

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, OCTOBER 5, 2020

Board members in attendance:

Brandi Bateman, President
 Perry Krowne
 Daniel Dubien
 Jackie Harshman

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 Jackie Harshman and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	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.
 - b. The next regular Governing Board Meeting will be on November 9, 2020 at 6:00 PM.
 - c. Save the date! ASBA County Meeting (Virtually) October 28, 2020.
4. Reports:
 - a. Superintendent Ward and Principal Wheeler spoke on Volleyball, Cross Country, and Benchmark Testing.
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 Daniel Dubien. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

- b. Daniel Dubien motioned to discuss the approval of the Annual Financial Report for FY20. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

Jackie Harshman made the motion to approve the Annual Financial Report for FY20. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

- c. Daniel Dubien motioned to discuss the Governor’s announcement about rapid Covid-19 test in schools as possibly linked to the Return to Learn Mitigation Plan. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

There is no action for approval on this item, discussion only.

- d. Jackie Harshman motioned to discuss the approval of entering into an IGA with Yavapai County for Substitute Teacher Consolidation Services and entering into the annual agreement with ESI. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

Daniel Dubien made the motion to approve the entering into an IGA with Yavapai County for Substitute Teacher Consolidation Services and entering into the annual agreement with ESI. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

- e. Perry Krowne motioned to discuss the approval of Disposal of Property as presented in the Board Packet. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

Daniel Dubien made the motion to approve the Disposal of Property as presented in the Board packet. The motion was seconded by Perry Krowne and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

f. Personnel Action:

i. Jackie Harshman made the motion to discuss the following Personnel Action:

(1) **Request for approval of Athletic Director**

(i) Amy Nauman

(2) **Resignations:**

(i) Renee Ralston – Bus Driver

(3) **Request to hire pending background check and fingerprint clearance**

(i) Linda Cooper – Long Term Substitute for First Grade

(ii) Timothy Marston – Long Term Substitute

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

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

Perry Krowne made the motion to approve all personnel action as presented. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

g. Daniel Dubien motioned to enter Executive session to discuss and consider teachers letter of resignation in accordance with ARS 38-431.03(A)(1). The motion was seconded by Perry Krowne and Executive Session was entered at 6:30PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

Regular Session reconvened at 6:45PM

Brandi Bateman President of the Beaver Creek Governing Board on October 5 2020 made the motion to release the teacher from contract without liquidated damages. The motion also directed the superintendent of Beaver Creek School District to submit a claim to ADE related to lack of timeliness in receiving medical documentation and unprofessional conduct. The motion also required Superintendent Ward to draft a letter indicating the termination of employment and benefits as of September 30, 2020. The motion was seconded by Daniel Dubien and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

7. Information Items:

- i. Superintendent Ward discussed the timeline for filling two Governing Board Seats.
- ii. Superintendent Ward discussed the Continued Goal Setting Conversation for 2020. The Evaluation of Superintendent Ward will be in Executive Session after the November 9th meeting.

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 Daniel Dubien. The meeting was adjourned at 6:53 PM with a unanimous vote.

Jackie Harshman	Brandi Bateman	Perry Krowne	TBA	Daniel Dubien
Aye	Aye	Aye		Aye

Respectfully submitted,

Ori Womack

Perry Krowne

Daniel Dubien

Jackie Harshman