

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



MINUTES  
 ORGANIZATIONAL MEETING  
 MONDAY, JANUARY 8, 2024

Board members in attendance:

Jackie Harshman  
 Lincoln Thomasson  
 Jim Andrus  
 Susi Edgington  
 Carlos Ramos

1. The meeting was called to order at 5:46 PM by Jackie Harshman.
2. Lincoln Thomasson made the motion to nominate Jackie Harshman to be Board President for the 2024 year. Susi Edgington seconded the nomination and the vote was 4 (four) Aye to 1 (one) Nay.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Nay

Jackie Harshman made the motion to nominate Lincoln Thomasson to be elected as Board Clerk for the 2024 year. Susi Edgington seconded the nomination and the vote was 4 (four) Aye to 1 (one) Nay.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Nay

3. The meeting date and time was reviewed. Jim Andrus requested the meetings be on the second Tuesday of the month at 6:00PM. Lincoln Thomasson motioned to have the meetings on the second Tuesday of each month at 6:00PM. Jim Andrus seconded the motion and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

4. Beaver Creek ESD#26 currently posts at the Beaver Creek School Board Room and on the district website. The posting locations were discussed and remain the same for 2024.

5. Jackie Harshman made the motion to adjourn the organizational meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 5:52PM with a unanimous vote. A restroom break was taken before the regular meeting.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

**REGULAR GOVERNING BOARD MEETING  
MONDAY, JANUARY 8, 2024**

1. The Regular Board Meeting was called to order at 6:00 PM by Jackie Harshman.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Carlos Ramos and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

4. Board Meeting Minutes (that may need corrections) None to Report
5. Information Only Items
  - A. Summary of Current Events:
    - a. Superintendent Update
      - i. Superintendent Ward gave the Good Things Happening at Beaver Creek School. There were no Department Highlights to be provided due to the Winter Break, however the Winter Concert was a huge success and the District continued to remain busy while the school was on break.
    - b. Governing Board Members
      - i. Review of Board Meeting Dates as discussed in the organizational meeting. The next meeting will be February 13, 2024 at 6:00PM. The 2023-2024 calendar will be amended to correct the meeting dates to the second Tuesday of the month as approved.
      - ii. Presidents Round Table February 5, 2024 at the YCESA Office 5:30-8:00PM.
  - B. Reports:
 

Superintendent Ward gave her report on Kids at Hope Part 3.
6. Public Comments:
 

None to Report.
7. Action Items:

A. Jim Andrus 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	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

B. Specific Items of District Business which require action

i. Lincoln Thomasson motioned to discuss the approval of the TRUST approved list of student discipline Hearing Officers for the 2024 calendar year. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

The district last approved the list of hearing officers in July 2023, however it has been recommended to approve the list of officers at the Organizational Meeting in January each year. This list is approved by The TRUST and all individuals on the list are trained specifically for student discipline hearings. If the need to use one of these officers arises, the district would review the list and base the decision on proximity to our district as well as no relationship/conflict with the student or their family.

Susi Edgington motioned to approve the TRUST approved list of student discipline Hearing Officers as presented for the 2024 calendar year. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

ii. Lincoln Thomasson motioned to review and discuss Chapter 1 of the TRUST Model Policies. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Chapter 1 of the TRUST Model Policies was reviewed for the second time. Notes were made to adjust titles within the policies as well as decisions on optional verbiage throughout. If the district Governing Board decides to

adopt the TRUST Model Policies at a later date, the discussed changes will be presented for each chapter at that time. No action is needed at this time.

- iii. Lincoln Thomasson motioned to present Chapters 2 and 3 of the TRUST Model Policies. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Further discussion will take place at the February 13, 2024 meeting. No action is needed at this time.

- iv. Lincoln Thomasson motioned to discuss and approve the Waiver of Conflict of Interest regarding agreements between Yavapai County Free Library District and Beaver Creek ESD #26 for Library Support Services and membership in the Yavapai Library Network. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

- v. Personnel Action:

Lincoln Thomasson motioned to discuss and approve the following personnel action:

- a. Request to accept custodian Anita Loyd’s resignation effective January 31, 2024.

The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

8. Information Items:

- Updated Facilities Agreement Exhibit and memo from the Food Service Director-The district is updating Exhibit KF-EB for Facility use to reflect the removal of the Commissary Agreement Option. The district will no longer have the facility be used as a commissary due to cost, licensing requirements, and staff shortage.

- Proposed calendar for FY25
- SFB Update for ongoing projects
  - Drainage
  - Phone and Intercom updates
- Signatures Finalized:
  - Terms and Conditions for new Fire Alarm System.

9. Request for future Agenda items:

None to Report

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 7:29 PM with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Ori Womack

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Jackie Harshman

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Lincoln Thomasson

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Jim Andrus

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Susi Edgington

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Carlos Ramos