

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



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, MARCH 13, 2023

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson - Clerk
Susi Edgington
Carlos Ramos

1. The meeting was called to order at 6:02 PM by Jackie Harshman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
1. 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

2. Summary of Current Events:
 - a. Superintendent Ward gave the Good Things Happening at Beaver Creek School. College and Career day, STEAM night, and NJHS induction are just a few of the good things happening!
 - b. Next Regular Governing Board Meeting is April 10, 2023 at 6:00 PM per the approved District calendar.
3. Reports:
 - a. Principal Wheeler presented on 'What is Special Education'. Included in her presentation was the forms used for early intervention and the general process of special education identification.
4. Public Comments:
 - c. None to Report.
5. Action Items:
 - d. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Susi Edgington. The vote to approve the Consent Agenda was unanimous.

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

- e. Susi Edgington motioned to discuss the approval of the 6th Grade Class attendance at the overnight Camp Colton as required by IJOA. 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

This is a 3 night trip that is focused on the 6th grade science standards. Beaver Creek has been attending this overnight camp for several years; the district will be scholarship for part of the cost due to our free and reduced lunch 6th grade population. The remaining cost will be split between family contributions and available tax credit funds designated for field trips.

Lincoln Thomasson motioned to approve the 6th grade overnight Camp Colton trip. 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

- f. Lincoln Thomasson motioned to discuss the approval of the annual Waiver of Conflict of Interest with Yavapai County and Yavapai County School District. 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

This is an annual waiver that is specific to services such as erate, substitute teacher consolidation, data hosting, grants management, an nursing services.

Carlos Ramos motioned to approve the annual Waiver of Conflict of Interest. 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

- g. Lincoln Thomasson motioned to discuss the approval of a 60 month lease for two copiers. 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

Operations Specialist, Karen DuFresne, obtained three quotes. It is her recommendation that we approve the Sharp copier quote, as it is the lowest received.

Jackie Harshman motioned to approve the approval of two Sharp copiers for a 60-month lease. 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

- h. Lincoln Thomasson motioned to discuss the approval of the District Board Goals for calendar year 2023 as presented. 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

The goals presented have been finalized after the March 6, 2023 work study session.

Susi Edgington motioned to approve the 2023 Board Goals as presented. 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

- i. Lincoln Thomasson motioned to discuss the approval of the FY24 calendar. 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

The calendar that is presented has matching spring breaks, winter break, and veterans day with Mingus Union and Camp Verde Unified as we transport to both districts.

Carlos Ramos motioned to approve the FY24 calendar as presented. 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

- j. Lincoln Thomasson motioned to discuss the approval of the FY24 insurance benefits with Kairos. 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

There is a 10% increase to premiums of our three HDHP (\$1,500, \$2,500, \$5,000). The district is requesting to increase the district contribution from \$550/mo per employee to \$615/mo per employee to offset the cost for employees. This will be an increase of \$29,640.00 to the district m/o budget and grant budgets combines. There is a decrease to life insurance and no increase to dental or vision for FY24.

Susi Edgington motioned to approve the insurance benefits with Kairos as presented for FY24. 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

- k. Lincoln Thomasson motioned to approve the second read of the following Arizona School Board Association (ASBA) policies. 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

741	JFABDA JFABDA-R (Regulation)	Admission of Students in Foster Care	Principal Wheeler will be the contact
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- l. Personnel Action:

Lincoln Thomasson motioned to discuss the approval of the following personnel action:

- a. Certified staff for FY24 with additional compensation to be approved in the final budget of FY24. If approved, contracts will be issued March 20, 2023.

Carlos Ramos motioned to approve the personnel action as presented. 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

6. Information Items:

- Reponses to submitted Board member written questions from the Reports and Public Participation Comments of February 13, 2023
 - Presentation of Discipline Matrix- Principal Wheeler
 - Presentation on Student Growth from Benchmark Testing in December – Principal Wheeler
 - Part 1 Budget Planning for FY24 – Ms. Womack and Mrs. Ward
 - Responses from Public Participations Comments
- The March Newsletter
- School Facilities Oversight Board (SFOB) Updates
- Beaver Creek History Workbook
- Dollars in the Classroom Report for FY 2022
- 2022 Post School Outcomes Completer. Great job Ms. Lux-Herrera.
- Signatures Finalized:
 - Terms and Conditions for room 403 Heater Repair

7. Request for future Agenda items:

- a. None to Report

8. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jackie Harshman. The meeting was adjourned at 7:09 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Carlos Ramos