

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, SEPTEMBER 13, 2021

Board members in attendance:

Brandi Bateman
Jackie Harshman
Lincoln Thomasson
Raymond Michalowski-Zoom

1. The meeting was called to order at 6:01 PM by Brandi Bateman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
2. Jackie Harshman 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	Daniel Dubien
Aye	Aye	Aye	Aye	

3. Summary of Current Events:
 - a. Superintendent Ward shared the Good Things Happening at Beaver Creek School. Parent teacher conferences are underway, preschool opened on Aug 18th and 2nd grade took a field trip to Red Rock State Park!
 - b. Discussion of the resignation of Daniel Dubien.
 - c. The next regular Governing Board Meeting will be on October 4, 2021 at 6:00 PM followed by the November 8, 2021 meeting at 6:00PM.
 - d. ASBA calendar of events, let Mrs. Ward know if you are interested in attending any events! Yavapai County meeting is Tuesday October 19, 2021.
4. Reports:
 - a. Cody Kukulski presented on his and Mr. Reeves Outside classroom, funded by Yavapai Education Foundation Classroom Mini Grants.
 - b. Mrs. Wheeler shared how we will be Honoring Creeker Staff by sharing their great talents. Staff members will be able to nominate each other and twice a month someone will be chosen and presented on Dojo and the morning announcements!

- c. Mrs. Wheeler spoke about how there is no letter grade from testing, this is state wide.
- 5. Public Comments:
 - e. None to Report.
- 6. Action Items:
 - f. Jackie Harshman made the motion to approve the Consent Agenda. The motion was seconded by Lincoln Thomasson. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- g. Lincoln Thomasson motioned to discuss the replacement of Clerk Dubien by a currently seated board member. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

With the resignation of board member Daniel Dubien, his placement as Clerk must be filled until the end of December.

Brandi Bateman motioned to nominate Jackie Harshman for Clerk. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- h. Jackie Harshman motioned to discuss the Instructional Time Models for Beaver Creek School. The motion was seconded by Lincoln Thomasson and the vote was unanimous. The second Public Hearing was officially opened.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

The Instructional Time Model would include remote access for families who will need to quarantine their children due to exposure or other emergencies. The families would sign a Remote Learning Parent-Student Agreement outlining their responsibilities during the quarantine. The district is NOT requesting this model for families that choose yearlong remote learning as we believe that the students

need to be in school to learn when they are able to attend. There was no public input. The second Public Hearing was closed.

- i. Lincoln Thomasson motioned to retroactively approve to August 3, 2021 the Instructional Time Model as presented in the Public Hearing. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- j. Lincoln Thomasson motioned to discuss the request for approval of the Food Program Service Agreement ADE Contract No. ED09-0001. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Karen DuFresne and Ori Womack are now signers on the account, this contract needs to be updated to reflect the change in personnel. Karin Ward remains a signer on the account.

Brandi Bateman made the motion to approve the Food Program Service Agreement. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- k. The Public Meeting for the America Rescue Plan ESSER111 funds was opened by Brandi Bateman.

The district has received \$651,559.87 for FY22, 23, and 24. Expenditure priorities have been made based on conversations with leadership teams, teaching staff, and a survey to families. There was no further public input. The Public Hearing was closed.

- l. Jackie Harshman motioned to discuss the approval of the expenditure priorities for ESSER 111 funds. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

After discussion of survey results from families and sharing the thoughts behind priorities, the Governing Board and Administrative Staff agreed upon the following ESSER 111 priorities:

- Summer Programing
- After School Programming
- Curriculum focused on college and career and the other three destination of community and service, home and family, and hobbies and recreation
- Staff Training
- SEL Curriculum
- Family Engagement Coordination
- Reading/Math Software
- Retention Stipends

Jackie Harshman made the motion to approve the ESSER 111 priorities listed above. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- m. Lincoln Thomasson motioned to discuss the approval of the FY22 budget revision based on the new forms provided by the Auditor General office. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Ori Womack and Karin Ward noted the increase of the M/O budget was \$79,836. This was due to the legislative increase in the base level amount.

Lincoln Thomasson motioned to approve the FY22 budget as presented. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- n. Second read of the following policies (regulations are included for reference):

