

TO BE APPROVED THE SEPTEMBER 2022 GOVERNING BOARD MEETING.



Meeting Minutes of the BFCS School Governing Board

BFCS Library

22951 S. Power Rd. Queen Creek, AZ 85142

Office of the Board
Maricopa County, Arizona
July 19, 2022
5:00pm

1. Call to Order

Name	Action	Time
Brett	called the meeting to order at	5:00pm

2. Roll Call

Name	Present	Absent
Brett Garner	x	
Aaron Wilcox	x	
Susan Cook	x	

3. Pledge of Allegiance

Name	Action
Brett	lead the pledge.

4. Approval of Agenda

Roll Call Vote			
Name	Aye	Nay	Abstain
Brett Garner	x		

Aaron Wilcox	x		
Susan Cook	x		
Motion to approve: Aaron			
Seconded the motion: Susan			
The motion :	<input checked="" type="checkbox"/>	carried	Vote
	<input type="checkbox"/>	did not carry	3-0

5. Approval of Minutes

Approval of the minutes from the June 28, 2022 board meeting.

Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox	x		
Susan Cook	x		
Motion to approve: Susan			
Seconded the motion: Brett			
The motion :	<input checked="" type="checkbox"/>	carried	Vote
	<input type="checkbox"/>	did not carry	3-0

6. Call to Public

Parent from BFHS: Appreciates the front office staff at BFHS and their focus on students and families. Asks the board to consider re-evaluating duties and providing for more time off during school breaks.

The governing board will refer the matter to the corporate board for further discussion.

7. Approve Revised State Budget Report for Fiscal Year 2023

Notes: The state has finalized their budget. The BFCS budget is now adjusted to reflect these final numbers.

Name	Aye	Nay	Abstain
Brett Garner	x		

Aaron Wilcox	x		
Susan Cook	x		
Motion to approve: Aaron			
Seconded the motion: Brett			
The motion :	<input checked="" type="checkbox"/>	carried	Vote
	<input type="checkbox"/>	did not carry	3-0

8. Approve Elementary and Secondary Handbooks for the 2022-2023 School Year

Notes: The board considered proposed updates to elementary and secondary handbooks.

Updates proposed:

- Elementary and Secondary Attendance Policy: revise wording to maintain compliance with state reporting
- Secondary Dress Code Policy: change the high school dress code to allow any type of pants or shorts that meet stated criteria for length, fit and condition including athletic shorts, sweats, and joggers
- Elementary Homework Policy: elementary homework policy will be adjusted to remove homework times and replaced with actual homework assignments to limit confusion, further clarification via a new homework slip and note to parents at Back to School Night, teachers will be trained in specific homework expectations
- Elementary Perfect Attendance Awards: discontinued due to pandemic, propose to remove permanently
- Elementary and Secondary Curriculum and Instruction Fidelity Statement: statement added to limit instruction in classrooms to approved school curriculum and prohibits discussion of controversial issues in the classroom

Name	Aye	Nay	Abstain
Brett Garner	x		
Aaron Wilcox	x		
Susan Cook	x		
Motion to approve: Susan			
Seconded the motion: Aaron			
The motion :	<input checked="" type="checkbox"/>	carried	Vote
	<input type="checkbox"/>	did not carry	3-0

9. Next Board Meeting

Notes: Discussion item only - no action needed.

Action	Date	Location
Board members confirmed the next board meeting.	September 27, 2022, 5:00pm	Power Campus Library

10. Adjourn Meeting

Name	Action	Time
Brett	adjourned the meeting	5:58pm