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**BEAVER CREEK SCHOOL DISTRICT #26**

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

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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!***

**September 30, 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) **Governing Board Members**

Next Governing Board Meeting-November 4, 2019 (One week early due to Veterans' Day per approved calendar)

ASBA County Meeting October 2, 2019 Humboldt School District

ASBA-ASA Conference December 17-19
  - a) **Reports:** - Sports Update- Mrs. Wheeler
    1. **Cross Country**
    2. **Volleyball**
  - b) **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 9, 2019**
    - ii) **Ratify Vouchers**

(1) A/P: FY20 1007

**School Board Members**

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

(2) Payroll: 5-6

iii) **Gifts and Donations:**

(1) **Donors Choose-** This year the district will start having the Governing Board acknowledge and accept the *Donor Choose* Donations. These donations will be placed on the room inventory.

- *Cooking Up Dramatic Play* \$1139.52 Ms. Artrip-McCook
- *Tech-ing Out The classroom* \$1751.11- Ms. Artrip-McCook

The Board packet will include all Donors Choose projects to date.

b) **Specific Items of District Business which require Action**

(1) Request to discuss and approve the Annual Financial Report for FY19

(2) Review of ASBA Bylaw changes. Administration is recommending a review only at this time.

(3) Request to use the services of Karen DuFresne (past Beaver Creek School Bookkeeper) for School Facility Board and other financial projects not to exceed \$5,500. This will be paid out of community revenues not the M/O budget.

ii) **Personnel Action**

(1) **Resignation**

- (i) Dawn Wallace -Custodian

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

a) **Governing Board Goals Update** -Mrs. Sacco and Mrs. Ward

1. **Kids at Hope** – The Next Community *Kids at Hope* Training- October 21 in the Governing Board Room at 5:30 PM
2. **Family Engagement-** Preparing for the Upcoming Student Show Case- October 23<sup>rd</sup> 6:30-7:30 PM

3. **Facility Needs**

(1) Purchase of the White Fleet Bus ( 2021-arriving in February)

(2) Update on SFB Projects

- (i) Roofing Project
- (ii) Well Project
- (iii) Door Project

	<i>Kindergarten</i>	<i>1<sup>st</sup></i>	<i>2<sup>nd</sup></i>	<i>3<sup>rd</sup></i>	<i>4<sup>th</sup></i>	<i>5<sup>th</sup></i>	<i>6<sup>th</sup></i>	<i>7<sup>th</sup></i>	<i>8<sup>th</sup></i>	<i>Total</i>	
<b>August 2019</b>	<b>36 (18)</b>	<b>Multi-Age Class 18.5</b>			<b>23</b>	<b>21</b>	<b>40</b>	<b>22</b>	<b>23</b>	<b>39</b>	<b>303.5</b>
		<b>23</b>	<b>22</b>	<b>25</b>	<b>29</b>						

3) **Requests for future agenda items**

4) **Adjournment**

<b>September 2019</b>	<b>39 (19.5)</b>	<b>Multi-Age Class 18.5</b>				<b>23</b>	<b>22</b>	<b>38</b>	<b>22</b>	<b>23</b>	<b>39</b>	<b>299</b>
		<b>21</b>	<b>22</b>	<b>22</b>	<b>29</b>							