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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 \* Edward Borowski \* Daniel Dubien \* Jackie Harshman \* Perry Krowne  
Superintendent - Karin Ward \* Principal - Katrina Sacco

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

**July 13, 2020**

**6PM**

**REGULAR GOVERNING BOARD MEETING**

**Public Hearings on Truth in Taxation and FY 21 Budget**

**Governing Board Room**

**The meeting will be available by ZOOM with registration required.**

<https://us02web.zoom.us/j/8448661252>

**If you wish to submit a written comment on an agenda item, email it to Ori Womack Board Secretary by 5 PM on July 13<sup>th</sup>.**

**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**  
Next Board Meeting August 10, 2020
- Reports:** - Update on the Community Library Summer Program

**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.*)

**School Board Members**

Brandi Bateman, Edward Borowski, Daniel Dubien, Perry Krowne, Jackie Harshman

**6) Action Items**

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

**i) Reading of minutes of June 8, 2020**

**ii) Ratify Vouchers**

(1) A/P: FY 201037-1042 FY 21 1001

(2) Payroll: 25—27, 25.1,26.1,26.2,26.3' 11.0

**iii) Gifts and Donations:**

(1) Perry Krowne- \$500 towards new school bus

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

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

**i) Request for approval of Resolution for execution of warrants:**

WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

**ii) Request for approval to Exceed M&O Subsections.** This request gives authorization for Yavapai County Education Service Agency to process excess expenditures within subsections of the budget for the fiscal year 2020-2021. *This annual request allows the adjustments to be made within the total Maintenance and Operations Budget. The district will not exceed the total budget limit.*

**iii) Disposal of property for iphone 6s-** The phone needed a new battery and charge. Currently that line is no longer needed. *Scott Worden was asked for an amount to sell the phone. He indicated it was worth about \$30.*

**iv) Request that the Governing Board discuss and approve suspending GCCA Professional Support Staff Discretionary Leave in order to pay out discretionary leave accrued .** Mrs. Sacco notified Mrs. Ward in March that she was prepared to look for other positions. Current policy GCCA shows a date of April 1 to notify the district of the intent to leave. My letter dated March 31, 2020 is the first documented evidence that shows Mrs. Sacco was preparing to leave the district. Mrs. Sacco after the 7 year hire requirement had 307.5 hours of discretionary time which equals \$2,498.44 ( .1% of salary)

**v) Request to discuss and approve the Education Technology Consortium (ETC) Cooperative Purchasing Agreement.** Beaver Creek School District uses ETC to host the student information system and the accounting system, and the domain. Their work is invaluable to our district.

**vi) Personnel Action**

- (1) Request for approval of updated office staff job descriptions
- (1) Request to ratify Additional Summer Staff to continue to prepare and deliver food on bus routes through July 23. Thanks to Ori Womack additional food assistance was granted to pay bus drivers!
- (2) Request to hire the following new paraprofessionals:
  - (i) Tiffany Meredith replacing Heather Harris
  - (ii) Evelia Almendarez- new position for a special education paraprofessional as budgeted.
- (3) Request to allow the superintendent to roll over vacation 120 hours instead of 40 hours through August 2020.

## Vii) Public Hearings on Truth in Taxation and FY 21 Budget

The Governing Board is intending to raise the primary property tax an additional \$20,000 to begin the dust abatement of the fire lane surrounding the school property. This levy will be an additional **one time levy of \$7.034** per \$100,000 assessed value on a home in the Beaver Creek School District.

**The FY 21 Budget has had no changes since the proposed budget on June 8 2020.** The budgeted m/o expenditures in Maintenance is \$3806,333 and capital is 233,945 . The high school tuition paid out is estimated at 1,174,725.15

**The estimated Tax rate that that will be recommended to the Yavapai County Board of supervisors includes Primary Assessed Value 4.0998 ( FY 20 4.1655) Secondary tax rate .9964 ( FY 20 1.0783)**

**Request to Hear Public Comment, Discuss, and Request for approval of the FY 21 Budget.** Keep in mind that with the current year funding the budget is solely estimates of the amount of funds the district will receive throughout the year. All funds will be based on the number of students attending Beaver Creek monthly throughout out the year. Revisions will be presented as needed

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

**Governing Board Goals**

- o Who is an authorized signer discussion?

	Governing Board	Board President	Superintendent or Designee
Information	Head Start PCG Medicaid Billing First Things First Agreement	Head Start PCG ( Medicaid Billing Billing ) First Things First Agreement	

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	Tax Rate	Tax Rate	
Sign/Approval	IGA SFB Capitol Plan SFB Projects over 100,000 Disposal of Property Staff Contracts Cooperative Purchasing Agreements County Agreements Budget and AFR	SFB Projects State Certification required signatures	Head start PCG ( Medicaid Billing) Curriculum and Software agreements ( Pearson, NWEA, Moby Max...etc...purchasing agreements Picture Day agreements Tax Rate TRUST Agreement Revenue Split Management Agreement for Audits
Not Needed			
When the Governing Board feels this is completed , we will embed it in the resolution to Mr. Carter's Office			

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- **Return To Learn** update including the contingency plan as presented to the board
- Annual Governing Board Conflict of Interest
- Continue Goal Setting Conversation for 2020
  - Current Goal suggestions will be presented at the board meeting with the plan approve the goals at the April 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](http://www.bcs.k12.az.us)

Staff begins calling families on July 13<sup>th</sup> to prepare for Flexible Remote Learning! Off- site classes will begin August 3<sup>rd</sup>.

Chrome books will be picked up July 29<sup>th</sup>-July 30<sup>th</sup> for families.

Virtual Open Houses will begin the last week of July by each teacher!

Students will still need their supplies to complete class work at home and be prepared to return to school.

School Board Members

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