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**BEAVER CREEK SCHOOL DISTRICT #26**

4810 E. BEAVER CREEK RD.

RIMROCK, AZ 86335

(928) 567-4631

FAX (928) 567-5347



**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 9, 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) Takeaways from the ABEC Meeting – August 23, 2019**
    - iii) Expect More Arizona Education Progress Meter Update**
    - iv) Achieve60AZ- August 27, 2019**
    - v) Governing Board Members**

Next Governing Board Meeting-September 30, 2019 (October Governing Board Meeting)  
ASBA County Meeting October 2, 2019 Humboldt School District  
ABEC Annual Conference October 18, 2019 Phoenix  
ASBA-ASA Conference December 17-19
  - a) Reports: - Governing Board Goals Update -Mrs. Sacco and Mrs. Ward**
    - 1. Creating a Foundation - update**
    - 2. Kids at Hope - training dates and mentoring update**
    - 3. AdvancEd Continuous Improvement- update**
    - 4. Family Engagement- conferences update**
    - 5. Facility Needs - update**

**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*

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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 August 12, 2019**

**ii) Ratify Vouchers**

(1) A/P: FY 19 1036-1038 FY20 1003-1006

(2) Payroll: 4-5

**iii) Gifts and Donations:**

iv) Gail Mello- School Supplies

v) Aileen Smart – School Supplies

vi) Beal’s Outlet- School Supplies

vii) Richard and Karin Ward- Funds for Student Supplies

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

(1) Request to discuss and consider becoming an Achieve 60AZ Alliance member.

(2) Annual request from the Athletic Director to have home school and on-line charter school students be allowed to participate in Beaver Creek School sports.

(3) Request to approve Sole Source Vendors for FY20. *Please note that propane vendor’s agreement is being reviewed by our attorney to verify sole source. The board will be updated.*

(4) Request to approve the delegation of authority for Student Discipline from the Governing Board to Hearing Officers. *Currently Beaver Creek School District uses Mr. Danny Howe.*

(5) In July the Governing Board approved the following: A new van or white fleet bus with a chair lift and hitch not to exceed \$65,000.00. This will most likely be on a lease purchase. Administration is requesting that the “not to exceed” amount be increased to \$70,000. *Additional safety features on a Multi-function School Activity Bus (MFSAB) will cost a little more, but worth the investment.*

**(6) Second read and approval with changes as noted of the following policies:**

Policy Advisory 651	BEDH	Public Participation at Board Meetings
Policy Advisory 652	DJE	Bidding and Purchasing
Policy Advisory 653	GBEA	Staff Ethics
Policy Advisory 654	GBEB ( R)	Staff Conduct
Policy Advisory 655	GBEFA ( New)	Staff Use of Digital Wireless Communication
Policy Advisory 656	GBI	Staff Participation in Political Activities
Policy Advisory 657	GCF	Professional Staff Hiring
Policy Advisory 658	GCFC	Professional Staff Certification
Policy Advisory 659	GCO	Evaluation of Professional Staff Members
Policy Advisory 660	GDF	Support Staff Hiring
Policy Advisory 661	G DFA	Support Staff

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		Qualifications/Requirements
Policy Advisory 662	IHA	Basic Instructional Program
Policy Advisory 663	IHAMD New)	Instruction and Training in Suicide Prevention
Not Applicable Policy Advisory 664	IKF	Graduation requirements
Policy Advisory 665	JICA	Student Dress
Policy Advisory 666	JIH	Student Interrogations/Searches/Arrests
Policy Advisory 667	JLCD	Medicines/Administering Meds to Students
Policy Advisory 668	JLF ( New)	Screening/Testing of Students (Vision Screening)
Policy Advisory 669	JLF	Reporting Child Abuse/Child Protection

**ii) Personnel Action**

**(1) Request to Hire**

(i) Sylvia Torres -Custodian

	<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>May 2019</b>	<b>39(19.5)+.5</b>	<b>37</b>	<b>34+4</b>	<b>45</b>	<b>38</b>	<b>26</b>	<b>24+2</b>	<b>34</b>	<b>37</b>	<b>301</b>	
	<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>						
<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>						

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

a) Update on SFB Roofing Project from a meeting September 5, 2019

**3) Requests for future agenda items**

**4) Adjournment**

The FY 20 budget was based on the Special Education weighted student 100<sup>th</sup> day count and the actual May student count but will change based on weighted student count ( i.e. Special Education student and actual student count each month). Revisions to the budget will be made as necessary.