

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, SEPTEMBER 19, 2022

Board members in attendance:

Brandi Bateman
 Lincoln Thomasson
 Perry Krowne
 Raymond Michalowski-Zoom *Due to an unstable connection, Mr. Michalowski was unable to vote on some items. They are noted with the *

1. The meeting was called to order at 6:02 PM by Brandi Bateman.
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 Lincoln Thomasson and the Agenda was adopted with a unanimous vote.

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

4. Information Only Items:
 - a. Summary of Current Events:
 - i. Superintendent Ward spoke on the Good Things Happening at Beaver Creek School. Included in this month's report was students receiving their at home Chromebook, Cross Country has begun, and we celebrated our first Destination Night: Hobbies and Recreation. BCS remains a C school with high growth as we await the pending scores (anticipated in November)
 - ii. The next regular Governing Board Meeting will October 17, 2022 at 6PM.
 - iii. ASBA Yavapai County Meeting October 20, 2022 at the Sedona Performing Art Center.
 - b. Reports:
 - i. Principal Wheeler gave her report on Curriculum Mapping.
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 Perry Krowne. The vote to approve the Consent Agenda was unanimous.

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

- d. Lincoln Thomasson motioned to approve the final annual RISE Resource Center contract. 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

- e. Lincoln Thomasson motioned to discuss the approval of the resolution as present in the board packet. 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

Operations Specialist, Karen DuFresne, spoke on the resolution to execute and deliver the application for reimbursement of public assistance funds during the pandemic in FY21 through the Department of Emergency and Military Affairs.

Lincoln Thomasson motioned to approve the resolution as presented. 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

- f. Raymond Michalowski motioned to discuss the approval of the FY22 Annual Financial report. 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

Business Manager, Ori Womack, presented the Annual Financial Report to the Board. Significant percentage changes from the prior year were noted with an explanation, with the understanding that in our small district small amounts can look like large percentages. The AFR is not due until

October 15, 2022 however; with the date of our October meeting falling after, we have requested approval of the report early. If there are any updates from the Auditor General’s office on the forms that cause changes, the Governing Board will be requested to attend a special meeting or ratification at the October meeting.

Lincoln Thomasson motioned to approve the Annual Financial Report as presented. 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

g. Brandi Bateman motioned to approve the 3rd grade field trip to Arizona Museum of Natural History in Mesa. 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. The Governing Board had the first read on the following policies:

Policy Advisory	Policy	Policy Title	
716	JLDAB (NEW) JLDAB-R JLDAB-E	Referrals to Other Agencies	
717	JRR JRR-R	Student Surveys	
718	KI KI-R KI-E	Visitors to Schools	
719	KB KB-R KB-EB	Parent Involvement In Education	
720	IHAMB IHAMB-R	Family Life Education	
721	JLCB JLCB-R JLCB-E	Immunizations of Students	
722	JLCC	Communicable Infectious Diseases	
723	GBGCB	Staff Health and Safety	

724	DIA	Accounting Responsibility	
725	IHA	Basic Instructional Program	
726	JLDA	School Counselors and Psychologists	
727	JICFA JICFA-EB	Hazing	
728	IKF	Graduation Requirements	
729	JJIA(NEW) JJIB JJIB-R	Intramural sports	
730	EE	Transportation Services	
731	EEAEA	Bus Driver Requirements, Training, and Responsibilities	
732	JF	Student Admissions	
733	IJL	Library Materials Selection and Adoption	
734	IJNC IJNC-R IJNC-E	Resource centers/Media Centers/School Libraries	
735	IMD	School Ceremonies and Observances	
736	IMB	Teaching About Controversial/Sensitive issues	

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. Those approved by legal counsel will be used immediately after the first read. The Policies will have final approval on October 17, 2022 at the second read.

- i. Lincoln Thomasson Motioned to approve the hiring of Melody Heart, paraprofessional starting July 27, 2022. The motion was seconded by Ray Michalowski and the vote was unanimous.

7. Information Items:

Superintendent Ward spoke on the following information items:

- Goals Review and Updates
- Review entire 2022 goals document focusing on :
 - Middle Mile and Final Mile project Update
 - School Facilities Project Updates
 - Weatherization
 - Grating and Drainage Project
 - Doors Project
 - Water project
 - Black Box project
 - Fire Alarm Project
 - Roofing Project
- Staff Housing
- Signatures Finalized:
 - Harris Solutions EZSchool Pay
 - CWDL – The District approved auditor William Dobridge merged with CWDL and therefore Business Manager Ori Womack signed the Letter of Engagement for FY 22.

Principal Wheeler attempted to share the slideshow from the Destination Night: Hobbies and Recreation however due to technical issues she was unable. The district staff will attempt to share it with the board and put it on the district website.

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 7:05 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Raymond Michalowski

Brandi Bateman

Lincoln Thomasson

Perry Krowne