

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, FEBRUARY 14, 2022

Board members in attendance:

Brandi Bateman
 Jackie Harshman
 Lincoln Thomasson
 Raymond Michalowski
 Perry Krowne

1. The meeting was called to order at 6:00 PM by Brandi Bateman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
2. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Lincoln Thomasson and the Agenda was adopted with a unanimous vote.

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

3. Summary of Current Events:
 - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. VACTE construction classes, Grateful Grub, Staff Treasures for January and so much more!
 - b. The next regular Governing Board Meeting will be on March 7, 2022 at 6:00PM following the approved school calendar.
 - c. Governing Board election training is March 14, 2022 at the Beaver Creek Board Room with County Superintendent Tim Carter.
 - d. April regular meeting is scheduled for April 14, 2022.
4. Reports:
 - a. Operations Specialist, Karen DuFresne, presented on School Facility Board Projects happening currently and through the years. From FY18-FY22 completed projects have totaled \$1,098,729.63 of expended state funds! Thanks to everyone who has participated in improving our campus through the years!
5. Public Comments:
 - e. None to Report.
6. Action Items:

- f. Perry Krowne made the motion to approve the Consent Agenda. The motion was seconded by Raymond Michalowski. The vote to approve the Consent Agenda was unanimous.

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

- g. Raymond Michalowski motioned to discuss the two 8th grade field trips (over 50 mi). The motion was seconded by Perry Krowne and the vote was unanimous.

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

The request is to go to the Arizona Museum of National History and the Arizona Capitol Museum. Perry Krowne noted how far the National History Museum is and asked if there was anything similar closer to home. Superintendent Ward notified the Board that this is the only opportunity for a National History Museum.

Lincoln Thomasson motioned to approve the two 8th grade field trips to the listed locations. 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	Aye	Aye

- h. Raymond Michalowski motioned to discuss the approval of fundraising from the Student Leadership Team for the Spring Dance for 6th-8th grade students. 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	Aye	Aye

With Board approval the dance will take place on March 9, 2022.

Lincoln Thomasson motioned to approve the fundraising from the Student Leadership Team for the Spring Dance for 6th-8th grade students. 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	Aye	Aye

- i. Jackie Harshman motioned to discuss the possible approval of 2022-2023 School Calendar. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Each year the Verde Superintendents work together to try and match winter and Spring Breaks.

Raymond Michalowski motioned to approve the 2022-2023 School Calendar 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	Aye	Aye

- j. Jackie Harshman motioned to discuss the request to ratify the annual financial report from FY21 due to a coding error. 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	Aye	Aye

Ori Womack alerted the Board to the coding issue. After working with the Auditor General's Office, ADE and our auditors all steps were in place to pull back, make the corrections, and resubmit. The revision has been accepted.

Perry Krowne motioned to approve the request to ratify the annual financial report from FY21. 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	Aye	Aye

- k. Raymond Michalowski motioned to discuss the preapproval to purchase a handicap equipped minivan for student special needs transport. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Safe transportation for all our students is priority. With the shortage of bus drivers and with Guidance from The Trust we are requesting to purchase a wheel chair equipped van for student transportation. \$82,000 has been requested through ESSER III funds and the District anticipates picking up another \$8,000 if needed. Supply for vehicles is low and we are requesting preapproval not to exceed a total of \$90,000 contingent on Grant approval.

Lincoln Thomasson motioned to approve the request for preapproval of a handicap equipped minivan not to exceed \$90,000 and contingent on Grant approval. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- l. Raymond Michalowski motioned to discuss the request for approval of the annual waiver of conflict with the County Attorney’s Office. The motion was seconded by Perry Krowne and the vote was unanimous.

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

This is an annual waiver and there are no changes.

Raymond Michalowski motioned to approve the annual conflict waiver with the County Attorney’s Office. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- m. Perry Krowne motioned to discuss and ultimately approve the listed personnel items:

- a. Request to Accept Resignation : Damian Wathogoma – custodian effective February 3rd
- b. Request to Hire: Briana Clarke – Preschool Para 8-Noon (Currently on leave as a Teacher with Beaver Creek)
- c. Request to Hire: Spring sports coach 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	Aye	Aye

7. Information Items:

- Budg75 Expenditure Analysis for FY21 and Aggregate Expenditures Report for FY22-Superintendent Ward
- Mission and Vision Statement conversation- Mrs. Wheeler
- Review of District Chain of Command and Responsibilities – Mrs. Ward
- Goal Setting-Mrs. Bateman and Mrs. Ward
- Congratulations:
 - Cody Kukulski – letter from Mrs. Wheeler
 - Ori Womack- POS Survey MVP Award
- Signatures this month :
 - Security Phishing and Awareness
 - License Capacity Verification with Quality First

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 Perry Krowne. The meeting was adjourned at 7:22PM with a unanimous vote.

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

Respectfully submitted,

 2/16/22

Ori Womack

Brandi Bateman

Lincoln Thomasson

Perry Krowne

Raymond Michalowski