

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



**MINUTES**  
**ORGANIZATIONAL MEETING AND**  
**GOVERNING BOARD MEETING**  
**MODAY, JANUARY 10, 2022**

Board members in attendance:

Brandi Bateman  
Jackie Harshman  
Perry Krowne  
Lincoln Thomasson  
Raymond Michalowski

**Organizational Meeting**

1. The meeting was called to order at 5:52 PM by Brandi Bateman.
2. Jackie Harshman made the motion to nominate Brandi Bateman to be re-elected as Board President for the 2022 year. Lincoln Thomasson seconded the nomination and the vote was unanimous.

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

3. Brandi Bateman made the motion to nominate Jackie Harshman to be elected as Board Clerk for the 2022 year. Raymond Michalowski seconded the nomination and the vote was unanimous.

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

4. The Board agreed to keep the meeting date and time on the second Monday of the month at 6:00 PM. No changes were made, no motion was necessary.
5. The Board agreed to keep the official posting location at Beaver Creek School, with a PDF copy available on the Beaver Creek School Webpage. No changes were made, no motion was necessary.

6. Perry Krowne made the motion to adjourn the Organizational Meeting. The motion was seconded by Raymond Michalowski. The vote to adjourn the Organizational Meeting was unanimous at 5:55 PM.

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

### Regular Governing Board Meeting

1. The meeting was called to order at 6:00 PM by Brandi Bateman.
2. Raymond Michalowski made the motion to adopt the Agenda. The motion was seconded by Perry Krowne and the Agenda was adopted with a unanimous vote.

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

3. Summary of Current Events:

- a. Superintendent Ward gave the update of Good Things Happening at Beaver Creek School. The new gym HVAC system, Brunch after Lunch with Ms. Timmons 8<sup>th</sup> graders, now high school creekers returned to speak with our 8<sup>th</sup> graders, and congrats to Mr. Kukulski on his nomination for Yavapai County Champion of Education for the 2021-2022 school year!
- b. Comments from December 13, 2021 Superintendent evaluation: Raymond Michalowski wanted it noted that he is impressed with the leadership and appreciates Superintendent Ward's work especially with the succession plan. The entire governing board agreed with Raymond's statement and Lincoln Thomasson seconded the great work from Superintendent Ward.
- c. Presidents Round Table at YCESA on January 31, 2022.
- d. The next regular Governing Board meeting is February 14, 2022 at 6:00 PM.
- e. The March meeting will be March 7, 2022 due to Spring Break as approved by the Board.

4. Reports:

- a. Heather Klomprens, accompanied by Cathleen Cunningham, from Yavapai County Health Department presented to the Governing Board on Beaver Creek Schools Yavapai County's Healthy School Award. Beaver Creek School was the 1<sup>st</sup> winner in 2017 and has now taken the award for a second time in 2021.
- b. Superintendent Ward and Principal Wheeler spoke on the updated guidance from the Arizona Department of Health on Quarantine and Isolation and review the current Return to Learn Plan. No changes are needed at this time to our Return to Learn Plan.

- c. Principal Wheeler reviewed the Student Data Growth from August through December. Our students are showing great growth, we are hoping to see an increase as the year progresses.
- 5. Public Comments:
  - a. None to Report.
- 6. Action Items:
  - a. Raymond Michalowski made the motion to approve the Consent Agenda. The motion was seconded by Perry Krowne. The vote to approve the Consent Agenda was unanimous.

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

- a. Brandi Bateman opened the third public hearing on the Course of Study, Making a Difference! An Abstinence Based Approach to Prevention of STDs, HIV, and Teen Pregnancy.

Sample curriculum has been available in the front office and electronic access via a link on ClassDojo. Laurel Abdelnour from County Health was present on Zoom to answer any of the Governing Boards final questions. The question was raised on whether parents of 8<sup>th</sup> grade students could opt in for birth control discussion. It was discussed that the curriculum is an abstinence based approach to prevent of STDs, HIV, and teen pregnancy; we can make it an option for 8<sup>th</sup> grade parents to opt in to a birth control section.

- b. Raymond Michalowski made the motion to approve the Course of Study curriculum “Making a Difference! An Abstinence Based Approach to Prevention of STDs, HIV, and Teen Pregnancy” with a double opt in process. Opt in for the abstinence based curriculum and a secondary opt in for 8<sup>th</sup> grade students to participate in the birth control section. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Second read of policy GDL to clarify the policy in regards to the duty free lunch requirement.

- c. Lincoln Thomasson made the motion to approve policy GDL as presented to the Governing Board to clarify the duty free lunch requirement for classified staff. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

- d. Jackie Harshman made the motion to discuss a new extracurricular tax credit activity, coed soccer. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

It was clarified that we are requesting approval for the activity itself as well as adding it to the tax credit brochure for donations.

Jackie Harshman made the motion to approve the new extracurricular activity, coed soccer, and the approval of making it a tax credit activity. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- e. Lincoln Thomasson made the motion to discuss the following personnel items:
- i. Review of Preschool Paraprofessional assistant job description adding able to lift 50 pounds.

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

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

Brandi Bateman made the motion to approve the addition of able to lift 50 pounds to the preschool paraprofessional assistant job description. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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

7. Information Items:

- a. Principal Wheeler lead the conversation on the new Mission and Vision Statement draft. This is an evolving document; the Governing Board will continue to share their input as we adjust our new mission and vision statement.

- b. Ms. Womack presented the terms and conditions for the SFB water tank ladder cage project.
  - c. Ms. Womack presented and update on the new law requiring school districts to upload audit reports.
  - d. Ms. Womack present on the Covid spending report for Beaver Creek School. ESSER 1 is complete and a completion report has been submitted. ESSER 2 is almost fully expended and ESSER 3 budget is almost complete.
  - e. Superintendent Ward shared the YCESA Newsletter and discussed the open Board seats up for the next election. The Governing Board has requested Superintend Ward to see if Mr. Tim Carter can make a trip out to Beaver Creek.
  - f. Ms. Womack shared a signed document involving call back verification for ACH (direct deposit) files.
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 Raymond Michalowski. The meeting was adjourned at 7:27 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

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Brandi Bateman

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Jackie Harshman

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Perry Krowne

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Lincoln Thomasson

