

**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, JULY 8, 2019

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

1. The meeting was called to order at 6:00 PM by Jackie Harshman.
2. 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.

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

3. Summary of Current Events:
  - a. Update of Good Things Happening at Beaver Creek School by Mrs. Ward.
  - b. The next regular Governing Board Meeting will be held on August 12, 2019 at 6:00 PM.
4. Reports:
  - a. Moved to Information Items - College for Kids – Stories from the Children.
5. Public Comments:
  - a. None to Report.
6. Action Items:
  - a. Perry Krowne made the motion to approve the Consent Agenda. The motion was seconded by Brandi Bateman. The vote to approve the Consent Agenda was unanimous.

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

- b. Perry Krowne made the motion to discuss the Public Hearing on the approval of the FY20 Budget. 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 of the FY20 Budget was made by Betty Hart. 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

- c. Daniel Dubien made the motion to discuss the writing a new Mission and Vision statement. The motion was seconded by Betty Hart and the vote was unanimous.

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

The motion for approval to move forward with rewriting the Mission and Vision statement was made by Brandi Bateman. The motion was seconded by Betty Hart and the vote was unanimous.

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

- d. Perry Krowne made the motion to discuss the approval of the Annual School Facilities Board Capital 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 of the Annual School Facilities Board Capital Plan was made by Perry Krowne. The motion was seconded by Betty Hart and the vote was unanimous.

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

- e. Perry Krowne made the motion to discuss the following capital expenditures that are over \$5000:
  - i. A new van or white fleet bus with a chair lift and hitch not exceed \$65,000. This will most likely be on a lease purchase.

- ii. Computers for classroom teachers and office staff not to exceed \$24,000. Many of the computers are running Windows 7 or XP. These are old computers. The capital plan may include a lease purchase for these also.
  - iii. Pearson math \$9,000 for a continuation of the same math series for 1 year.
- 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 of the listed expenditures was made by Betty Hart. The motion was seconded by Brandi Bateman and the vote was unanimous.

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

- f. The motion for approval of the Resolution for execution of warrants 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

- g. The motion for approval to Exceed M&O Subsections was made by Daniel Dubien. The motion was seconded by Betty Hart and the vote was unanimous.

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

- h. The motion for approval to Sign the Letter of Understanding with our Auditor, Dobridge and Company, auditing FY19 was made by Brandi Bateman. The motion was seconded by Betty Hart and the vote was unanimous.

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

- i. Perry Krowne made the motion to discuss the following Personnel Action:
  1. Possible request to hire first grade teacher presented in the board agenda. Beaver Creek School needs to fill two positions. The person that was offered the job, declined last week!
  2. Request to ratify Summer Staff- Staff working in supplemental cleaning positions for the month of July , 20 hours weekly for Megan Hammit and Cassie Weber

3. Request to hire part-time bus drivers based on fingerprint clearance and background checks.
4. Request to allow the superintendent to roll over vacation 80 hours instead of 40 hours for the month of July 2019.

The motion was seconded by Betty Hart and the vote was unanimous.

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

The motion for approval of all Personnel Action was made by Daniel Dubien. 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

- j. Betty Hart made the motion to have the second read and approve the following policies:

Policy Advisory 646	DIE	Audits/Financial Monitoring
Policy Advisory 648	JFAA	Admission of Resident Students
Policy Advisory 649	JFAB	Admission of Nonresident Students
Second Read of the following polices (the first Read was August 2017 and then they were dropped from the list due to a clerical mistake.)		
Policy Advisory 600	KB	Parental Involvement in Education
Policy Advisory 601	IJNDB and IJNBD -E	Use of Technology and Resources

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

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

7. Information Items:

- a. Note on the school calendar for FY 20, Thanksgiving Break is the last week of November. District Staff had used another district template and did not realize the first draft of that template had Thanksgiving on the 3<sup>rd</sup> week. We have adjusted the calendar accordingly.

- b. Moved from Reports - College for Kids – Stories from the Children
- 8. Request for Future Agenda Items:
  - a. None to Report.
- 9. Betty Hart made the motion to adjourn the meeting. The motion was seconded by Perry Krowne. The meeting was adjourned at 7:02 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

\_\_\_\_\_  
Betty Hart

\_\_\_\_\_  
Perry Krowne

\_\_\_\_\_  
Daniel Dubien