

**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 MEETING  
MONDAY, JULY 13, 2020

Board members in attendance:

Brandi Bateman, President  
Jackie Harshman  
Perry Krowne  
Edward Borowski - ZOOM

1. The meeting was called to order at 6:02 PM by Brandi Bateman.
2. Jackie Harshman made the motion to adopt the Agenda. The motion was seconded by Perry Krowne and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	

3. Summary of Current Events:
  - a. Superintendent Ward gave the update of Good Things Happening at Beaver Creek School by sharing the “All Hands on Deck” FY21 Theme.
  - b. The next regular Governing Board Meeting will be on August 10, 2020 at 6:00 PM.
4. Reports:
  - a. Superintendent Ward spoke on the Summer Library Program from Beaver Creek Library. She shared the Power Point for the Summer Library Program.
5. Public Comments:
  - a. Janet Aniol, will address during Budget Hearing.
6. Action Items:
  - a. Jackie Harshman made the motion to approve the Consent Agenda. The motion was seconded by Perry Krowne. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	

- b. Perry Krowne motioned to approve the Annual Resolution for execution of warrants. 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	

- c. Perry Krowne motioned to approve the request to Exceed M&O Subsections. 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	

- d. Jackie Harshman motioned to approve the disposal of property for the iPhone 6s. 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	

- e. Jackie Harshman made the motion to discuss the suspension of GCCA Professional Support Staff Discretionary Leave in order to pay out discretionary leave accrued to Mrs. Sacco. 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	

Jackie Harshman made the motion to approve the suspension of GCCA to pay Mrs. Sacco. 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	

- f. Jackie Harshman made the motion to discuss the Education Technology Consortium Cooperative Purchasing Agreement. 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	

Perry Krowne made the motion to approve the Education Technology Consortium Cooperative Purchasing Agreement. 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	

- g. Jackie Harshman made the motion to discuss the following Personnel Action:
- i. Request for approval of updated office staff job descriptions
  - ii. Request to ratify Additional Summer Staff to continue to prepare and deliver food on bus routes through July 23. Thanks to Ori Womack additional food assistance was granted to pay bus drivers!
  - iii. Request to hire the following new paraprofessionals:
    1. Tiffany Meredith - replacing Heather Harris
    2. Evelia Almendarez – new position for a special education paraprofessional as budgeted
  - iv. Request to allow the Superintendent to roll over vacation 120 hours instead of 40 hours through August 2020.

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	

Perry Krowne made the motion to approve all personnel action as shown, with the exception of changing the title of the job description “Administrative Assistant/HR” to “Administrative Assistant, Human Resources, and Treasure of Accounts.” 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	

The meeting was moved to the **Public Hearing on Truth in Taxation and FY21 Budget** by Brandi Bateman.

Superintendent Ward read the following public comment into the record:

**Janet Aniol** – “With the best of intentions, the Verde Independent/Bugle does not give a good explanation of the Beaver

Creek School District property tax assessment, primary & secondary rate. Please explain for the listening public that BCSD is a K-12 district. BCSC pays the high school tuition for graduation 8<sup>th</sup> graders to attend either Camp Verde or Mingus High School and provides transportation. So what is the potential tax rate for primary, secondary, (bond payment for cafetorium. admin bldg., library, etc) and the dust abatement one-time levy. What are they individually and in total? This is not a complaint, just want it clarified for new residents.”

Superintendent Ward addressed the above questions by referencing the County School Superintendent FY 2021 School District Tax Rates and Levies presented in the packet.

The motion to approve the FY 21 Budget, including the Truth in Taxation request for Adjacent Ways Tax Levy, was made by Perry Krowne. 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	

7. Information Items:

- a. Governing Board Goals. Superintendent Ward spoke on the following:
  - i. Who is an authorized signer? (as presented in the Agenda)
  - ii. Return to Learn Plan (as presented)
  - iii. Annual Governing Board Conflict of Interest.
  - iv. Continue Goal Setting Conversation.

8. Request for future Agenda items:

- a. None to Report.

9. Perry Krowne made the motion to adjourn the meeting. The motion was seconded by Jackie Harshman. The meeting was adjourned at 7:23 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	Edward Borowski	Daniel Dubien
Aye	Aye	Aye	Aye	

Respectfully submitted,

Ori Womack

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Brandi Bateman

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Jackie Harshman

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Edward Borowski

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Perry Krowne

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Daniel Dubien