

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



MINUTES
GOVERNING BOARD MEETING
MONDAY, AUGUST 10, 2020

Board members in attendance:

Brandi Bateman, President
Jackie Harshman
Perry Krowne
Edward Borowski
Daniel Dubien

1. The meeting was called to order at 6:00 PM by Brandi Bateman.
2. Jackie Harshman 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	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

3. Summary of Current Events:
 - a. Superintendent Ward gave the update of Good Things Happening at Beaver Creek School discussing PPE and sharing the new ramp photos.
 - b. The next regular Governing Board Meeting will be on September 14, 2020 at 6:00 PM. The October meeting will be held on October 5th per the Board Approved Calendar. Save the date! ASBA County Meeting (Virtually) October 28, 2020.
4. Reports:
 - a. Jim Harlow and Brock Brothers from Hillyard presented the cleaning, disinfecting, and training plan for Beaver Creek School District.
 - b. Allie Wheeler presented Google Classroom, Class DOJO, and the Virtual BBQ to the Board.
5. Public Comments:
 - a. None to Report.

6. Action Items:

- a. Perry Krowne made the motion to approve the Consent Agenda. The motion was seconded by Jackie Harshman. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- b. Daniel Dubien motioned to discuss the approval of the Return to Learn Mitigation Plan. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Daniel Dubien made the motion to approve the Return to Learn Mitigation Plan. The motion was seconded by Perry Krowne and the vote was unanimous.

- c. Jackie Harshman motioned to discuss the approval of Sole Source Vendors as presented in the Governing Board Packet. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Daniel Dubien made the motion to approve the Sole Source Vendors. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- d. Jackie Harshman made the motion to discuss the approval of the resolution from DEMA to purchase PPE supplies. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Jackie Harshman made the motion to approve the resolution from DEMA to purchase PPE supplies. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- e. Daniel Dubien made the motion to discuss the Waiver of Conflict of Interest with Yavapai County Health Department for installation of a water bottle refilling station. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Daniel Dubien made the motion to approve the Waiver of Conflict of Interest with Yavapai County Health Department. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- f. Jackie Harshman made the motion to discuss the approval of the Capital Plan for the School Facilities Board. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Perry Krowne made the motion to approve the Capital Plan for the School Facilities Board. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- g. Perry Krowne made the motion to discuss the request to purchase Covid-19 Liability Endorsement for \$5000 (Effective July 1, 2020). The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Daniel Dubien made the motion to approve the purchase of Covid-19 Liability Endorsement for \$5000. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- h. Perry Krowne made the motion to discuss the approval of Governing Board Resolution authorizing who can approve and sign legal documents. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Daniel Dubien made the motion to approve the Governing Board Resolution authorizing who can approve and sign legal documents. The motion was seconded by Brandi Bateman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- i. First read of the following policies:

Policy Advisory	Policy /Regulation	Comments
672	GBGB-Staff Personal Security and Safety	Staff Face Coverings Required due to the Executive Order 2020-51
673	IHA Basic Instructional Program	Sandra Day O'Connor Civics day
674(NEW)	JICA-RB Student Dress	Student Face Covering
675	KB- Parent Involvement in Education	AZ DOE Handbook of Parental Rights posted on the school website (once received)
676 (NEW)	KI-RB Visitors to School	Visitor required Cloth Face Coverings

- j. Personnel Action:
- i. Daniel Dubien made the motion to discuss the approval of annual stipends as presented in the Board Packet. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Jackie Harshman made the motion to approve the annual stipends. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- ii. Jackie Harshman made the motion to discuss the approval of Classified Entry Level Salary Determination Chart for FY21. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Perry Krowne made the motion to approve the Classified Entry Level Salary Determination Chart for FY21. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- iii. Daniel Dubien made the motion to discuss the approval of the following resignations:
1. Brianne Fiscor-paraprofessional
 2. Jane Kaufman-Balis-certified paraprofessional support for at risk students
 3. Barbara Schnetz-bus driver and paraprofessional

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

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Jackie Harshman made the motion to approve all resignations. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- iv. Daniel Dubien made the motion to discuss the approval of the following request to hire:
1. Joe Thompson-bus/custodial/maintenance
 2. Charlene Wilkinson-certified paraprofessional for support to at risk students

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

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Jackie Harshman made the motion to approve all new hires. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

7. Information Items:
- i. Superintendent Ward gave her update on Governing Board Goals for 2020.
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 Jackie Harshman. The meeting was adjourned at 7:39 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Ori Womack

Brandi Bateman

Jackie Harshman

Edward Borowski

Perry Krowne

Daniel Dubien