

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



MINUTES
EXECUTIVE SESSION
MONDAY, NOVEMBER 13, 2023
5:00PM

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson - Clerk - Zoom
Carlos Ramos – Zoom (disconnected around 530pm)
Susi Edgington
Jim Andrus-arrived at 5:10

1. The meeting was called to order at 5:06 PM by Jackie Harshman.
2. Susi Edgington made the motion to move into executive session pursuant to ARS 38-431.03 to discuss the Annual Evaluation of Superintendent and contract discussions. 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

3. Executive Session pursuant to ARS 38-431 and 15-503 for the Annual Superintendent Evaluation and contract negotiations.
4. Regular Session reconvened at 5:49 PM.
5. Jim Andrus made the motion to approve the July 30, 2024 retirement of Superintendent Ward with 20 hours per semester consultation coach agreement. 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 made the motion to approve the verbal evaluation of Superintendent Ward with 5 stars. 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	

Restroom Break prior to the start of the regularly scheduled meeting.

MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, NOVEMBER 13, 2023
6:00PM

1. The meeting was called to order at 6:02 PM by Jackie Harshman (late start due to restroom break after Executive Session).
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Jim Andrus made the motion to adopt the Agenda. The motion was seconded by Susi Edgington and the Agenda was adopted with a unanimous vote.

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

4. Board Meeting Minutes that may need correction - None
5. Information Only Items
 - A. Summary of Current Events:
 - a. Superintendent Update
 - i. Superintendent Ward gave the Good Things Happening - Department Highlights at Beaver Creek School. Included this month was expenditures, a successful Halloween parade and take away from the ASA Conference attended by Superintendent Ward and Principal Wheeler.
 - b. Governing Board Members
 - i. The next regular Governing Board Meeting will be on December 11, 2023 at 6:00PM.
 - ii. Executive Session for the succession planning will be December 11, 2023 at 5:00 PM.
 - iii. ASBA Annual Conference December 7th-8th (preconference 6th) at the JW Marriott Resort in Phoenix.
 - B. Reports:

Historical Presentation of Governing Board Accomplishments – Superintendent Ward.

 - Miguel Hernandez
 - Jeannette Estes
 - Brandi Bateman
 - Karen DuFresne

- Sheila Van Dyke
- Ray Michalowski
- Jackie Harshman
- Lincoln Thomasson

6. Public Comments:

- a. None to Report.

7. Action Items:

A. Jim Andrus made the motion to approve the Consent Agenda. The motion was seconded by Susi Edgington. The vote to approve the Consent Agenda was unanimous.

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

B. Specific Items of District Business

a. Susi Edgington made the motion to discuss the Joint Resolution of Concern and Disapproval regarding recent executive director appointment process conducted by the executive board of the Arizona School Board Association. 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

Due to allegations of falsified credentials, past presidents of ASBA have request boards to pass a resolution to promptly address the controversy. Jim Andrus felt there was not enough information to decide and requested to abstain from voting.

Jackie Harshman motioned to approve the Yavapai County Join Resolution. The motion was seconded by Susi Edgington and the vote was unanimous.

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

b. Jim Andrus motioned to discuss the possible approval to begin the process to transition to the Trust Model Policy Program from ASBA. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
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Aye	Aye	Aye	Aye	
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Principal Wheeler shared with the board the strategy of comparing the policy options that has been worked on by the district team. We would have to accept and approve the agreement in order to start the review process with The Trust, however there is a 60 day termination clause within the agreement.

Jim Andrus made the motion to approve The Trust Policy Service Agreement. 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	

- c. Susi Edgington motioned to approve the ratification of disposal of property as presented. 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	

- d. Susi Edgington motion to discuss the first read of the following policies:

Policy Advisory	Policy	Title	Comments
744	IGA	Curriculum Development	
745	IGD	Curriculum Adoption	
746	IJJ	Textbook/Supplemental Materials Selection and Adoption	

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	

- e. Lincoln Thomasson motioned to approve the second read of the following policies:

Policy Advisory	Policy	Title	Comments

748	BCB	Board member Conflict Of Interest	
749	BDA	Board Organizational Meeting	
750	BE	School Board Meetings	
751	BEDA	Notification of Board Meetings	
752	BEDB	Agenda	
753	CBI	Evaluation of the Superintendent	
754	EBC	Emergencies	
755	GCA	Part-Time and Substitute Professional Staff Employment	
756	IHA	Basic Instructional Program	
757	JFAABDA	Admission of Students in Foster Care	
758	JK	Student Discipline	
759	JKD	Student Suspension	
760	JKE	Expulsion of Students	
761	JLH	Missing Students	

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	

f. Personnel Action:

Jackie Harshman motioned to approve the following personnel action:

- i. Staff resignation
 - (a) Kimbra Powers – administrative assistant
- ii. Staff hires Pending Fingerprint clearance and background checks
 - (a) Melina Battise- administrative assistant replacing Kimbra Powers
 - (b) Additional Hours for preschool staff due to additional special education needs and support
 - (c) Winter Sport Coaches as presented in the board packet

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	

8. Information Items:

- Meet the district lobbyist Mike Williams (discussion with Superintendent Ward, Mike Williams was unable to attend)
- AEL-the attached report shows what would be a required district budget reduction if the legislature had not already approved expenditures in excess of the AEL limit for FY 2024
- Responses to questions from the November 13 , 2023 Report – Wonderful presentation!
- December Budget Revision – currently required due to fluctuating student count however this revision may not be required once the AFR is calculated with our additional carryforward.
- Letter to Families explaining the Spring 2023 letter grade by the Dept. of education as posted on the district website and dojo communication app on October 30, 2023.
- Goals Updates
- SFB Update for ongoing projects
 - Drainage-
 - Phone and Intercom updates
- Signatures Finalized:
 - Letter to James Gregory- Re Safety Concerns at Kimberly Way and Cornville Road
 - Lifetouch Service agreement
 -

9. Request for future Agenda items:

a. 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 7:23 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Jim Andrus

Carlos Ramos