

**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 7, 2022

Board members in attendance:

Brandi Bateman  
Jackie Harshman  
Lincoln Thomasson  
Perry Krowne

1. The 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.
2. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Jackie Harshman and the Agenda was adopted with a unanimous vote.

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

3. Summary of Current Events:
  - a. Ms. Womack shared the Good Things Happening at Beaver Creek School. February snow, STEAM Extravaganza, Jr. Basketball, Staff Treasures for January and so much more!
  - b. The next regular Governing Board Meeting will be on April 11, 2022 at 6:00PM following the approved school calendar.
  - c. Governing Board election training is March 14, 2022 at the Beaver Creek Board Room with County Superintendent Tim Carter.
4. Reports:
  - a. Yavapai College School of Career and Technical Education Dean, John Morgan, gave an update on building of 3D homes in Yavapai County. With the ongoing supply issue concrete 3D homes are more cost effective and significantly stronger. Superintendent Ward will continue to meet with Mr. Morgan to continue the discussion of what this might look like for Beaver Creek School in the future.
5. Public Comments:
  - d. None to Report.
6. Action Items:

- e. Perry Krowne 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	Perry Krowne
Aye	Aye		Aye	Aye

- f. Lincoln Thomasson motioned to discuss the annual 8<sup>th</sup> grade field trip (over 50 mi) to Golfland/Sunsplash in May. 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

This is an annual field trip for our 8<sup>th</sup> grade students and is funded through students and parents with financial support from the Bobcat PTO. No m/o funds will be used.

Jackie Harshman motioned to approve the 8<sup>th</sup> grade field trip to the listed locations. 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

- g. Lincoln Thomasson motioned to discuss the approval of the Extra Duty Rates of Pay Sheet with the addition of Jr. Basketball Referees at \$25/game. 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

Perry Krowne motioned to approve the Extra Duty Rate Sheet as presented. 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

- h. Lincoln Thomasson motioned to discuss the approval of the IGA for Election Services with Yavapai County. 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

This is an annual agreement, the attorney has reviewed and approved.

Brandi Bateman motioned to approve the IGA for Election Services with Yavapai County. 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

- i. Perry Krowne motioned to discuss the approval of accepting the FY23 insurance benefits with Kairos. 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

The cost of the plans has increased by 5% in two of the plans and 3% in the \$5000 HDHP. This approval request also includes a new benefit for a part-time employee to qualify for coverage if the employee pays half of the insurance costs.

Jackie Harshman motioned to approve the request to accept the FY23 insurance benefits with Kairos. The motion was seconded by Brandi Bateman and the vote was unanimous.

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

- j. Perry Krowne motioned to discuss the finalizing of goal setting for calendar year 2022. 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

Goals have been shared around campus with all levels of staff. The Superintendents Advisory Committee and the District Administrative team have discussed and are in agreement of these goals.

Perry Krowne motioned to approve the finalization of goal setting for calendar year 2022. 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

k. Jackie Harshman motioned to discuss the listed personnel items:

- a. Request to accept the following resignations effective May 20, 2022
  - i. Karen Pelphrey – Special Education Teacher
  - ii. Carolyn Kukulski – Teacher
- b. Request to Hire:
  - i. Tara Simonson Full Time Custodian
  - ii. Melisa Pincelli – Paraprofessional (Roving Substitute)
- c. Request to Hire:
  - i. Ratify Winter Sports Coach Matthew Harris B Team Girls Basketball.

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

Lincoln Thomasson motioned to approve the listed personnel items. 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

7. Information Items:

- Mission and Vision – Mrs. Wheeler
- Dollars in the Classroom Report – Ms. Womack
- Golden Plate Award – Ms. DuFresne

8. Request for future Agenda items:

- a. None to Report

9. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 6:46 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

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Brandi Bateman

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Lincoln Thomasson

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Perry Krowne

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Jacki Harshman