

BEAVER CREEK SCHOOL DISTRICT #26
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Karin Ward, Superintendent



MINUTES
EXECUTIVE SESSION AND
REGULAR GOVERNING BOARD MEETING
MONDAY, DECEMBER 13, 2021

Board members in attendance:

Brandi Bateman - President
Jackie Harshman-Clerk
Lincoln Thomasson
Raymond Michalowski
Perry Krowne

1. The meeting was called to order at 5:15 PM by Brandi Bateman.
2. Brandi Bateman made the motion to move into executive session pursuant to ARS 38-431.03 to discuss Superintendents evaluation. The motion was seconded by Jackie Harshman and the vote was unanimous.

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

Regular Session reconvened at 6:06 PM. The Pledge of Allegiance was recited and was followed by a Moment of Silence.

1. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Raymond Michalowski and the Agenda was adopted with a unanimous vote.

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

2. Summary of Current Events:
 - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. Thanksgiving meal for all (thanks Cafeteria Staff!), 4th grade turkey decorating, and the annual bus evacuation drill.
 - b. The next regular Governing Board Meeting will be on January 10, 2022 at 6:00PM. Prior to the meeting will be the organizational meeting at 5:50 PM.
3. Reports:

- a. Principal Wheeler spoke on the Emergency Response Plan and the Shelter in place that was used a few weeks back while a situation at a neighboring district was assessed. Great job to the whole Creeker Team for staying calm and following procedure.
- 4. Public Comments:
 - c. None to Report.
- 5. Action Items:
 - d. Raymond Michalowski 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	Perry Krowne
Aye	Aye	Aye	Aye	Aye

- e. Brandi Bateman opened the second public hearing on the Course of Study.

Sample curriculum has been available in the front office and electronic access via a link on ClassDojo. Hearing #3 will be January 10, 2022.

No approval is needed at this time.

- f. Perry Krowne motioned to discuss the approval of Extra Duty Rate of Pay starting January 2022. 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	Aye	Aye

Amounts for referees were adjusted to match the rest of the Verde Valley.

Jackie Harshman motioned to approve the Extra Duty Rate of Pay starting January 2022. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- g. Jackie Harshman motioned to discuss the first read of policy GDL to clarify the policy in regards to the duty free lunch requirement. The motion was seconded by Raymond Michalowski and the vote was unanimous.

No approval is needed at this time.

- h. Jackie Harshman motioned to discuss the request for approval to purchase a new vehicle using ESSER II funds. 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	Aye	Aye

Five quotes were received.

Raymond Michalowski motioned to approve the purchase of a new car with ESSER II funds not to exceed \$23,900. The motion was seconded by Jackie Harshman and the vote was unanimous.

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

- i. Perry Krowne motioned to discuss the request to approve the expenditure of hot spots and Chromebook to loan to families as approved by the ECF funding for \$117,607.15. The motion was seconded by Jackie Harshman and the vote was unanimous.

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

Three quotes were received for chromebooks and three quotes for hot spots.

Jackie Harshman motioned to approve the purchase of hot spots and chromebooks as presented in the Board Packet. 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	Aye	Aye

- j. Raymond Michalowski motioned to discuss the approval of the lease agreement with Triad for internet connectivity with 16 families. 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	Aye	Aye

Raymond Michalowski motioned to approve the lease with Triad. The motion was seconded by Jackie Harshman and the vote was unanimous.

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

- k. Lincoln Thomasson motioned to discuss the request for approval of fundraising from the Student Leadership Team for the Winter Dance for 6-8 grade students. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Jackie Harshman motioned to approve the fundraising from the Student Leadership Team. 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	Aye	Aye

6. Personnel Action:

Lincoln Thomasson motioned to approve the following personnel action:

- (i) Accept resignation of Renee Norris – Preschool Paraprofessional December 16, 2021
- (ii) Request to hire Samantha Bishop - Paraprofessional

The motion was seconded by Perry Krowne and the vote was unanimous.

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

7. Information Items:

- a. Goal Setting
- b. Budg 25 Update
- c. Wire up Fire System Agreement

8. Request for future Agenda items:

- a. None to Report

9. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 6:31 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Brandi Bateman

Lincoln Thomasson

Perry Krowne

Raymond Michalowski

Jackie Harshman