
BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

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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!

March 8, 2021

REGULAR GOVERNING BOARD MEETING 6PM

Zoom at

<https://us02web.zoom.us/j/84181512532?pwd=Tit3UjQyMWZMS0l2TTR5czFCYmhnUT09>

Meeting ID: 841 8151 2532

Passcode: 1x2mUv

One tap mobile

+16699006833,,84181512532#,,,,*340010# US (San Jose)

+12532158782,,84181512532#,,,,*340010# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 841 8151 2532

Passcode: 340010

**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) 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-** April 12, 2021

School Board Members

(2) Legislative Update- President Bateman

Reports: Beat The Odds Academy Update: Mrs. Martinez and Mrs. Wheeler

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

6) Action Items

a) Request for Approval of the Consent Agenda

i) Reading of minutes of February 8 and March 3 2021 meetings

ii) Ratify Vouchers

(1) A/P: FY 21 1032-1035

(2) Payroll: FY21 17-18

iii) Gifts and Donations:

(1) Ilana Haas – Food Bank donation of \$200

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

b) Specific Items of District Business which require Action

i) Review the mitigation Plan and discuss and approve possible highlighted changes based on the CDC newest recommendations.

ii) Request to discuss and approve the certified teacher salaries to increase by \$500 on the base for FY 22

iii) Request to give a one-time stipend to teachers in FY 22 of \$1000 to be paid out of the Instructional Improvement Fund. (This will be paid out in December 2021 and May 2022.)

iv) Request to change the Teacher Salary Determination chart by an additional \$300 for FY 22.

v) Request to discuss and approve the School Year Calendar for FY 2021-2022. This calendar includes contract teacher hours throughout the year and also includes changes in Governing Board Meetings due to Fall and Spring Break. This recommended calendar is based on 144 student days and meets the required hours for students.

vi) Request to discuss and approve the medical Benefit with KAIROS for the 2021-2022 school year. The increase to the district is 3%. The rates are in the packet.

vii) Request to increase the medical benefit that the district budgets from \$530 per month to \$550 per month per employee. For staff who does not have dependents, the additional amount will go into the HSA. If the employee includes family members, the additional \$20 per month will go towards the offset of the dependent premium. (Staff surveyed.)

viii) **Request to discuss and have a second read and approval on the following policies:**

- (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.

ix) **Personnel Action**

- (1) Review and request for approval of The Food Service Director Job Description

(2) Request for Leave of Absence for the 2021-2022 School Year

1. Briana Clarke- Junior High Teacher

(3) Resignations:

1. Gina Moore _ paraprofessional- May 20, 2021
2. Carl Garitson- Food Service Staff- May 21, 2021
3. Patricia Garitson- Food Service manager – June 30, 2021

- (4) Request to approve teacher and counselor contracts for the FY2022

- (5) Request to approve the principal contract with Mrs. Wheeler for up to 3 years. It is administration's request that Mrs. Wheeler receives a 3 year contract.

(6) Pending fingerprint clearance and background check Request to Hire:

- (i) Paraprofessional: Evelia Mulleneaux
- (ii) Spring Coaches as presented in the Governing Board Packet

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

1. **Goal Setting Updates**
2. **Grants Updates**
3. **Beaver Creek School Dollars in the Classroom Reports – Comparing 2019 and 2020**
4. **Mesa On-line Learning agreement**

8) Requests for future agenda items

9) Adjournment

What's happening this month?

- **We finish the 3rd quarter on March 11th! Phenomenal job to the school staff in continuing teaching our students!**
- **Thank you to the families for helping the school maintain a safe environment by keeping students home when ill. And thank you for transporting children when possible. You are so appreciated!**

School Board Members

- **Spring Break is March 15th-18th. Students and school staff will be back on March 22nd.**

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

Be a Staff Creeker working at Beaver Creek School where everyone is family!

Positons Posted: Bus Drivers

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
March 8	27/2	20	21	17	17	33	33	18	18	39	27	29	3-K/2 1 2 nd 1 4th	289.5

School Board Members