

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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Karin Ward, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
MONDAY, OCTOBER 17, 2022

Board members in attendance:

Jackie Harshman
 Lincoln Thomasson
 Perry Krowne
 Raymond Michalowski

1. The meeting was called to order at 6:00 PM by Jackie Harshman.
2. The Pledge of Allegiance was recited and followed by a Moment of Silence.
3. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Raymond Michalowski and the Agenda was adopted with a unanimous vote.

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

4. Information Only Items:
 - a. Summary of Current Events:
 - i. Superintendent Ward asked Principal Wheeler to speak on Good Things Happening at Beaver Creek School. Included in this month's report was the annual Staff vs. 8th Grade volleyball game, Verde Valley LAFS for K-4, annual Walk to School Day, and cross country championship results.
 - ii. The next regular Governing Board Meeting will November 21, 2022 at 6PM.
 - iii. ASBA Yavapai County Meeting October 20, 2022 at the Sedona Performing Art Center.
 - iv. The Superintendent Evaluation is scheduled for November 21, 2022 in an Executive Session at 5:00PM, prior to the regular meeting.
 - b. Reports:
 - i. Principal Wheeler gave her report on Wellness Week including the activity schedule.
5. Public Comments:
 - b. None to Report.
6. Action Items:

- c. Lincoln Thomasson made the motion to approve the Consent Agenda. The motion was seconded by Raymond Michalowski. The vote to approve the Consent Agenda was unanimous.

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

- d. Raymond Michalowski motioned to approve the 8th grade class Halloween dance fundraiser on Tuesday, October 25th. 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

- e. Perry Krowne motioned to discuss the disposition of property as presented in the packet. 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	Aye

Operations Specialist, Karen DuFresne, spoke on the request to dispose of old gym coolers and the old electronic sign.

Raymond Michalowski motioned to approve the disposition of property 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

- f. Lincoln Thomasson motioned to discuss the ratification of the FY22 Annual Financial report cover sheet. 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	Aye

Business Manager, Ori Womack, noted that due to errors on the front cover page, the date for upload need to be corrected. There were no other changes.

Raymond Michalowski motioned to approve the ratification of the FY22 AFR front cover page. 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

g. Perry Krowne motioned to approve the 3rd grade field trip to the Grand Canyon. 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	Aye

h. Lincoln Thomasson motioned to discuss the 2nd read and approval of the following policies with changes. 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	Aye

Policy Advisory	Policy	Policy Title	Page	Comments
716	JLDAB (NEW) JLDAB-R JLDAB-E	Referrals to Other Agencies	3/7	The district does not elect to provide school based referrals. Decline
717	JRR JRR-R	Student Surveys	11 /99	Recommend approval
718	KI KI-R KI-E	Visitors to Schools	18-19	To Post on Website Recommend approval
719	KB KB-R KB-EB	Parent Involvement In Education	21-29	Remove library terminology as exempt per statute Optional opt out Approve with changes
720	IHAMB	Family Life	34-	Recommend

	IHAMB-R	Education	43	approval
721	JLCB JLCB-R JLCB-E	Immunizations of Students	44- 57	Advisory 737 is the updated version of 721
722	JLCC	Communicable Infectious Diseases	58	Recommend to approve
723	GBGCB	Staff Health and Safety	59	Recommend to approve
724	DIA	Accounting Responsibility	62	Recommend to approve
725	IHA	Basic Instructional Program	63	Recommend to approve
726	JLDA	School Counselors and Psychologists	66	Recommend to approve
727	JICFA JICFA-EB	Hazing	67	Recommend to approve
728	IKF	Graduation Requirements	72	Decline as not a high school per attorney
729	JJIA(NEW) JJIB JJIB-R	Intramural sports	77	Recommend to approve
730	EE	Transportation Services	84	Recommend to approve
731	EEAEA	Bus Driver Requirements, Training, and Responsibilities	85	Recommend to approve
732	JF	Student Admissions	87	Recommend to approve
733	IJL	Library Materials Selection and Adoption	89	Decline changes as exempt per attorney
734	IJNC IJNC-R IJNC-E	Resource centers/Media Centers/School Libraries	91- 96	Decline changes as exempt per attorney
735	IMD	School Ceremonies and Observances	97	Immunizations of Students recommend to approve
736	IMB	Teaching About Controversial/Se	99	Recommend to approve

		sensitive issues		
737	JLCB JLCB-R JLCB-E	Immunizations of Students	3/16	Recommend to approve
738	KDB-R	Public Right To Know / Freedom of Information	14-16	Regulation for Board awareness only

Superintendent Ward discussed changes, declines, and approvals of the listed policies. The Policies and regulations presented are a result of the laws passed in the last legislative session. The General Effective Date of the bills is September 24, 2022. All regulations are not required for Board approval, solely notification.

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

- i. Perry Krowne motioned to approve the hiring of Holly Quick, paraprofessional as of October 3, 2022 and resignation of Ailyn Orta, preschool health aide. The motion was seconded by Ray Michalowski and the vote was unanimous.

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

7. Information Items:

Superintendent Ward spoke on the following information items:

- i. Goals Updates – Trash cans have arrived!
 1. Staff Housing information – continuing to work with the architect on locations on the back portion of school grounds. The district is looking at options such as RV spots, modulars, and stick builds.
 2. Signatures Finalized:
 - a. Agreement to Provide Food Service to Head Start
 - b. Teaching Strategies Gold
 - c. Terms and Conditions on Door

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 6:56 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Raymond Michalowski

Jackie Harshman

Lincoln Thomasson

Perry Krowne