

**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, SEPTEMBER 11, 2023**  
**6:00PM**

Board members in attendance:

Jackie Harshman - President  
Lincoln Thomasson - Clerk  
Carlos Ramos - Zoom  
Susi Edgington  
Jim Andrus

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

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

4. Board Meeting Minutes that may need correction – None to report
5. Information Only Items
  - A. Summary of Current Events:
    - a. Superintendent Update
      - i. Superintendent Ward gave the Good Things Happening and Department Highlights at Beaver Creek School. Conference for school and district staff, completion of the LED Upgrade lighting project, and high school tuition tax rates being set were just a few of the highlights.
      - ii. Superintendent Ward presented her legislative update received while attending The Trust Model Policy Conference on August 24, 2023.
    - b. Governing Board Members
      - i. The next regular Governing Board Meeting will be on October 9, 2023 at 6:00PM.

- ii. Request on August 14, 2023 by Governing Board Member Carlos Ramos for a work study session on Policy – Scheduled for 5:00PM on October 9, 2023 prior to the regular scheduled meeting at 6:00PM
- iii. The Yavapai County ASBA Meeting has been rescheduled for the spring – TBA
- iv. ASBA Annual Conference December 7<sup>th</sup>-8<sup>th</sup> (preconference 6<sup>th</sup>) at the JW Marriott Resort in Phoenix.

**B.Reports:**

Social Contracts from Classrooms – Principal Wheeler

**6. Public Comments:**

- a. Community Member, Janet Aniol, mentioned that there is a change to the way property tax bills will look. She has requested Chip Davis to draft a letter to better explain the changes. This correlates to the Department Highlights tax rate bullet point and is just an FYI.

**7. Action Items:**

- A. Jim Andrus made the motion to approve the Consent Agenda. The motion was seconded by Susi Edgington. The vote to approve the Consent Agenda was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
|                 | Aye               | Aye        | Aye            | Aye          |

**B. Specific Items of District Business**

- a. Lincoln Thomasson made the motion to discuss the request for the annual approval of the contract with Rise Resource Center. The motion was seconded by Jim Andrus and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

This request was tabled at the August 14, 2023 meeting. There was back and forth on verbiage, but it has been approved by our attorney. The contract allows Rise to provide special education for the placement of students whose disability warrant private placement as decided by the special education team.

Lincoln Thomasson motioned to approve the contract with Rise Resource Center as presented. The motion was seconded by Jim Andrus and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

- b. Susi Edgington motioned to discuss the approval of the IGA with Yavapai County for a 10 month School Resource Officer paid through the safety grant with the Arizona Department of Education. The motion was seconded by Jim Andrus and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
|                 | Aye               | Aye        | Aye            | Aye          |

The IGA is awaiting Attorney signature, but has been approved, as it is the same IGA used for COCSD and was drafted by the same attorney. With the approval of the IGA, there is hope to have an SRO on campus soon.

Susi Edgington motioned to approve the IIGA with Yavapai County for a 10 month School Resource Officer as presented. The motion was seconded by Jim Andrus and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

- c. Lincoln Thomasson motioned to discuss the request for approval of the 5<sup>th</sup> grade field trip to the Arizona Science Center in Phoenix on 11/16/23. The motion was seconded by Susi Edgington and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

The field trip to the science center matches the state standers. Mrs. Cooper will be taking a course that allows all our students to attend for free. Transportation costs have been calculated and there is an opportunity through the science center to be reimbursed for some of the cost.

Susi Edgington motioned to approve the 5<sup>th</sup> grade field trip to the Arizona Science Center in Phoenix on 11/16/23. The motion was seconded by Jim Andrus and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

- d. Lincoln Thomasson motioned to discuss the request for possible approval for an expenditure for the soccer/football field plan for addressing safety and maintenance. The motion was seconded by Susi Edgington and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

Operations Specialist, Karen DuFresne, spoke to the quotes received (as presented). The field has been deemed unsafe to play on due to uneven grass types, gopher holes, and settled dirt around sprinkler heads. Currently all Flag Football Home Games have been forfeited but the team will still participate at away games. Short-term plans are not feasible with our small 2-man maintenance/grounds staff. The quotes received from companies is a complete field redo, with new irrigation, grass and field leveling. A maintenance plan will be in place as we move forward with the project. Lincoln Thomasson, who was part of the original field creation, spoke to the need for it to be professionally done as it was done by volunteers with what resources were available at the time. Business Manager, Ori Womack, spoke to the few funding sources we will pull from in order to create a safe playing field for our students and community. Jim Andrus believes that this will be good PR for the school and an asset to the community.

Jim Andrus motioned to approve the quote from Yellowstone as presented with a follow up schedule being presented when available. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

- e. Susi Edgington motioned to discuss the ratification of purchases of 40-22 iPads and 2 year AppleCare+ for Schools for \$11,101.34. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

The order was made not realizing the AppleCare would put the expenditure over the \$10,000.00 threshold. Most of the

expenditure is paid out of a DES preschool grant the must be expended by September 30, 2023.

Jim Andrus motioned to approve the ratification of the purchase of 22 iPad and 2 year AppleCare+. The motion was seconded by Susi Edgington and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

f. Personnel Action:

Lincoln Thomasson motioned to approve the following personnel action:

- i. Staff hires Pending Fingerprint clearance and background checks
  - (a) Food Service – Guadalupe Felix

The motion was seconded by Jim Andrus and the vote was unanimous.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

8. Information Items:

- Reponses to questions from September 11, 2023 Social Contracts
  - Jackie Harshman – Are social contracts posted in class? Yes. Can they be added to? Yes, if needed. Is there one for the Library? No, but we can discuss with the Library Team.
- Goals Updates
  - Cameras
  - Field
  - Parent Engagement Fall Activity – Team Leads are working on it. Possible food trucks, dunk tank, and fun academic based activities. October 20<sup>th</sup>, focus on Home and Family and College and Career Kid at Hope Destinations.
  - Final Mile with YCESA Update – Best and Final were due, no update posted yet.
- SFB Update for ongoing projects
  - Weatherization
  - Drainage- Fall Break Correction for elevations of concrete
  - Water Filtration-Emergency Filtration System and Long Term System updates
  - Fire Alarm

- Phone and Intercom updates – Working on upload, glitch in system
  - Other
  - Signatures Finalized:
    - None
9. Request for future Agenda items:
- a. Lincoln Thomasson requested staff presentations/updates on what great things are going on in classrooms.
  - b. Jim Andrus requested a music program discussion.
10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 7:10 PM with a unanimous vote.

|                 |                   |            |                |              |
|-----------------|-------------------|------------|----------------|--------------|
| Jackie Harshman | Lincoln Thomasson | Jim Andrus | Susi Edgington | Carlos Ramos |
| Aye             | Aye               | Aye        | Aye            | Aye          |

Respectfully submitted,

Ori Womack

\_\_\_\_\_  
Jackie Harshman

\_\_\_\_\_  
Lincoln Thomasson

\_\_\_\_\_  
Susi Edgington

\_\_\_\_\_  
Jim Andrus

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Carlos Ramos