

**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 AND**  
**REGULAR GOVERNING BOARD MEETING**  
**MONDAY, DECEMBER 19, 2022**

Board members in attendance:

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

1. The meeting was called to order at 5:07 PM by Brandi Bateman.
2. Lincoln Thomasson made the motion to move into executive session pursuant to ARS 38-431.03 to discuss Superintendents contract clerical errors and identified additional supplemental duties. The motion was seconded by Ray Michalowski and the vote was unanimous.

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

Regular Session reconvened at 5:36 PM. After Executive Session, the motion to approve the new contract with clerical changes was made by Raymond Michalowski. 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

Lincoln Thomasson motioned to discuss the new contract comments and additional duties for the Superintendent. 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

Additional duties with supplemental pay have been identified and will be reconciled at the end of each semester. Backup documentation will be provided at the end of each semester by Superintendent Ward.

Raymond Michalowski motioned to approve the contract comments and additional duties as presented in Executive Sessions. 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

A short recess was called.

The Regular Board Meeting was called to order at 6:00 PM by Brandi Bateman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.

1. Raymond Michalowski made the motion to adopt the Agenda. The motion was seconded by Lincoln Thomasson 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 gave the Good Things Happening at Beaver Creek School. Holiday assistance provided to student and staff families, the annual Holiday Concert, the beautiful snow covered campus, and Ms. Jessica Lux- Herrera being submitted for our Champaign for Education are just a few of things.
- b. Ceremonial Swearing in of the New Board Members Susi Edgington and Carlos Ramos by County School Superintendent Tim Carter. Due to a clerical error, Lincoln Thomasson will be sworn in at a later date as will Jim Andrus. Their term begins January 1, 2023.
- c. Appreciation to outgoing Board Members Brandi Bateman, Perry Krowne, and Ray Michalowski.
- d. The next regular Governing Board Meeting and Organizational Meeting will be on January 9, 2023 at 6:00PM.

3. Reports:

- a. Business Manager, Ori Womack, reported on Governing Board Policy Service options.

4. Public Comments:

- e. None to Report.

5. Action Items:

- f. Perry Krowne 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	Aye	Aye

- g. Raymond Michalowski motioned to discuss the approval of changing the school calendar for 2022-2023 by combining STEAM Nights and Travel Night College and Career Night. 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

The date has been adjusted due to conference conflicts for administrative staff.

Raymond Michalowski motioned to approve the date change on the school calendar. 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

- h. Perry Krowne motioned to discuss the approval of the annual 301 Classroom Site Fund Plan. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Teachers will receive additional funds based on their individual performance as well as school wide goal.

Raymond Michalowski motioned to approve the 301 Classroom Site Fund Plan. 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

- i. Lincoln Thomasson motioned to discuss the approval of the teaching staff goal for FY23. 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

Raymond Michalowski motioned to approve the teaching staff goal for FY23. 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

j. Lincoln Thomasson motioned to discuss the approval of additional Sole Source Vendor for the District. 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

Alan Williams and Ferrell Gas are being requested to be added to Sole Source Vendors for FY23.

Perry Krowne motioned to approve the additional Sole Source Vendors, Alan Williams and Ferrell Gas. 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

k. Brandi Bateman motioned to discuss the approval of the Resolution of Authorization as presented in the governing Board Packet for signing authorization updating who can do bank business. 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 Resolution of Authorization 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	Perry Krowne
Aye	Aye	Aye	Aye	Aye

2. Personnel Action:

Lincoln Thomasson motioned to discuss the following personnel action:

- a. Request to approve extended FMLA for Sarah Soto.  
Anticipated return date of February 1, 2023.

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

Perry Krowne motioned to approve the extended FMLA for Sarah Soto. 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

3. Information Items:

- Continuing Education for Staff- Attendance at OELAS Conference Mr. Kukulski and Ms. Powers
- Congratulations to Mr. Kukulski for his article in the January **Prescott Living Magazine** for his outdoor learning space.
- Appreciation to Mr. and Mrs. Wheeler for their work in putting in playground equipment over Thanksgiving Break.
- The December Newsletter
- School Facilities Oversight Board (SFOB) Updates
  - Water Update
  - Doors Update Project One approved by \$96,809.01 SFOB
  - Door Project Number 2 78044.02 SFOB and District funds \$1592.74 plus \$3990 for the Bus barn
  - Weatherization Update- Construction has been approved at \$912,207 paid by the School Facilities Oversight Board (SFOB)
  - Grading and Drainage Update- Phase 2 Design has been approved at \$73,710 paid by SFOB
- Signatures Finalized:
  - Terms and Conditions for SFB Projects
  - Government Agency Electronic Data Access Agreement with ADOT
  - Aggregate Spending Limit (AEL) Letter

4. Request for future Agenda items:

- a. None to Report

5. Raymond Michalowski made the motion to adjourn the meeting. The motion was seconded by Perry Krowne. The meeting was adjourned at 6:52 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