

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, NOVEMBER 4, 2019

Board members in attendance: Jackie Harshman, President (arrived after Adoption of Agenda)
Brandi Bateman, Clerk
Betty Hart
Perry Krowne
Daniel Dubien

1. The meeting was called to order at 6:00 PM by Brandi Bateman.
2. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Daniel Dubien and the Agenda was adopted with a unanimous vote.

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

3. Summary of Current Events:
 - a. Update of Good Things Happening at Beaver Creek School by Mrs. Ward.
 - b. Karin Ward and Micca Martinez were pleased to share that the 7th and 8th grade Volleyball Team went undefeated in the league play and placed second in the Small Schools State Tournament.
 - c. The next Regular Board Meeting will be held on December 9, 2019 at 6PM. There will be an Executive Session prior to the Regular Meeting at 5PM for the Annual Superintendent Evaluation.
 - d. Upcoming events:
 - ASBA County Meeting October 2, 2019 (Humboldt)
 - ASBA-ASA Conference December 17-19, 2019 (Phoenix)
 - Legislative Conference November 15, 2019
4. Reports:
 - a. Katrina Sacco, Allie Wheeler, and Micca Martinez spoke on the Anti-Bullying plan as well as the presentation by Bradly Snyder that was attended.
5. Public Comments:

- a. None to Report.
6. Action Items:
- a. Betty Hart 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	Betty Hart	Daniel Dubien
Aye	Aye	Aye	Aye	Aye

- b. Daniel Dubien made the motion to discuss the approval of the Food Service Agreement for participating in the National School Lunch Program, School Breakfast Program, and Milk Program. 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 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

- c. Daniel Dubien made the motion to discuss the review of ASBA Bylaw changes. The Administration is recommending accepting the vote from last year of aye. 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 denial of the vote from last year was made by Perry Krowne. The motion was seconded by Jackie Harshman. The vote was one aye to four nays; the motion was denied.

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

The motion for approval of the vote from last year was made by Daniel Dubien. The motion was seconded by Betty Hart. The vote was four ayes to one nay; the motion for approval was accepted.

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

d. Daniel Dubien made the motion to discuss the following personnel action:

1. Request to hire Basketball Coaches as requested in the governing board packet.
2. Request to hire Cheryl Gatson as paraprofessional.
3. Resignation of Cassandra Chatter (Paraprofessional), she will still remain as a bus driver.

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 Jackie Harshman. 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

7. Information Items:

- a. School Trilateral was presented by Karin Ward.
- b. Tax Credit Expenditure breakdown by Karin Ward.
- c. Governing Board Goals Update by Karin Ward and Katrina Sacco.
 - Kids at Hope Training November 15 at 8AM followed by mentor training at 10:30AM.
- d. Family Engagement
 - Pictures of the First Annual Student Show Case
 - Veteran’s Day Concert November 5 at 7PM.

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 Betty Hart. The meeting was adjourned at 6:37 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Brandi Bateman

Betty Hart

Daniel Dubien

Perry Krowne