

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 SPECIAL MEETING
WEDNESDAY, DECEMBER 30, 2020

Board members in attendance:

Brandi Bateman, President - Zoom
Jackie Harshman - Zoom
Perry Krowne - Zoom
Daniel Dubien
Lincoln Thomasson

1. The meeting was called to order at 12:30 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.

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

3. Action Items:

- a. Jackie Harshman made the motion to discuss, review and revise if needed the December 14, 2020 decision regarding keeping the school open in the current Hybrid model with distance learning options for all students. The motion was seconded by Daniel Dubien and the vote was unanimous.

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

- b. Perry Krowne motioned to continue school with the hybrid plan that is currently in place with reassessment of the data in 2 weeks or sooner if necessary. The motion was seconded by Jackie Harshman and the vote was unanimous.

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

- c. Jackie Harshman motioned to discuss the following Personnel Action:

- i. Review the extra duty pay chart adding teaches as bus drivers for regular school routes to get paid (not athletic routes or field trips) at their teacher sub rate of \$25 per hour.

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

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

- d. Perry Krowne motioned to approve the Personnel as presented to the Board. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

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|-----------------|----------------|--------------|-------------------|---------------|
| Jackie Harshman | Brandi Bateman | Perry Krowne | Lincoln Thomasson | 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 1:03 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Brandi Bateman

Jackie Harshman

Perry Krowne

Lincoln Thomasson

Daniel Dubien

