

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347
Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, APRIL 11, 2022

Board members in attendance:

Jackie Harshman
Lincoln Thomasson
Raymond Michalowski

1. The meeting was called to order at 6:01 PM by Jackie Harshman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
2. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Raymond Michalowski and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

3. Summary of Current Events:
 - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. Spring outdoor kickball and Healthy Play, preschool visits the library, the upcoming Kindergarten Roundup and so much more!
 - b. Superintendent Ward gave her Legislative update focusing on SB1630 and SB1269.
 - c. The next regular Governing Board Meeting will be on May 9, 2022 at 6:00PM following the approved school calendar.
4. Reports:
 - a. Principal Wheeler spoke on the successful recruitment open house that was held on March 31, 2022. We had several teachers interested in our District as well as paraprofessionals.
5. Public Comments:
 - d. None to Report.
6. Action Items:
 - e. Raymond Michalowski made the motion to approve the Consent Agenda. The motion was seconded by Lincoln Thomasson. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- f. Lincoln Thomasson motioned to discuss the approval of the purchase of security cameras. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

This purchase will be paid from the unrestricted capital funds. We are requesting to approve the 10 year support plan for the amount of \$28,126.37. The district will use 1GPA for cooperative purchasing. We are requesting this approval to keep our campus safe and secure.

Raymond Michalowski motioned to approve the purchase of security cameras as presented. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- g. Lincoln Thomasson motioned to discuss the approval of the purchase of playground equipment and new internal parts for the electronic marquee using ESSER III funds. The motion was seconded by Raymond Michalowski and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

The playground equipment will be purchased using a cooperative contract and the electronic marquee through 3 written quotes. The marquee was originally installed in 2016 and is in desperate need of an upgrade.

Raymond Michalowski motioned to approve the listed purchases using ESSER III funds. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- h. Lincoln Thomasson motioned to discuss the Big Ideas textbook for 6th-8th grade math curriculum based on Arizona standards. The motion was seconded by Raymond Michalowski and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

This request is to start the 60 day review process for the curriculum. It will be available for review in the front office. Upon approval, all math curriculums will be Big Ideas and the students will have consistency of their program from K-8.

Raymond motioned to approve the Big Ideas Math Curriculum 60 day review. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- i. Lincoln Thomasson motioned to discuss the approval of the 6th grade trip to Camp Colton in Flagstaff. The motion was seconded by Raymond Michalowski and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

This is an overnight trip. The school received a sizable tuition waiver allowing the district to charge only \$15 per student for this science based camp.

Jackie Harshman motioned to approve the 6th grade Camp Colton trip to Flagstaff. The motion was seconded by Raymond Michalowski and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- j. Raymond Michalowski motioned to discuss the 3rd grade field trip to the Phoenix Zoo. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

Raymond Michalowski motioned to approve the 3rd grade field trip to the Phoenix Zoo. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

k. Raymond Michalowski motioned to discuss the approval of the AZONTRACK Grant for a July summer camp. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

This will include 1 overnight activity on the campus and the draft contract has been approved by our attorney. This summer camp will last for 11 days.

Raymond Michalowski motioned to approve the AZONTRACK Grant for a July summer camp. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

l. Raymond Michalowski motion to approve following policy BGF to suspend policy BGB for one read of the following policy that was approved in September 2021. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

m. Lincoln Thomasson motioned to approve the ASBA Policy Open Enrollment JFB with the district attorney changes. The motion was seconded by Raymond Michalowski and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- n. Raymond Michalowski motioned to discuss the approval of accepting the FY21 Financial Audit per 15-914. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

There were only 4 findings for the district.

Raymond Michalowski motioned to approve the acceptance of the FY21 Financial Audit. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

- o. Lincoln Thomasson motioned to discuss the listed personnel items:

- a. Request to Accept Resignation :
 - i. Matthew Harris – Teacher effective May 20, 2022
 - ii. Pending receipt of letter- Staff member unable to return medical leave
- b. **Request for approval of the Salary Determination Chart for incoming certified staff for 2022-2023 School Year.** The recommendation is adding \$500 to the base and changing the years’ experience value from 3 to 10 years. The district staff has reviewed all current teachers and has made adjustments if the additional years benefited the employee compensation.
- c. **Request to Hire:**
 - i. **New teachers for the 2022-2023 school year as presented on the Governing Board packet.** During the Recruitment Open House several teachers showed an interested in working as a Creeker. Principal Wheeler is finishing interviews and will have the recommendations to the Board at the meeting.
 - ii. **Returning Teachers for the 2022-2023 School Year as presented in the Governing Board Packet .**It is recommended that teachers receive \$1000 on the base and “Make your own Raise” for those who completed the additional outside coursework. If additional funding comes available the Governing Board will have the opportunity to review further compensation and an addendum to contracts.

The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

Lincoln Thomasson motioned to approve the listed personnel items. The motion was seconded by Raymond Michalowski and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

7. Information Items:

Superintendent Ward spoke on the following information items:

- Goal review
- Calendar additions
- Signatures this month

8. Request for future Agenda items:

- a. None to Report

9. Raymond Michalowski made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 7:00 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Perry Krowne
Aye		Aye	Aye	

Respectfully submitted,

Ori Womack

Lincoln Thomasson

Raymond Michalowski

Jackie Harshman