
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!

September 14, 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 October 5, 2020 (The October Meeting will be held October 5th per the Board Approved Calendar)
Save the Date! ASBA County Meeting (Virtually) October 28, 2020

Reports: - Grant Opportunities through the three COVID Assistance funds: FEMA, ESG (Equalization Stability Grant) and ESSER- Ms. Womack and Mrs. Ward
- 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

School Board Members

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

a) Request for Approval of the Consent Agenda

i) Reading of minutes of August 10, 2020 and August 24, 2020

ii) Ratify Vouchers

(1) A/P: FY 21 1006-1010

(2) Payroll: FY21 1-3

iii) Gifts and Donations:

(1) 160 masks for students and adults handmade by the Democratic Women of the Prescott Area.

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

b) Specific Items of District Business which require Action

i) Discuss and request for approval of the revised Return To Learn Mitigation Plan that will include sports protocols

ii) Request to discuss and possible approval or disapproval of accepting distance learning students to play on sports teams

iii) Second Read and Review and approval of the Policy Advisories :

Policy Advisory	Policy /Regulation	Comments
672	GBGB-Staff Personal Security and Safety	Staff Face Coverings Required due to the Executive Order 2020-51
673	IHA Basic Instructional Program	Sandra Day O'Connor Civics day
674(NEW)	JICA-RB Student Dress	Student Face Covering
675	KB- Parent Involvement in Education	AZ DOE Handbook of Parental Rights posted on the school website (once received)
676 (NEW)	KI-RB Visitors to School	Visitor required Cloth Face Coverings

iv) Request to Suspend Policy BGF for the following two policies to be read, discussed and approved :

Policy Advisory	Policy/Regulation	Comments
677	ACA Sexual Harassment And Regulation ACA-R	
678 NEW	ACAA Title IX Sexual Harassment and Regulation ACAA_R	

v) Request for approval of Amendment #1 to IGA for Yavapai County Education Technology Consortium July 1, 2020 to June 30, 2030 Our attorney is the same as for the consortium. So his signature can be waived.

vi) Personnel Action

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- (1) **Request for approval of Fall Sports Coaches**
 - (i) **Cody Kukulski – Cross Country**
 - (ii) **Jesica Kramme- Volleyball**
- (2) **Resignations:**
 - (i) Eve Almendarez- paraprofessional
 - (ii) Linda Caparelli- bus driver /food service
- (3) **Request to hire pending background check and fingerprint clearance**
 - (i) Rhonda Tilton- paraprofessional
 - (ii) Damien Wathogoma- custodial
 - (iii) Timothy Byrne- bus driver
 - (iv) Non Post – Food Service Staff
 - (v) Matthew Harris- Sub Para
 - (vi) Paraprofessional – Eva Ancira
 - (vii) Sub Paraprofessional – Creeker Brianna Buchart

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

- NACOG- Agreement for Workforce Innovation and Opportunity Act Program
- 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

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 1-2 1-4	278
September 11	19/2	20	19	20	17	32	32	20	21	35	24	29	K-3 1 2 nd 1 4 th	282

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