

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



MINUTES
SPECIAL GOVERNING BOARD MEETING
MONDAY, NOVEMBER 29, 2021

Board members in attendance:

Perry Krowne
Lincoln Thomasson - Zoom
Raymond Michalowski - Zoom

1. The meeting was called to order at 5:05 PM by Perry Krowne. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
2. Raymond Michalowski made the motion to adopt the Agenda. The motion was seconded by Perry Krowne and the Agenda was adopted with a unanimous vote.

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

3. Public Comments:
 - a. None to Report.
4. Action Items:
 - a. Raymond Michalowski motioned to discuss the approval of the purchase of cafeteria tables. 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

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

Perry Krowne motioned to approve the purchase of cafeteria tables from Elontec for \$11,930.74. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

- b. Raymond Michalowski motioned to discuss the approval of accepting the bid for construction of the walking path not to exceed \$25,000.00. 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

We have received two quotes and are working towards obtaining a third quote.

Lincoln Thomasson motioned to approve accepting the bid for construction of the walking path not to exceed \$25,000.00. The motion was seconded by Raymond Michalowski and the vote was unanimous.

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

- c. Raymond Michalowski motioned to discuss the approval of accepting the bid for removal and replacement of carpeting in the 600 and 800 buildings. 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

Two quotes were received after attempting to receive four quotes. Operations Specialist Karen DuFresne recommends the approval of Continental Flooring Co in the amount of \$60,554.92.

Lincoln Thomasson motioned to approve the acceptance of the bid for removal and replacement of carpeting in the 600 and 800 building by Continental Flooring co in the amount of \$60,554.92. 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

5. Information Items:

- 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. Raymond Michalowski made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 5:19PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Lincoln Thomasson

Perry Krowne

Raymond Michalowski