
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!

March 16, 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) **Swearing in of the new Governing Board Member Edward Borowski**
- 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 regular Governing Board meeting, April 13, 2020 6 PM
 - Report form Daniel Dubien on Rural Lobby Day at the Capitol- February 17, 2020
 - b) **Reports-**
 - (1) School Counselor update
 - (2) Mentor Program update
 - 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 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.*)
- 7) **Action Items**
 - a) **Request for Approval of the Consent Agenda**
 - i) Reading of minutes of February 10, 2020

- ii) Ratify Vouchers
 - (1) A/P: 2020-2023
 - (2) Payroll: 17-18
- iii) Ratify Extra Duty and Reclassification as presented in the Board packet for pay periods 17-18
- iv) Accept Gifts and Donations:
 - (1) Perry Krowne- tissues
 - (2) Dixie Carlson with Retired Nurses of Verde Valley- 20 pairs of shoes
 - (3) Nurses of Yavapai County - \$200 in Big 5 Gift cards for student shoes

b) Specific Items of District Business which require Action

- i) Discussion and request for approval of the Proclamation “ Stand With Me Be Drug Free Week
- ii) Request for Approval of the FY 21 Calendar
- iii) Request for Approval a 5% Raise for Teacher for FY 2020-2021 per Governor Ducey’s 20 by 20 Plan. This will be an additional estimated cost of \$45,000 including mandatory benefits.
- iv) Request for Approval the Certified Salary Chart for FY21 with an additional 3% on the base.
- v) Personnel Action
 - (1) Request to accept resignations
 - (i) Lynn McLarney - HQ Paraprofessional
 - (ii) Jill Agnew- First grade teacher -resignation at the end of the FY20 school year
 - (iii) Retirement at the end of FY 20
 - 1. Richard Ward- College and Career Readiness Teacher
 - (2) Request to hire the following staff based on background check and fingerprint clearance:
 - (i) Shel Nunn -Paraprofessional replacing Lynn McLarney
 - (ii) For FY 2020-2021
 - 1. Certified teaching staff with the 5% raise and Make Your Raise professional Development included.
 - (iii) Principal Katrina Sacco approval of a three year contract FY21- FY23

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

Governing Board Goals

- Information about the health Insurance Plan (rates and plans offered next year)
- Dollars in the Classroom Report
- Golden Plate Award
- 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

Kindergarten Round-Up – March 19th with Tours at 10 AM and 2 PM . Registration all day!

State Academic Testing starts the last week of March!

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>	<i>1st</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>	
October 2019	38(19)	Multi-Age Class 19				23	22	37	21	24	39	300.5
		21	22	24	30							
December 5 2019	37.5(18.5)	Multi-Age Class 18.5				23	22	27	30	24	39	297
	<i>Kindergarten</i>	<i>1st</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>4th</i>	<i>5th</i>	<i>5/6th</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>
February 7, 2020	38(19)	Multi-Age Class 17				24	22	27	31	25	41	300
		20	21	23	30							
March 12, 2020	38(19)	Multi-age classroom 17				22	25	27	33	26	40	302
	<i>Kindergarten</i>	<i>1st</i>	<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>4th</i>	<i>5th</i>	<i>5/6</i>	<i>7th</i>	<i>8th</i>	<i>Total</i>
		19	21	23	30							