

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



MINUTES
GOVERNING BOARD SPECIAL MEETING
MONDAY, AUGUST 24, 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. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Jackie Harshman 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. Action Items:

- a. Daniel Dubien made the motion to discuss the approval of a date for reopening the school following the metrics given by Arizona Department of Health Services. Yavapai County is now in the green for all three areas for schools to open. 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

- b. Perry Krowne motioned to approve the reopening of school on August 31, 2020 after reviewing all information provided. 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

- c. Daniel Dubien motioned to discuss the following Emergency Applications to school Facilities Board:
 - i. Air conditioner for room 802 award to Verde Sol-Air \$8775.00
 - ii. Correct Drainage – additional culvert in front playground award to Red Stag Construction \$12886.

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. Daniel Dubien motioned to approve the Emergency Applications to School Facilities Board as listed. 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

- 4. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Jackie Harshman. The meeting was adjourned at 6:30 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

