

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



MINUTES
 ORGANIZATIONAL MEETING AND
 REGULAR GOVERNING BOARD MEETING
 MONDAY, JANUARY 9, 2023

Board members in attendance:

Jackie Harshman
 Lincoln Thomasson
 Jim Andrus
 Susi Edgington
 Carlos Ramos

1. The meeting was called to order at 6:00 PM by Jackie Harshman.
2. Lincoln Thomasson made the motion to nominate Jackie Harshman to be Board President for the 2023 year due to her years on the Governing Board and her past president experience.. Jim Andrus seconded the nomination and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

3. Jackie Harshman made the motion to nominate Lincoln Thomasson to be elected as Board Clerk for the 2023 year. Jim Andrus seconded the nomination and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

4. The meeting date and time was reviewed. Jackie Harshman suggested we remain with the second Monday of each month at 6:00PM as it has been for many years. Superintendent Ward suggested to keep all meetings the second Monday, including those that fall during school breaks. Lincoln Thomasson motioned to have the meetings on the second Monday of each month at 6:00PM. Carlos Ramos seconded the motion and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

5. Beaver Creek ESD#26 currently posts at the Beaver Creek School Board Room and on the district website. Carlos Ramos made the motion to continue with these posting locations. Lincoln Thomasson seconded the motion and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

6. Lincoln Thomasson made the motion to adjourn the organizational meeting. The motion was seconded by Carlos Ramos. The meeting was adjourned at 6:06 PM with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

1. The Regular Board Meeting was called to order at 6:07 PM by Jackie Harshman. 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 Carlos Ramos and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

3. Summary of Current Events:
 - a. Superintendent Ward gave the Good Things Happening at Beaver Creek School. Ms. Timmons students earned their food handlers card and made crapes, the new jungle gym climber was installed, we had our first flag assembly of 2023, and Mr. Kukulski was recognized in Prescott Living magazine!
 - b. Review of Board Meeting Dates as discussed in the organizational meeting. The 2023 calendar will be amended to correct the March 6th meeting to March 13th as approved.
4. Reports:
 - a. Principal Wheeler presented on Class Meetings and the Student Complaint Process.
5. Public Comments:
 - c. None to Report.
6. Action Items:
 - d. Lincoln Thomasson made the motion to approve the Consent Agenda (. The motion was seconded by Carlos Ramos. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

- e. Jim Andrus motioned to discuss the approval of assigning Haleigh Pugh as the Bookstore manager for the school.. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Haleigh was hired in July of 2022 to officially replace her predecessor who was the Bookstore Manager. Sharon Brooks will remain the Assistant Bookstore Manager and will train Haleigh on the responsibilities.

Lincoln Thomasson motioned to approve Haleigh Pugh as Bookstore Manager. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

- f. Jim Andrus motioned to discuss the approval of the audited financials from FY22. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Business Manager, Ori Womack, reviewed the five findings with the Governing Board. Plans to correct those than can be are in place. Once hard copies of the reports are received they will be disseminated to the Governing Board members.

Jim Andrus motioned to approve the audited financials from FY22. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

- g. Lincoln Thomasson motioned to discuss the approval of the state required bi-annual Safe Return to In-Person Instruction and Continuity of Services Plan. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

This plan has been a requirement of the state since 2021 and will continue through September 2023. We must review it every six-months, upload to the state, and post our website. This is only a plan, it is in place to provide resources to all of our families when needed and ensure a healthy and safe learning environment. The school district remains impartial and continues to follow the guidance of the CDC and follow any mandated laws.

Jim Andrus motioned to approve the state required bi-annual Safe Return to In-Person Instruction and Continuity of Services Plan. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

h. Personnel Action:

Jim Andrus motioned to discuss the following personnel action:

a. Request to rehire Cassandra Weber as paraprofessional.

The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Carlos Ramos motioned to approve the personnel listed. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

7. Information Items:

- The Invoice of \$2272.54 from the Yavapai Elections Department for the general election and the appreciation to the Forest Fee Management Association for paying the election cost.
- Discussion of Goals 2023 Survey Information To Date
- The January 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
- Cyber Readiness Planning
- Signatures Finalized:
 - Terms and Conditions for SFB Projects
 - National Bank DocuSign

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 Jim Andrus. The meeting was adjourned at 7:06 PM with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Jim Andrus

Susi Edgington

Carlos Ramos