**

**ORGANIZATIONAL MEETING 5:55**  
**REGULAR GOVERNING BOARD MEETING 6:00PM**  
**Governing Board Room**  
**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.

**D. Review current posting locations of the Beaver Creek School Board Room, Lake Montezuma Post Office, and the Copper Canyon Local Fire Station and discussion and possible action on changing official posting locations as the Lake Montezuma Post Office may be closing in March.**

**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**

February 10, 2020

**School Board Members**

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

b) **Reports: Midyear Academic Achievement Report from Principal Sacco**  
**Students completed midyear benchmark assessments in December. These growth reports will be shared with the Governing Board.**

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.*

**7) Action Items**

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

- i) Reading of minutes of November 4, 2019
- ii) Ratify Vouchers
  - (1) A/P: 1014-1016
  - (2) Payroll: 11.1,12-14
- iii) Ratify Extra Duty Compensation for FY 13-19
- iv) Ratify Extra Duty Compensation for FY20 through January 4, 2020
- v) Ratify Extra Duty as presented in the Board packet
- vi) Accept Gifts and Donations:
  - (1) The Sisterhood Connection- \$500 for Student meals

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

- i) Request to suspend policy BGB- Under the authority of the Governing Board Policy BGB, the Board may first consider suspending Governing Board Policy BGB, as it pertains to the first and second reading of adjustments to policy. The district is auditing policies and has found some clerical errors that had not been sent to ASBA. The district request to suspend policy BGB for the following policies GCCA, GCF, and BE
- ii) **Second Reading of the following ASBA Policy as waived in b.1**

<b>Policy</b>	<b>Title</b>	<b>Changes to be approved</b>
<b>BE</b>	<b>School Board Meetings</b>	Meeting will be held on the 2 <sup>nd</sup> Monday unless there is a calendar conflict. The approved district calendar will reflect the date change.
<b>GCF</b>	<b>Professional Staff Hiring</b>	The recommended number of days should state 3 business days
<b>GCCA</b>	<b>Professional/Support Staff Discretionary Leave</b>	The policy accepted in policy bridge did not have the edited district buy back. We compared with three other district to make other changes as presented.

iii) **Personnel Action**

- (1) Request for termination of the following employees:

**School Board Members**

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

- Sylvia Torres- custodian  
 Tamara Piper- custodian
- (2) Request to accept resignations based on 2 week notice
    - (i) Danielle Pascoe- paraprofessional
    - (ii) Cassandra Chatter- Bus Driver
  - (3) Request to hire the following staff based on background check and fingerprint clearance:
    - (i) Dawn Wallace and Matthew Harris as substitute custodians
    - (ii) Barbara Schnetz -Bus Driver replacing Cassandra Chatter
    - (iii) Barbara Schnetz- Paraprofessional replacing Shylea Reay
    - (iv) Breanna Stout- Paraprofessional replacing Danielle Pascoe

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

**Governing Board Goals**

- o Goal Setting Conversation for 2020
  - Update on Teacherages
  - Update on Foundations
  - Discussion of other possible Goals

**9) Requests for future agenda items**

**10) 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](http://www.bcs.k12.az.us)

January 20 No School - Martin Luther King Day  
 January 21-24 Parent/ Teacher Conferences

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							303 in January