

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



MINUTES  
EXECUTIVE SESSION AND REGULAR  
GOVERNING BOARD MEETING  
MONDAY, DECEMBER 9, 2019

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

1. The meeting was called to order by Brandi Bateman at 5:00 PM with a motion from Perry Krowne to move to Executive Session. The motion was seconded by Daniel Dubien and the vote was unanimous.

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

2. The meeting was over at 5:54 PM.
3. A break was taken and then the regular session meeting was called to order at 6:05 PM by Jackie Harshman.
4. Brandi Bateman made the motion to adopt the Agenda. The motion was seconded by Perry Krowne and the Agenda was adopted with a unanimous vote.
- 5.

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

6. Summary of Current Events:
  - a. Update of Good Things Happening at Beaver Creek School by Mrs. Ward.
  - b. The next Regular Board Meeting will be held on January 13, 2020 at 6 PM. There will be an Organizational meeting prior to the Regular Meeting at 5:55 PM
7. Reports:
  - a. Mrs. Ward gave a Christmas Assistance Update.

8. Public Comments:

- a. None to Report.

9. Action Items:

- a. Brandi Bateman made the motion to remove and move to the January Agenda ratifying extra duty compensation for Fy19 and Fy20. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- b. Daniel Dubien made the motion to approve the Consent Agenda with the changes approved above. The motion was seconded by Betty Hart. The vote to approve the Consent Agenda was unanimous.

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

- c. Perry Krowne made the motion to discuss the annual approval of the Classroom Site Fund (301) Disbursement Plan. The motion was seconded by Daniel Dubien and the vote was unanimous.

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

The motion for approval was made by Brandi Bateman. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- d. Daniel Dubien made the motion approve the ratification of the annual cooperative agreement with the Arizona School for the Deaf and Blind (attorney approved). The motion was seconded by Perry Krowne and the vote was unanimous.

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

- e. Daniel Dubien made the motion to discuss the ratification of changing propane companies from Amerigas to Ferrell Gas upon depletion of the

propane in the current tanks. The motion was seconded by Perry Krowne and the vote was unanimous.

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

The motion for approval was made by Perry Krowne. The motion was seconded Betty Hart and the vote was unanimous.

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

f. Jackie Harshman made the motion to discuss the approval of the Annual Student Leadership Fundraising Activities. The motion was seconded by Daniel Dubien and the vote was unanimous.

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

The motion for approval was made by Brandi Bateman. The motion was seconded by Daniel Dubien and the vote was unanimous.

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

g. Betty Hart made the motion to discuss the following personnel action:

1. Approval of revised Extra Duty Rates of Pay for FY 20 with the removal of summer transportation at a lower rate of pay and addition extra duty of sound and lighting, and translations
2. Request to hire Tamara Piper for custodian replacing Dawn Wallace.
3. Request to hire Cheryl Gaston as paraprofessional filling the position of that was offered to Cassandra Chatter as paraprofessional
4. Cassandra Chatter –bus driver Retroactive to October 18  
Resignation of Shylea Rey – Her last day is December 12.
5. Request to change the2019-2020 Classified Entry level Salary Determination chart to remove the bus driver probationary rate.

The motion was seconded by Perry Krowne and the vote was unanimous.

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

The motion for approval was made by Perry Krowne. The motion was seconded by Jackie Harshman and the vote was unanimous.

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

10. Information Items:

a. Governing Board Goals Update by Karin Ward.

- Kids at Hope – Next Mentor Training January 10, 9-11 AM (RSVP)
- Educational Foundation.
- Goals as presented in packet.

11. Request for Future Agenda Items:

a. None to Report.

12. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Betty Hart. The meeting was adjourned at 6:33 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

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Jackie Harshman

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Brandi Bateman

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Betty Hart

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Daniel Dubien

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Perry Krowne