

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, OCTOBER 17, 2022

Board members in attendance:

Jackie Harshman
Lincoln Thomasson
Perry Krowne
Raymond Michalowski

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

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

4. Information Only Items:
 - a. Summary of Current Events:
 - i. Superintendent Ward asked Principal Wheeler to speak on Good Things Happening at Beaver Creek School. Included in this month's report was the annual Staff vs. 8th Grade volleyball game, Verde Valley LAFS for K-4, annual Walk to School Day, and cross country championship results.
 - ii. The next regular Governing Board Meeting will November 21, 2022 at 6PM.
 - iii. ASBA Yavapai County Meeting October 20, 2022 at the Sedona Performing Art Center.
 - iv. The Superintendent Evaluation is scheduled for November 21, 2022 in an Executive Session at 5:00PM, prior to the regular meeting.
 - b. Reports:
 - i. Principal Wheeler gave her report on Wellness Week including the activity schedule.
5. Public Comments:
 - b. None to Report.
6. Action Items:

- c. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Raymond Michalowski. The vote to approve the Consent Agenda was unanimous.

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

- d. Raymond Michalowski motioned to approve the 8th grade class Halloween dance fundraiser on Tuesday, October 25th. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- e. Perry Krowne motioned to discuss the disposition of property as presented in the packet. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

Operations Specialist, Karen DuFresne, spoke on the request to dispose of old gym coolers and the old electronic sign.

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

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

- f. Lincoln Thomasson motioned to discuss the ratification of the FY22 Annual Financial report cover sheet. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

Business Manager, Ori Womack, noted that due to errors on the front cover page, the date for upload need to be corrected. There were no other changes.

Raymond Michalowski motioned to approve the ratification of the FY22 AFR front cover page. The motion was seconded by Perry Krowne and the vote was unanimous.

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

g. Perry Krowne motioned to approve the 3rd grade field trip to the Grand Canyon. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

h. Lincoln Thomasson motioned to discuss the 2nd read and approval of the following policies with changes. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

| Policy Advisory | Policy | Policy Title | Page | Comments |
|-----------------|-----------------------------------|---------------------------------|--------|---|
| 716 | JLDAB (NEW) JLDAB-R JLDAB-E | Referrals to Other Agencies | 3/7 | The district does not elect to provide school based referrals. Decline |
| 717 | JRR JRR-R | Student Surveys | 11 /99 | Recommend approval |
| 718 | KI KI-R KI-E | Visitors to Schools | 18-19 | To Post on Website Recommend approval |
| 719 | KB KB-R KB-EB | Parent Involvement In Education | 21-29 | Remove library terminology as exempt per statute Optional opt out Approve with changes |
| 720 | IHAMB | Family Life | 34- | Recommend |

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|-----|------------------------------|--|-----------|---|
| | IHAMB-R | Education | 43 | approval |
| 721 | JLCB JLCB-R JLCB-E | Immunizations of Students | 44- 57 | Advisory 737 is the updated version of 721 |
| 722 | JLCC | Communicable Infectious Diseases | 58 | Recommend to approve |
| 723 | GBGCB | Staff Health and Safety | 59 | Recommend to approve |
| 724 | DIA | Accounting Responsibility | 62 | Recommend to approve |
| 725 | IHA | Basic Instructional Program | 63 | Recommend to approve |
| 726 | JLDA | School Counselors and Psychologists | 66 | Recommend to approve |
| 727 | JICFA JICFA-EB | Hazing | 67 | Recommend to approve |
| 728 | IKF | Graduation Requirements | 72 | Decline as not a high school per attorney |
| 729 | JJIA(NEW) JJIB JJIB-R | Intramural sports | 77 | Recommend to approve |
| 730 | EE | Transportation Services | 84 | Recommend to approve |
| 731 | EEAEA | Bus Driver Requirements, Training, and Responsibilities | 85 | Recommend to approve |
| 732 | JF | Student Admissions | 87 | Recommend to approve |
| 733 | IJL | Library Materials Selection and Adoption | 89 | Decline changes as exempt per attorney |
| 734 | IJNC IJNC-R IJNC-E | Resource centers/Media Centers/School Libraries | 91- 96 | Decline changes as exempt per attorney |
| 735 | IMD | School Ceremonies and Observances | 97 | Immunizations of Students recommend to approve |
| 736 | IMB | Teaching About Controversial/Se | 99 | Recommend to approve |

| | | | | |
|-----|--------------------------|---|-------|-------------------------------------|
| | | sensitive issues | | |
| 737 | JLCB JLCB-R JLCB-E | Immunizations of Students | 3/16 | Recommend to approve |
| 738 | KDB-R | Public Right To Know / Freedom of Information | 14-16 | Regulation for Board awareness only |

Superintendent Ward discussed changes, declines, and approvals of the listed policies. The Policies and regulations presented are a result of the laws passed in the last legislative session. The General Effective Date of the bills is September 24, 2022. All regulations are not required for Board approval, solely notification.

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

- i. Perry Krowne motioned to approve the hiring of Holly Quick, paraprofessional as of October 3, 2022 and resignation of Ailyn Orta, preschool health aide. The motion was seconded by Ray Michalowski and the vote was unanimous.

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

7. Information Items:

Superintendent Ward spoke on the following information items:

- i. Goals Updates – Trash cans have arrived!
 1. Staff Housing information – continuing to work with the architect on locations on the back portion of school grounds. The district is looking at options such as RV spots, modulars, and stick builds.
 2. Signatures Finalized:
 - a. Agreement to Provide Food Service to Head Start
 - b. Teaching Strategies Gold
 - c. Terms and Conditions on Door

8. Request for future Agenda items:

- a. None to Report

9. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 6:56 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Raymond Michalowski

Jackie Harshman

Lincoln Thomasson

Perry Krowne