
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* Betty Hart* Perry Krowne
Superintendent -Karin Ward * Principal – Katrina Sacco

All Children are Capable of Success. No Exceptions!

November 4, 2019

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) 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) The 7th and 8th grade Volleyball Team went undefeated in the league play and tournament play!** They play in the Small Schools State Tournament starting Friday, November 1, 2019
 - iii) Governing Board Members**

Next Governing Board Meeting-December 9
Request for executive session date set for annual Superintendent Evaluation
ASBA County Meeting October 2, 2019 Humboldt School District
ASBA-ASA Conference December 17-19
Legislative Conference – November 15
 - b) Reports:** - Presentation of the school Anti- Bullying plan as aligned to research and presentation from Bradly Snyder- Mrs. Sacco and Mrs. Wheeler
 - 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*

School Board Members

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

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 September 30, 2019

ii) Ratify Vouchers

(1) A/P: FY20 1008-1010

(2) Payroll: 7-9

iii) Gifts and Donations:

(1) Beaver Creek Preservation and Historical Society- \$2400 for replacement of 8 windows in the Rock Building

(2) Women Civic Club – Tissues and pencils

b) Specific Items of District Business which require Action

(1) Request for approval of the Food Service Agreement in participating in the National School Lunch Program School Breakfast Program and Milk program.

(2) Review of ASBA Bylaw changes. Administration is recommending a that the vote from last year of ay be accepted and submitted

ii) Personnel Action

(1) Request to hire Basketball Coaches as requested in the governing board packet.

(2) Request to hire Cheryl Gaston as paraprofessional filling the position of Cassandra Chatter

(3) Resignation

(i) Cassandra Chatter –paraprofessional. She still will remain as a bus driver

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

a) School Trilateral with the for Student Outcome Goal for 2019-2020

b) Tax Credit Expenditure Break Down from last school year

c) Governing Board Goals Update -Mrs. Sacco and Mrs. Ward

1. **Kids at Hope** – The Next Community **Kids at Hope** Training- November 15 in the Governing Board Room at 8 am with a mentor training to follow at 10:30

2. **Family Engagement-**

(1) Pictures for the first annual Student Show Case- October

(2) Veterans” Day Concert November 5 at 7 PM

2) Requests for future agenda items

3) Adjournment

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
	Kindergarten	1st	2nd	3rd	4th	5th	6th	7th	8th	Total		
October 2019	38(19)	Multi-Age Class 19				23	22	37	21	24	39	300.5
		21	22	24	30							

What's happening this month?

Veterans' Day Concert November 5 at 7 PM

National Junior Honor Society November 6 at 6 PM

Picture Retakes- November 7

Flag Assembly- November 7

Food Distribution – November 9 7:45-9 AM

No School Veterans' Day November 11

Food Pantry November 26 from 1:30-2:15

Thanksgiving Break- November 27th-29th