

**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, AUGUST 15, 2022

Board members in attendance:

Brandi Bateman  
Lincoln Thomasson  
Raymond Michalowski-Zoom

1. The meeting was called to order at 6:01 PM by Brandi Bateman.
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 Brandi Bateman 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 deferred to Principal Wheeler and she shared her First Day of School Video Collage.
    - ii. The next regular Governing Board Meeting will September 19, 2022 at 6PM.
    - iii. Community Awareness Meeting Yavapai County Broadband Initiative Presentation September 19, 2022 at 7PM following the regular Governing Board Meeting in the Multipurpose Room.
    - iv. ASBA Yavapai County Meeting October 20, 2022 at the Sedona Performing Art Center.
  - b. Reports:
    - i. Principal Wheeler gave her first day of school update when she shared her First Day of School Video Collage during Good Things. She updated the Governing Board on the State Testing Data.
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.

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

- d. Raymond Michalowski motioned to discuss the request for approval of the annual Capital Plan for the School Facilities Board as presented. 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	

Superintendent Ward explained the annual plan to the board. It looks at potential growth in our area and possible need for new school buildings. Our current enrollment is below our actual capacity and at this time there is no need for new builds in the foreseeable future. It is a struggle to get information of developments in the area, as most that we had listed are no longer considered a development.

Lincoln Thomasson motioned to approve the annual Capital Plan. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

- e. Raymond Michalowski motioned to discuss the approval of the district attorney approved ESSER 3 Retention Stipend Attendance Plan as presented. 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	

Business Manager, Ori Womack, explained to the board that the ESSER 3 funds have been budgeted to give retention stipends for the next 2.5 years. The decision to implement an attendance plan is to protect the federal funds in the case of an employee terminating employment with the district or having missed an excessive amount of days throughout the semester. In the event of either situation, the employee will owe funds back to the

district. These funds would then be reallocated per the ESSER3 restrictions.

Lincoln Thomasson motioned to approve the ESSER3 Retention Stipend Attendance Plan. The motion was seconded by Brandi Bateman and the vote was unanimous.

- f. Lincoln Thomasson motioned to discuss the action on Jeff Reeves teacher’s resignation, including updated district receipt of \$2,500 towards liquidated damages and whether to file a report of unprofessional conduct with the Arizona Board of Education. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

Superintendent Ward began the conversation with policy GCQC Resignation of Professional Staff Members. Mr. Thomasson and Mrs. Bateman both agreed that accommodations had been made to assist the staff member in finding his fit within Beaver Creek School. His resignation the Friday before school began put the District at risk and in a bind. Mr. Michalowski asked what the District gains or loses by filing with the Arizona Board of Education. There is no gain or loss for the District, the reporting to ADE will alert a future school based employer to the issue and allows full disclosure; the report is not public knowledge.

Brandi Bateman motioned to approve the resignation of Jeff Reeves with liquidated damages and to file a report with the Arizona Board of Education. 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	

- g. Raymond Michalowski motioned to approve the following Personnel Items:
  - a. **Request for approval of the updated certified salary determination chart for fy23 adding \$500 on to the base salary.** This change is to balance the additional raise given to current teachers in July of 2022.
  - b. **Request for approval of the updated extra duty chart to reflect the raises to classified and certified in July of 2022.**

- c. **Request to approve annual stipends as presented in the Governing Board Packet**
- d. **Request for approval of Sports Salary Schedule for Fy2023.**
- e. **Request for approval of coaches stipends for Fall and Winter sports as presented on the Governing Board Packet**
- f. **Request to Hire pending background check and fingerprint clearance:**
  - i. Patricia Gist-Koffen- Part-time preschool staff
  - ii. Ailyn Orta- Preschool health aide
  - iii. Ember Davidson- ELA Teacher
  - iv. Carolyn Kukulski- Substitute

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	

7. Information Items:

Superintendent Ward spoke on the following information items:

- a. Goals Review and Updates
    - i. Middle Mile and Final Mile project Update
  - b. Signatures Finalized:
    - i. ABEC
    - ii. Food Service Agreement
    - iii. Terms and Conditions for SFB Project
8. Request for future Agenda items:
- a. None to Report
9. Lincoln Thomasson made the motion to adjourn the meeting. The motion was seconded by Brandi Bateman. The meeting was adjourned at 7:03 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

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Raymond Michalowski

\_\_\_\_\_  
Brandi Bateman

\_\_\_\_\_  
Lincoln Thomasson

