

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



MINUTES
EXECUTIVE SESSION AND REGULAR
GOVERNING BOARD MEETING
MONDAY, July 12, 2021

Board members in attendance:

Brandi Bateman
Jackie Harshman
Lincoln Thomasson

EXECUTIVE SESSION

1. The meeting was called to order at 5:30 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 starting FY23. 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	

Regular Session reconvened at 5:55 PM.

3. Lincoln Thomasson motioned to discuss the possible contract approval for the Superintendent starting FY23. 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	

Mr. Thomasson feels that after reviewing the contract and the attached contract thoughts that there is a plan in place for the future of Beaver Creek School. What needs to happen has been thoughtfully processed.

Brandi Bateman motion to approve the Superintendent contract for FY23 with the attached contract thoughts. 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	

4. Jackie Harshman made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 5:58 PM with a unanimous vote.

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

REGULAR SESSION

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. Jackie Harshman 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	Daniel Dubien
Aye	Aye		Aye	

3. Summary of Current Events:
 - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. Included in her report are the new water bottle filling stations, the 2nd grade outdoor learning space, and the rock building dedication bricks!
 - b. The next regular Governing Board Meeting will be on August 9, 2021 at 6:00 PM.
 - c. President Bateman gave her Legislative update on all the bills that were signed on Friday. Some of these include bills associated with parental consent on curriculum, holocaust studies requirement for 7-12 grade, additional courses required for early literacy teachers, mental health curriculum, school funding to feed staff, and alternative teacher programs for low incomes schools.
4. Reports:
 - a. Principal Wheeler shared the draft Vision Statement that is being worked on.
 - b. Principal Wheeler and Superintendent revealed the FY22 theme, HIDDEN TREASURES BY THE CREEK. Using the dandelion image as a representation of light, hope, and healing.
5. Public Comments:
 - d. None to Report.
6. Action Items:

- e. Lincoln Thomasson 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	

- f. Jackie Harshman motioned to discuss the request for approval of resolution for execution of warrants, this is an annual form. 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	

Jackie Harshman made the motion to approve the resolution for execution of warrants. 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	

- g. Lincoln Thomasson motioned to discuss the request for approval to exceed M&O subsections. 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	

Superintendent Ward noted that this allows adjustments to be made within the budget without exceeding the total budget limit.

Jackie Harshman made the motion to approve request to exceed M&O subsections. 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	

- h. Jackie Harshman motioned to discuss the new mitigation plan as per federal guidelines. 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	

Superintendent Ward discussed that this is a requirement that must be reviewed regularly to ensure safe in person instruction can take place. Changes are as presented in the board packet.

There is no approval at this time. The Board will make a decision at the August 9, 2021 meeting.

- i. Lincoln Thomasson motioned to discuss the request for approval of the award of Dalton Heating and Cooling for the HVAC system for the Rock School. 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	

Superintendent Ward noted that we own the Rock building even though we allow the Historical Society to use and revamp the building as needed. The funds will be received through Gifts and Donations.

Lincoln Thomasson made the motion to approve the request for approval of Dalton Heating and Cooling for the HVAC in the Rock School. 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	

- j. Jackie Harshman made the motion to the approval of ELA 7th and 8th grade curriculum. 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	

Principal Wheeler showed the sample curriculum to the Governing Board. The request is for a 6year agreement with Amplify. Our ELA teacher for the middle school, Cynthia Ramirez, feels comfortable and confident with the curriculum. It also comes with high recommendations.

Lincoln Thomasson made the motion to approve the ELS 7th and 8th grade curriculum for 6 years. 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	

k. Jackie Harshman motioned to discuss the purchase a special needs bus not to exceed \$97,000.00 including financing. 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	

One quote was provided in the Board packet, but we will be shopping around before committing to a purchase.

Jackie Harshman made the motion to approve the request to purchase a special needs bus not to exceed \$97,000.00. 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	

7. Personnel Action:

Jackie Harshman motioned to discuss the following personnel action:

- (1) Request to discuss and approve the Maintenance Lead Job Description.
- (2) Request to discuss and approve current maintenance staff Lane Hoggatt to be moved to maintenance lead position and not replace his current position.
- (3) Request to discuss and approve a retention stipend for all returning staff to be paid out of ESSER II Grant Funds. If approved, these payments will be scheduled in August and January and will be based on the FY 22 FTE of each returning employee.
- (4) Request to accept resignations:
 - (i) Carolyn Hallowell Matthias- playground aide
 - (ii) Daniel Vezie- food service
- (5) Upon background check and fingerprint clearance, request to hire:
 - (i) Deborah DeCovis – special needs paraprofessional
 - (ii) Marrietta Zukowski- special needs paraprofessional
 - (iii) Bus Driver/ Bus Driver Trainer – Nonia Renee Ralston

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	

Ori Womack discussed each item with the Governing Board.

Jackie Harshman motioned to approve the above personnel action. 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	

The meeting was moved to the **Public Hearing for the FY21 Budget** by Brandi Bateman. There were no public comments. The public meeting was closed by Brandi Bateman.

The motion to approve the FY22 Budget was made by Lincoln Thomasson. 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	

8. Information Items:

Superintendent Ward spoke briefly on the following information items:

- Annual Governing Board Conflict of Interest
- Update on the Due Diligence of the Source well Contract which allows the district to get great pricing through Staples
- Continue Goal Setting Conversation for 2021
 - Highlights:
 - Field of Dreams
 - School Facility Updates- Gym HVAC, Stucco Project, Well Pump
 - Water Filling Stations (ESSER) Multi-Purpose, Office, and by the Board Room restrooms
 - Thank you Notes
 - The Beaver Creek Community Library Summer Reading Program
 - The 8th Grade Class

9. Request for future Agenda items:

- a. None to Report

10. Lincoln Thomasson made the motion to adjourn the meeting. The motion was seconded by Jackie Harshman. The meeting was adjourned at 6:58 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