
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!

October 5, 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 Board Meeting November 9, 2020
Save the Date! ASBA County Meeting (Virtually) October 28, 2020
 - Reports:** *Volleyball and Cross Country*
Benchmark Testing

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.*)

- 6) Action Items**
 - a) Request for Approval of the Consent Agenda**
 - i) Reading of minutes of September 14, 2020**

School Board Members

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

10/2/2020 7:25 AM

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- ii) **Ratify Vouchers**
 - (1) A/P: FY 21 1011-1013
 - (2) Payroll: FY21 4-7
- iii) **Gifts and Donations:**
 - (1) Kiwanis- Water bottles for classrooms, masks, and hand sanitizer
- 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 annual financial report for FY 2020.**
 - ii) **Request for approval of the annual engagement letter with the auditing firm Dobridge Company PC.** The district will go out to bid this winter for the next three years of financial audits.
 - iii) **Discuss the Governor's announcement about rapid Covid 19 tests in schools as possibly linked to the Return to Learn Mitigation Plan.** There is **NOT a Request for ACTION** toward accepting the COVID 19 tests at this Governing Board Meeting as the district has not been given guidance from the TRUST.
 - iv) **Request to discuss and approval of entering into an IGA with Yavapai County for Substitute Teacher Consolidation Services**
 - v) **Request for discussion and approval of entering into the annual agreement with ESI.** This is to provide contract services as substitute teachers for the district.
 - vi) **Request for approval of Disposal of Property .** The district is cleaning out old curriculum not linked to standards and old machinery. Fall Cleaning!
 - vii) **Personnel Action**
 - (1) **Request for approval of Athletic Director**
 - (i) **Amy Nauman**
 - (2) **Resignations:**
 - (i) **Renee Ralston – Bus Driver**
 - (3) **Request to hire pending background check and fingerprint clearance**
 - (i) **Linda Cooper – Long Term Substitute for First Grade**
 - (ii) **Timothy Marston – Long Term Substitute- filling in for any position as needed. Tim is in process of getting his certified substitute certification and looking at becoming a teacher.**
 - viii) **Executive session to discuss and consider teacher's letter of resignation in accordance with ARS 38-431.03(A)(1).**
 - ix) **Discussion and action on teacher's resignation, including whether to impose liquidated damages and whether to file a report of unprofessional conduct with the Arizona Board of Education.**

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

- Timeline for filling to Governing Board Seats
- Continue Goal Setting Conversation for 2020

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

Fall Break! October 12th-16th!

Community Shred- A Thon and Flu Clinic – October 16th in the School Parking lot starting at 12:30

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 nd 1 4 th	288.5