

BEAVER CREEK SCHOOL DISTRICT #26
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Karin Ward, Superintendent



MINUTES
EXECUTIVE SESSION, PUBLIC HEARING AND
REGULAR GOVERNING BOARD MEETING
MONDAY, JULY 10, 2023

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson-Clerk
Carlos Ramos
Susi Edgington
Jim Andrus (arrived at 6:42PM)

1. The meeting was called to order at 5:05 PM by Jackie Harshman.
2. Carlos Ramos made the motion to move into executive session pursuant to ARS 38-431.03 to discuss a mid year informal Superintendent evaluation. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

Regular Session reconvened at 6:04 PM. No action is needed.

A short recess was called.

The Regular Board Meeting was called to order at 6:07 PM by Jackie Harshman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.

1. 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

2. Summary of Current Events:
 - a. Superintendent Ward gave the Good Things Happening at Beaver Creek School. The Fourth of July parade was a success and our construction projects around campus are still in the works.

- b. Superintendent Ward had no Legislative Update.
- c. The next regular Governing Board Meeting will be on August 14, 2023 at 6:00PM.
- 3. Reports:
 - a. Principal Wheeler reported on Student Data Results from Spring 2023.
- 4. Public Comments:
 - d. None to Report.
- 5. Action Items:
 - e. Susi Edgington 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

- f. The meeting was moved to the **Public Hearing on the FY24 Budget** by Jackie Harshman at 6:14 PM.
- g. Carlos Ramos made the motion to discuss the FY24 Budget. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

There have been no changes to the adopted budget since the proposed budget was approved.

Carlos Ramos made the motion to approve the FY24 Budget as presented. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

- h. Lincoln Thomasson motioned to discuss the approval of annual resolution for execution of warrants. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

Carlos Ramos motioned to approve the annual resolution for execution of warrants. 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

- a. Lincoln Thomasson motioned to approve the request for approval to exceed M/O subsections. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

- b. Susi Edgington motioned to discuss the approval of suspending policy GCR for Micca Martinez so that she may use minimal discretionary time to coach Volleyball for Mingus High School. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

Susi Edgington motioned to approve the suspension of policy GCR for Micca Martinez. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

- c. Lincoln Thomasson motioned to discuss the Wellness Policy JL. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

No action is needed.

- d. Susi Edgington motioned to discuss the approval of the IGA with Mingus High School and Camp Verde High School for transportation of high school students to both campuses. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

Lincoln Thomasson motioned to approve the IGA with Mingus High School and Camp Verde High School for transportation of high school students. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

e. Lincoln Thomasson motioned to discuss the approval of a one-year IGA with Yavapai Free Library District. 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

Susi Edgington motioned to approve the one year IGA with Yavapai Free Library District. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

f. Lincoln Thomasson motioned to discuss the approval of the recommendation to School Facilities for a new phone, intercom, and bell system pending SFOB funding approval. 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

Operations Specialist Karen DuFresne recommends AZ Telephone Technologies due to lowest cost for initial install and lowest monthly fee.

Lincoln Thomasson motioned to approve AZ Telephone Technologies for the new phone, intercom, and bell system pending SFOB funding approval. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

g. Lincoln Thomasson motioned to discuss the approval of the annual Sole Source Vendors. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

There have been no changes since the last approval.

Susi Edgington motioned to approval the Sole Source Vendors as presented. The motion was seconded by Carlos Ramos and the vote was unanimous.

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

- h. Lincoln Thomasson motioned to discuss the second read of the following ASBA Policies:

Policy Advisory	Policy	Policy Title	Page	Comments
744	IGA	Curriculum Development	3	
745	IGD	Curriculum Adoption	4	
746	IJJ	Textbook/ Supplementary Materials and Adoption	6	
747	JLCD JLCD-R NEW Exhibit JLCD-ED	Medicines/Admi nistering Medicines to Students	8	

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

Lincoln Thomasson motioned to approve the listed ASBA Policies. 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

2. Personnel Action:

Lincoln Thomasson motioned to discuss the following personnel action:

- a. Ratification of July Summer Supplemental Staff as presented in the Board packet
- b. Annual approval of the 2023-2024 sports salary schedule
- c. Annual approval of job descriptions and chain of command
- d. Resignations:
 - i. Cassie Weber-Bus driver effective 7/6/23
- e. Staff hires for 2023-2024
- f. Teacher as presented at the Governing Board meeting if references are complete – Andrew Hooton
- g. Health Aide/ reclassified as paraprofessional when the parapro test is passed.
 - i. Iridiana Felix Chavarria
Maili Quintana

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

Lincoln Thomasson discussed revisiting the job descriptions at a later date to drill down on more specific job duties. It recommends still approving them today, but keeping them in mind for the future.

Carlos Ramos motioned to approve the personnel listed. 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

3. Information Items:

- Responses to questions from the July 10, 2023 Student Data Results
- Governing Board Conflict of Interest Annual Statement
- Goals Updates
- SFB Update for ongoing projects
 - Weatherization
 - Drainage
 - Water Filtration
 - Fire Alarm
 - Other
- Signatures Finalized:
 - Annual TRUST Liability Insurance Agreement
 - SFB Terms and Conditions
 - Room 103 Steps
 - Drainage Construction

▪ Arsenic Filtration System

4. Request for future Agenda items:
 - a. None to Report
5. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Carlos Ramos. The meeting was adjourned at 7:17 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Jim Andrus

Carlos Ramos