

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, August 9, 2021

Board members in attendance:

Brandi Bateman
Jackie Harshman
Lincoln Thomasson
Raymond Michalowski-Zoom

1. The meeting was called to order at 6:01 PM by Brandi Bateman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
2. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Jackie Harshman and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

3. Summary of Current Events:
 - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. Included in her report was the All Staff Training and Kids at Hope training with President Bateman!
 - b. The next regular Governing Board Meeting will be on September 13, 2021 at 6:00 PM.
4. Reports:
 - a. Principal Wheeler gave her report on Move on When Reading. The new legislature surrounding MOWR is being monitored and we are looking at the forms to make sure everything is in compliance. The school starts tracking all new students with a 45 day screener that is in place to catch any possible concerns.
5. Public Comments:
 - c. None to Report.
6. Action Items:
 - d. Brandi Bateman made the motion to approve the Consent Agenda. The motion was seconded by Jackie Harshman. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- e. Lincoln Thomasson motioned to discuss the request for approval of the new mitigation plan as per federal guidelines. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

The draft mitigation plan was posted on the website, dojo, and Instagram with a request for feedback. The plan can be adjusted through the year as needed.

Lincoln Thomasson made the motion to approve the new mitigation plan. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- f. Brandi Bateman motioned to discuss the Instructional Time Models for Beaver Creek School.. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Mrs. Wheeler has created a menu of options for teachers to use if a student needs to quarantine. There will be further information from ADE at the September meeting. Today’s meeting counts as the first of the two required meetings on Instruction Time Models.

No approval at this time.

- g. Raymond Michalowski motioned to discuss the approval of the IGA with Yavapai County for 21-22 for nursing services. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Superintendent Ward noted that we are grandfathered in at our current rate. It is an outstanding savings for the district to continue to approve this IGA each year.

Jackie Harshman made the motion to approve the IGA with Yavapai County for Nursing Services. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- h. Jackie Harshman motioned to discuss the request for approval of the annual Sole Source purchases as presented in the governing Board Packet. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

In past years propane was listed on this form as Sole Source. The District has removed it, as we went out to bid a few years ago and know there are other options if needed.

Lincoln Thomasson made the motion to approve the request for approval of the Sole Source. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- i. Lincoln Thomasson made the motion discuss the request for approval of the annual Capital Plan for School Facilities Board. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

This is an annual report that helps track growth of the community and possible enrollment.

Brandi Bateman made the motion to approve the Capital Plan. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

j. First read of the following policies:

Policy Advisory	Policy /Regulation	Comments
680	BDF-ADVISORY COMMITTEES	Follow Open Meeting laws too
681	BEDD-RULES OF ORDER	
682	BEDH-PUBLIC PARTICIPATION AT BOARD MEETINGS	
683	BIB/BIB-R-BOARD MEMBER DEVELOPMENT OPPORTUNITIES	
684	DIE-AUDITS/FINANCIAL MONITORING	Accept audits instead of reviewing them
685	DJ-PURCHASING (ETHICS)	Employees and board members Receive nothing of value
686	EEAEA-BUS DRIVER REQUIREMENTS TRAINING AND RESPONSIBILITIES	Bus Drivers applicants must possess CDL
687	GBGB-R-STAFF PERSONAL SECURITY AND SAFETY	
688	GCB-PROFESSIONAL STAFF CONTRACTS AND COMPENSATION	15 days to return List of items to provide annually from HR
689	GCF-PROFESSIONAL STAFF HIRING	
690	GCH-PROFESSIONAL/SUPPORT STAFF ORIENTATION AND TRAINING	
691	GDB-SUPPORT STAFF CONTRACTS AND COMPENSATION	List of items to provide annually from HR
692	GDF-SUPPORT STAFF HIRING	ADE is to provide guidance
693	IC-SCHOOL YEAR	Dyslexia training by 1 k-3 teacher by July 1, 2021
694	IHA/IHA-E-BASIC INSTRUCTIONAL PROGRAM	Work with Yavapai County Health to Coordinate
695	IHAMB/IHAMB-R-FAMILY LIFE	Work with Yavapai

	EDUCATION	County Health to Coordinate
696	IHAMD-INSTRUCTION AND TRAINING IN SUICIDE PREVENTION	On site Mental Health First Aid Allie Wheeler
697	IJ-INSTRUCTIONAL RESOURCES AND MATERIALS	Textbook now includes digital content
698	IJJ-TEXTBOOK/SUPPLEMENTARY MATERIALS SELECTION AND ADOPTION	
699	IKE-RB-PROMOTION AND RETENTION OF STUDENTS	Presentation at August 2021 to Board
700	IMB-TEACHING ABOUT CONTROVERSIAL/SENSITIVE ISSUES	
701	JFAA/JFAA-EA/JFAA-EB-ADMISSION OF RESIDENT STUDENTS	
702	JFAB/JFAB-EA/JFAB-EB-TUITION/ADMISSION OF NONRESIDENT STUDENTS	
703	JFB-OPEN ENROLLMENT	Referred to Attorney as quite a few changes
704 (DELETE)	JICA-RB-STUDENT DRESS (CLOTH FACE COVERINGS)	Remove the regulation per legislative action
705	JK-STUDENT DISCIPLINE	
706	JKD-STUDENT SUSPENSION	
707	JKE-STUDENT EXPULSION	Expulsion hearing by Hearing Officer not by Governing Board
708	JLCB/JLCB-R/JLCB-E-IMMUNIZATIONS OF STUDENTS	
709	JLF-REPORTING CHILD ABUSE/CHILD PROTECTION	Schools Post Hotline #on suspected Child Abuse Directions to access DCS for reporting non-emergencies and 911 for emergencies
710	KB-PARENTAL INVOLVEMENT IN EDUCATION	
711 (DELETE)	KI-RB-VISITORS TO SCHOOLS (CLOTH FACE COVERINGS)	Regulation not required

No action is taken at this time.

7. Personnel Action:

Lincoln Thomasson motioned to discuss the following personnel action:

- (1) Request for approval of annual stipends for staff doing additional work per additional job descriptions as presented in the board packet.
- (2) Upon background check and fingerprint clearance, request to hire:
 - (i) Renee Norris– preschool assistant paraprofessional
 - (ii) Andrea Cabadas - special needs paraprofessional
 - (iii) Ashley Gernaat- Temp Front Office Staff
 - (iv) Bus Driver– Cassandra Weber
 - (v) Marjorie Reynolds- Food Service
- (3) Request to accept resignations:
 - (i) Marjorie Reynolds- Food Service
 - (ii) Tamara Matthias- Preschool Lead Paraprofessional
- (4) Request to assign paraprofessional Crystal Turnbell to Lead Preschool Paraprofessional

The motion was seconded by Brandi Bateman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Items were discussed with the Governing Board.

Lincoln Thomasson motioned to approve the above personnel action. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

8. Information Items:

Superintendent Ward spoke briefly on the following information items:

- ESI Staffing Agreement (no cost to the District)
- Goal Setting for 2021, update: meeting weekly with the SFB Liaison.

9. Request for future Agenda items:

- a. None to Report

10. Brandi Bateman made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 6:50 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye		Aye	

Respectfully submitted

Ori Womack

Brandi Bateman

Lincoln Thomasson

Jackie Harshman

Raymond Michalowski