Policy Advisory	Policy /Regulation	Comments
680	BDF-ADVISORY COMMITTEES	Follow Open Meeting laws too
681	BEDD-RULES OF ORDER	
682	BEDH-PUBLIC PARTICIPATION AT BOARD MEETINGS	
683	BIB/BIB-R-BOARD MEMBER DEVELOPMENT OPPORTUNITIES	
684	DIE-AUDITS/FINANCIAL MONITORING	Accept audits instead of reviewing them
685	DJ-PURCHASING (ETHICS)	Employees and board members Receive nothing of value
686	EEAEA-BUS DRIVER REQUIREMENTS TRAINING AND RESPONSIBILITIES	Bus Drivers applicants must possess CDL
687	GBGB-R-STAFF PERSONAL SECURITY AND SAFETY	
688	GCB-PROFESSIONAL STAFF CONTRACTS AND COMPENSATION	15 days to return List of items to provide annually from HR
689	GCF-PROFESSIONAL STAFF HIRING	
690	GCH-PROFESSIONAL/SUPPORT STAFF ORIENTATION AND TRAINING	
691	GDB-SUPPORT STAFF CONTRACTS AND COMPENSATION	List of items to provide annually from HR
692	GDF-SUPPORT STAFF HIRING	ADE is to provide guidance
693	IC-SCHOOL YEAR	Dyslexia training by 1 k-3 teacher by July 1, 2021
694	IHA/IHA-E-BASIC INSTRUCTIONAL PROGRAM	Work with Yavapai County Health to Coordinate
695	IHAMB/IHAMB-R-FAMILY LIFE EDUCATION	Work with Yavapai County Health to Coordinate
696	IHAMD-INSTRUCTION AND TRAINING IN SUICIDE PREVENTION	On site Mental Health First Aid Allie Wheeler
697	IJ-INSTRUCTIONAL RESOURCES	Textbook now includes

	AND MATERIALS	digital content
698	IJJ- TEXTBOOK/SUPPLEMENTARY MATERIALS SELECTION AND ADOPTION	
699	IKE-RB-PROMOTION AND RETENTION OF STUDENTS	Presentation at August 2021 to Board
700	IMB-TEACHING ABOUT CONTROVERSIAL/SENSITIVE ISSUES	
701	JFAA/JFAA-EA/JFAA-EB- ADMISSION OF RESIDENT STUDENTS	
702	JFAB/JFAB-EA/JFAB-EB- TUITION/ADMISSION OF NONRESIDENT STUDENTS	
703	JFB-OPEN ENROLLMENT	Referred to Attorney as quite a few changes
704 (DELETE)	JICA-RB-STUDENT DRESS (CLOTH FACE COVERINGS)	Remove the regulation per legislative action
705	JK-STUDENT DISCIPLINE	
706	JKD-STUDENT SUSPENSION	
707	JKE-STUDENT EXPULSION	Expulsion hearing by Hearing Officer not by Governing Board
708	JLCB/JLCB-R/JLCB-E- IMMUNIZATIONS OF STUDENTS	
709	JLF-REPORTING CHILD ABUSE/CHILD PROTECTION	Schools Post Hotline #on suspected Child Abuse Directions to access DCS for reporting non- emergencies and 911 for emergencies
710	KB-PARENTAL INVOLVEMENT IN EDUCATION	
711 (DELETE)	KI-RB-VISITORS TO SCHOOLS (CLOTH FACE COVERINGS)	Regulation not required

Superintendent Ward reviewed each policy with the Board. Notable agreed upon changes were to GCF, to change ‘may’ to ‘shall’, IHAMD and IJJ to remove any high school language as we are a K-8 district, and JFB to update dates for open enrollment notifications.

Lincoln Thomasson motioned to approve the policies with the discussed changes. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

7. Personnel Action:

Lincoln Thomasson motioned to discuss the following personnel action:

- (1) Request for approval of pay to teachers for loss of prep when a specials teacher is out. See the board packet for rationale and costs.
- (2) Request for approval of coaches stipends for Fall and Winter sports as presented on the Governing Board Packet
- (3) Upon background check and fingerprint clearance, request to hire:
 - (i) Sarah Loyd – Food Service and Custodial
 - (ii) Juliana Baer- Food Service
 - (iii) Heather Harris- Food Service substitute
- (4) Request to accept resignations:
 - (i) ~~Resignation~~ Termination from Art Position – Shel Nunn
 - (ii) Resignation 4th Grade Para- Krista Lee

The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Items were discussed with the Governing Board. The resignation of Shel Nunn is being changed to termination as she did not provide a letter of resignation as requested by the District.

Brandi Bateman motioned to approve the above personnel action with the above change. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

8. Information Items:

Superintendent Ward spoke briefly on the following information items:

- Cost increases for Hand Soap and Paper Towels
- Update on Classroom Site Fund starting in FY 22 and the draft of the Performance and Distribution Plan
- Continue Goal Setting Conversation for 2021

- School facilities Board Award Notification for Beaver Creek School weatherization design plan \$42,041.00 for the school building stucco stabilization.
- Audit Engagement letter as signed by the Governing Board President and the Superintendent

9. Request for future Agenda items:

a. None to Report

10. Lincoln Thomasson made the motion to adjourn the meeting. The motion was seconded by Jackie Harshman. The meeting was adjourned at 7:35 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Raymond Michalowski	Lincoln Thomasson	Daniel Dubien
Aye	Aye		Aye	

Respectfully submitted

Ori Womack

Brandi Bateman

Lincoln Thomasson

Jackie Harshman

Raymond Michalowski