

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



**MINUTES**  
**REGULAR GOVERNING BOARD MEETING**  
**MONDAY, OCTOBER 4, 2021**

Board members in attendance:

Brandi Bateman  
Lincoln Thomasson  
Raymond Michalowski  
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. Returning Board Member, Perry Krowne, was sworn in by County Superintendent Tim Carter.
3. Raymond Michalowski made the motion to adopt the Agenda. The motion was seconded by Lincoln Thomasson and the Agenda was adopted with a unanimous vote.

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

4. Summary of Current Events:
  - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. Cross County Championship placement, September Staff of the Month, Healthy Play Workshop, and the arrival of the new conex box for additional storage!
  - b. The next regular Governing Board Meeting will be on November 8, 2021 at 6:00PM.
  - c. VACTE Invitation October 20<sup>th</sup> from 11am-1pm.
5. Reports:
  - a. Mrs. Wheeler gave an update on the Mitigation Plan, quarantines on campus, and instructional needs through the instructional time model.
6. Public Comments:
  - d. None to Report.
7. Action Items:

- e. Perry Krowne 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

- f. Raymond Michalowski motioned to discuss the tax credit extra-curricular activities as presented in the updated brochure including reinstatement for flag football and adding Lego robotics. 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

Flag football was never formerly removed from tax credit, however when it was no longer being played it was removed from the brochure. Addition of Lego robotics was requested by a staff member to help support a Lego robotic club.

Perry Krowne motioned to approve the tax credit extra-curricular activities as presented. 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

- g. Lincoln Thomasson motioned to discuss the Annual Financial Report (AFR). 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

The AFR, Food Service AFR and School Level AFR were presented to the Board. The AFR cover page had an error due to an excel issue. It was requested that the Board approve the AFR with the understanding that the error would be fixed and no changes to the AFR data would occur.

- h. Raymond Michalowski motioned to approve the AFR with any substantial changes being brought back to the governing board if needed. 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

8. Personnel Action:

Raymond Michalowski motioned to discuss the following personnel action:

- (1) Interviews and background checks will be complete by Monday, October 4<sup>th</sup>. Upon background check and fingerprint clearance, request to hire:
  - (i) Two of the Four Paraprofessionals as presented at the Governing Board Meeting-Rebecca Rickey and Mason Sneathen
  - (ii) Art Instructor as presented in the Governing Board meeting-Stephanie Rabben
  - (iii) Part-time custodian as presented at the Governing Board Meeting-Tara Simonson

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

Items were discussed with the Governing Board.

Raymond Michalowski motioned to approve the above personnel action as presented. 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

9. Information Items:

- a. None to Report

10. Request for future Agenda items:

- a. None to Report

11. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Raymond Michalowski. The meeting was adjourned at 6:34 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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Raymond Michalowski