
BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347



School Board Members

Brandi Bateman *Perry Krowne * Jackie Harshman * Raymond Michalowski *Lincoln Thomasson
Superintendent -Karin Ward * Principal – Allie Wheeler

All Children are Capable of Success. No Exceptions!

November 29, 2021
5 PM
SPECIAL GOVERNING BOARD MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/83711617983?pwd=TW44WE16UDQ0WWI0VDBEM3JGclg1QT09>

Meeting ID: 837 1161 7983

Passcode: 313933

One tap mobile

+12532158782,,83711617983#,,,,*313933# US (Tacoma)

+13462487799,,83711617983#,,,,*313933# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 837 1161 7983

Passcode: 313933

*If you wish to submit a written comment on an agenda item, email it to Ori Womack
Board Secretary by 2 PM on November 29, 2021*

AGENDA

- 1) Call to Order Special Governing Board Meeting**
- 2) Pledge of Allegiance and Moment of Silence**
- 3) Adoption of Agenda**

Public Comments: Zoom participants may send comments concerning Agenda Items to owomack@bcs.k12.az.us by 2 pm Monday, November 29, 2021

(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. This provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting

Law, any additions to or changes in this Agenda will be made 24hours prior to the meeting and will be posted at the Governing Board Room. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.

4) Action Items

a) Specific Items of District Business which require Action

- i) **Request to discuss and approve the purchase of Cafeteria tables.** Three quotes were received and it is recommended by Operations Specialist Karen DuFresne to approve the lowest quote from Elontec in the amount of \$11,930.74.
- ii) **Request to discuss and approve accepting the bid for construction of the walking path not to exceed \$25,000.** We have received two quotes to date, a third company did not respond and we are working on obtaining a third quote for consideration.
- iii) **Request to discuss and approve accepting the bid for removal and replacement of carpeting in the 600 and 800 buildings.** The carpet in those buildings is from 1997 and is desperately ready for replacement in the summer. We have received two quotes to date, with a request to two other companies with no response. It is recommend by Operations Specialist Karen DuFresne to approve the lowest quote from Continental Flooring Co in the amount of \$60,554.92.

5) Information Items *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*

- a) SFB Award Notification Letter and Terms and Conditions for 100 Building Roof Repair/Replacement (\$26,975.00)
- b) SFB Award Notification Letter and Terms and Conditions for Campus Drainage Assessment (\$7,230.00)

6) Adjournment