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**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\* \* Perry Krowne

Superintendent -Karin Ward \* Principal – Allie Wheeler

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

**November 9, 2020**

**6PM**

**REGULAR GOVERNING BOARD MEETING**

**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 Meeting- December 14, 2020  
County Superintendent Tim Carter will be swearing in our new board members  
Update from the ASBA County Meeting (Virtual) October 28, 2020

**Reports:**     *Professional Development Plan for the Paraprofessionals –  
Micca Martinez- Special Programs Coordinator and PE Teacher*

**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.*)

**School Board Members**

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

**6) Action Items**

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

i) Reading of minutes of October 5, 2020

**ii) Ratify Vouchers**

(1) A/P: FY 21 1014-1017

(2) Payroll: FY21 8-9

**iii) Gifts and Donations:**

(1) Beaver Creek Kiwanis- 40 cases of water

(2) The Pyle Family – 6 cases of water

(3) Parent- 4 cases of water and 5 reusable water bottles

**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 discussion and approval of the school level annual financial report for FY 2020. This is a new report in 2020.

ii) Request to suspend policy BGB to allow for New Policy GCKA to be approved in this meeting. Policy GCCA will be denied.

670	GCCA	Professional/Support Staff Discretionary Leave	Denying as our policy already references the updated ARS 23-373
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**iii) Request for approval of the following policies**

PA	Policy	Title
671	GCKA ( new )	Professional/Support Staff Telecommuting

iv) Review, discuss and request for approval of using Beaver Creek Service Center for vehicle repair and maintenance. This is the lowest hourly rate as presented in the Governing Board packet.

v) Review, Discuss and Request for approval for hiring a contractor to make 2 classrooms from the old cafeteria . The district will not move forward with the project until it has received confirmation of the carryforward from last year's budget. The district received 3 bids.

vi) Request for approval of Beaver Creek School District Mitigation Plan Updated Appendix A of the Verde Valley Athletic Association Mitigation Plan Update for basketball season.

vii) Discussion and request for approval of the Waiver/Release of Liability and Hold Harmless Agreement with Yavapai County for the Bottle Refilling Station to be placed in the gym.

viii) Discussion and request for approval of purchasing 12 interactive panels with mounting stands for classrooms. The purchase of 6 of these panels in June has been a successful additional to 5<sup>th</sup>-8<sup>th</sup> grade classrooms. This purchase will provide the panels for all classrooms. When the district receives the FFMA funds of \$29,400 there will board will be used with the balance being from capital.

**ix) Personnel Action**

- (1) Request to accept the termination of Joseph Thompson – Bus Driver. He will continue his custodial duties.
- (2) Request to accept the resignation of Danielle Smith – Paraprofessional ( 10 day notice)
- (3) **Request to promote Ana Felix to Lead Cafeteria Aide.** (This position has been vacant for over a year.) Ana has been completing the trainings to reach the position.
- (4) **Request for approval of boys basketball coaches. (There were not enough girls interested to make a team.)**
  - (i) Jeff Clarke ( A Team)
  - (ii) Jeff Reeves ( B) Team
- (5) **Request to hire pending background check and fingerprint clearance**
  - (i) Substitute Bus Drive – Name to be presented at the Board Meeting.
- (6) **Staff requests for maternity leave ( GCCC)**
  - (i) **Cassandra Weber-** starting November 11, 2020 and requests 6- 8 weeks and does qualify for FMLA as she has been at beaver Creek School District for over a year.
  - (ii) **Breanna Williamson –** Her last day will be November 30, 2020. She has requested to return in March. Although, Breanna does not qualify for FMLA, the district currently has a plan to cover her position and will hope to bring her back to the Governing Board to rehire her in March.

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

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- Congratulations to Ori Womack for completing the Arizona Department of Education 2020 Post School Outcomes at 100%
- January 2021, the Minimum Wage Increase will go from 12.00 to 12.15 per hour. The December board meeting will have the recommended change 6 point and 7 point hourly amounts.
- Goal Conversation for 2020

**8) Requests for future agenda items**

- 9) Request to move to Executive session for Annual Evaluation of Superintendent in accordance with *Arizona Revised Statutes* 38-431 and 15-503 and 38-431.03.
- 10) Executive Session pursuant to ARS 38-431 and 15-503 for the annual superintendent evaluation
- 11) Move back into regular session

**9) Adjournment**

School Board Members

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

# 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)

The Veterans' Day Virtual Concert honoring our service men and women and veterans along with our first responders will be on DOJO this year.

If you would like to adopt a Family for Christmas, contact Lyndel Kelley in the school office by Tuesday November 10<sup>th</sup>.

Grade	K	1 <sup>st</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	7 <sup>th</sup>	8 <sup>th</sup>	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 <sup>nd</sup> 1 4 <sup>th</sup>	282
October 1	20/2	20	20	20	17	32	33	21	22	36	24	30	K-3/2 1-2 1 4 <sup>th</sup>	288.5
November 3	23/2	19	20	18	17	32	34	21	22	35	24	27	3-k/2 1-2 <sup>nd</sup> 1-4th	284