

**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, DECEMBER 14, 2020

Board members in attendance:

Brandi Bateman, President  
Perry Krowne  
Jackie Harshman  
Lincoln Thomasson

1. The meeting was called to order at 6:00 PM by Brandi Bateman.
2. Swearing in of the new Governing Board Members, Lincoln Thomasson (Dec) and Raymond Michalowski (Jan), and returning member Jackie Harshman (Dec) by Mr. Tim Carter.
3. 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	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

4. Summary of Current Events:
  - a. Superintendent Ward gave the update of Good Things Happening at Beaver Creek School.
  - b. Superintendent Ward expressed appreciation to outgoing Board Member, Mr. Perry Krowne
  - c. The next regular Governing Board Meeting and Organizational meeting will be on January 11, 2021 at 6:00 PM.
5. Reports:
  - a. Moved to after action item b(i).
6. Public Comments:
  - a. None to Report.
7. Action Items:
  - a. Perry Krowne 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	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- b. Jackie Harshman motioned to discuss the approval of action regarding keeping the school open in the current Hybrid model with distance learning options for all students or other options as presented at the Board meeting. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Jackie Harshman made the motion to approve the keeping the school open in the current Hybrid model with distance learning options for all students. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- c. Reports: (moved)
- i. Principal Wheeler discussed the Teachers Academic Performance Goal using the NWEA Benchmark Testing.
- d. Brandi Bateman opened the Public Hearing for the Required Revision of the FY21 Budget at 6:51 PM. There were no public comments and the Hearing was closed at 6:52 PM.
- e. Perry Krowne motioned to discuss the approval of the required FY21 Budget Revision. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Perry Krowne made the motion to approve the required FY21 Budget Revision. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- f. Jackie Harshman motioned to discuss the approval of the FY21 Beaver Creek School District Performance Plan. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Perry Krowne made the motion to approve the FY21 Beaver Creek School District Performance Plan. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- g. Lincoln Thomasson made the motion to discuss the approval of the following ground improvements:
- i. Twelve Roller Screens for new windows in classrooms - \$5,454.80.
  - ii. Playground materials towards ADA accessibility (woodchips, border, ramp) - \$9,496.12.

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

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Brandi Bateman made the motion to approve the ground improvements as presented to the Board. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

- h. Personnel Action:

- i. Jackie Harshman made the motion to discuss the approval of the classified entry level salary determination chart due to the updated minimum wage from \$12 to \$12.15 and to increase each step by .15 starting January 1, 2021. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Jackie Harshman made the motion to approve the classified entry level salary determination chart as presented to the Board. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

ii. Lincoln Thomasson made the motion to discuss the approval of additional hourly wage to classified staff starting January 1, 2021 due to the minimum wage increase. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Perry Krowne made the motion to approve the additional hourly wage to classified staff as presented to the Board. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

iii. Jackie Harshman made the motion to approve the following Personnel Action:  
 1. Samantha Barrett – Paraprofessional

The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

8. Information Items:

i. Agreement for the FY22 Handbook Contracts

9. Request for future Agenda items:

b. None to report.

10. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Lincoln Thomasson. The meeting was adjourned at 7:12 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	Lincoln Thomasson	Daniel Dubien
Aye	Aye	Aye	Aye	

Respectfully submitted,

Ori Womack

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Brandi Bateman

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Perry Krowne

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Lincoln Thomasson

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Jackie Harshman