

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



MINUTES
GOVERNING BOARD MEETING
MONDAY, AUGUST 12, 2019

Board members in attendance: Jackie Harshman, President
Brandi Bateman
Betty Hart
Daniel Dubien

1. The meeting was called to order at 6:00 PM by Jackie Harshman.
2. Brandi Bateman made the motion to adopt the Agenda. The motion was seconded by Daniel Dubien and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
Aye	Aye		Aye	Aye

3. Summary of Current Events:
 - a. Update of Good Things Happening at Beaver Creek School by Mrs. Ward.
 - b. The next regular Governing Board Meeting will be held on September 9, 2019 at 6:00 PM.
 - c. Octobers Governing Board Meeting will be held on September 30, 2019 at 6:00 due to Columbus Day.
4. Reports:
 - a. Governing Board Goals Update by Mrs. Ward and Mrs. Sacco:
 - i. Back to School BBQ
 - ii. Kids at Hope Training
5. Public Comments:
 - a. None to Report.
6. Action Items:
 - a. Betty Hart made the motion to approve the Consent Agenda. The motion was seconded by Brandi Bateman. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
Aye	Aye		Aye	Aye

- b. Brandi Bateman made the motion to discuss the 1st read of the following policies:

Policy Advisory 651	BEDH	Public Participation at Board Meetings
Policy Advisory 652	DJE	Bidding and Purchasing
Policy Advisory 653	GBEA	Staff Ethics
Policy Advisory 654	GBEB (R)	Staff Conduct
Policy Advisory 655	GBEFA (New)	Staff Use of Digital Wireless Communication
Policy Advisory 656	GBI	Staff Participation in Political Activities
Policy Advisory 657	GCF	Professional Staff Hiring
Policy Advisory 658	GCFC	Professional Staff Certification
Policy Advisory 659	GCO	Evaluation of Professional Staff Members
Policy Advisory 660	GDF	Support Staff Hiring
Policy Advisory 661	G DFA	Support Staff Qualifications/Requirements
Policy Advisory 662	IHA	Basic Instructional Program
Policy Advisory 663	IHAMD New)	Instruction and Training in Suicide Prevention
Not Applicable Policy Advisory 664	IKF	Graduation requirements
Policy Advisory 665	JICA	Student Dress
Policy Advisory 666	JIH	Student Interrogations/Searches/Arrests
Policy Advisory 667	JLCD	Medicines/Administering Meds to Students
Policy Advisory 668	JLF (New)	Screening/Testing of Students (Vision Screening)
Policy Advisory 669	JLF	Reporting Child Abuse/Child Protection

The motion was seconded by Betty Hart and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
Aye	Aye		Aye	Aye

c. Betty Hart made the motion to discuss the following Personnel Action:

1. **Request for approval** to add Allie Wheeler as a qualified evaluator. Katrina Sacco and Karin Ward have already completed the training and are approved evaluators. Mrs. Sacco did additional training with Mrs. Wheeler this summer.
2. **Request for approval of Annual Stipends as presented in the Governing Board packet**
3. **Request for approval of resignations**
 - a. Shel Nunn- First grade paraprofessional. She will still work with the Friday Program.
 - b. Deb Forsyth- sub driver

4. Request to Hire

- a. Richard Mortenson- bus driver trainer as a substitute
- b. Denise Smith – Bus Driver
- c. Jessica Garrison- Paraprofessional first grade
- d. Gina Moore- substitute paraprofessional
- e. Linda Caperelli- Food Service staff

5. Request to approve Fall Coaches

- a. Cross Country- Jeff Clarke
- b. Jesica Kramme- Volleyball

The motion was seconded by Brandi Bateman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
Aye	Aye		Aye	Aye

The motion for approval of all Personnel Action, with the correction of Cynthia Ramirez for 5th-8th Stipend, was made by Daniel Dubien. The motion was seconded by Betty Hart and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
Aye	Aye		Aye	Aye

7. Information Items:

- a. Mrs. Ward presented the following:
 - Factual data on capacity of the school based on student growth.
 - Written letter from Stan Goligoski about the 3D Concrete Buildings.
 - Update on SFB Roofing Project.
 - Recycling and trash Disposal Update.
 - Update on the 21st Century Program and Friday Program.
 - Use of the FMX system for technology and maintenance requests.
 - Update on Yavapai Apache Transit.

8. Request for Future Agenda Items:

- a. None to Report.

9. Betty Hart made the motion to adjourn the meeting. The motion was seconded by Daniel Dubien. The meeting was adjourned at 6:46 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
Aye	Aye		Aye	Aye

Respectfully submitted,

Ori Womack

Jackie Harshman

Brandi Bateman

Betty Hart

Daniel Dubien