

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, SEPTEMBER 14, 2020

Board members in attendance:

Brandi Bateman, President
Perry Krowne
Daniel Dubien

1. The meeting was called to order at 6:00 PM by Brandi Bateman.
2. Daniel Dubien 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	TBA	Daniel Dubien
	Aye	Aye		Aye

3. Summary of Current Events:
 - a. Superintendent Ward gave the update of Good Things Happening at Beaver Creek School including school reopening and sports starting!
 - b. The next regular Governing Board Meeting will be on October 5, 2020 at 6:00 PM per the Board Approved Calendar. Save the date! ASBA County Meeting (Virtually) October 28, 2020.
4. Reports:
 - a. Superintendent Ward and Ms. Womack spoke on Grant Opportunities including FEMA, ESG, and ESSER grants.
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

- b. Daniel Dubien motioned to discuss the approval of the revised Return To Learn Mitigation Plan that will include sports protocol. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Daniel Dubien made the motion to approve the Return to Learn Mitigation Plan with discussed changes to transportation (returning to one route per bus beginning September 21, 2020) and sports (referees will not be required to wear a mask) that will be edited. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- c. Daniel Dubien motioned to discuss the possible approval or rejection of accepting distance learning students to play on sports teams. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Brandi Bateman made the motion to approve accepting distance learning students to play on sports teams. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- d. Second read of the following policies:

Policy Advisory	Policy /Regulation	Comments
672	GBGB-Staff Personal Security and Safety	Staff Face Coverings Required due to the Executive Order 2020-51
673	IHA Basic Instructional Program	Sandra Day O'Connor Civics day
674(NEW)	JICA-RB Student Dress	Student Face Covering
675	KB- Parent Involvement in Education	AZ DOE Handbook of Parental Rights posted on the

		school website (once received)
676 (NEW)	KI-RB Visitors to School	Visitor required Cloth Face Coverings

Daniel Dubien made the motion to approve the above policies following the second read. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- e. Daniel Dubien made the motion to suspend policy BGF for the following two policies to be read, discussed, and approved in one meeting:

Policy Advisory	Policy/Regulation	Comments
677	ACA Sexual Harassment And Regulation ACA-R	
678 NEW	ACAA Title IX Sexual Harassment and Regulation ACAA_R	

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

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

Daniel Dubien made the motion to approve the above policies. The motion was seconded by Perry Krowne and the vote was unanimous.

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

- f. Daniel Dubien made the motion to discuss the approval of Amendment #1 to IGA for Yavapai County Education Technology Consortium July 1, 2020 to June 30, 2030. The motion was seconded by Perry Krowne and the vote was unanimous.

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

Daniel Dubien made the motion to approve the Amendment #1 to IGA for Yavapai County Education Technology Consortium. The motion was seconded by Perry Krowne and the vote was unanimous.

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

g. Personnel Action:

i. Daniel Dubien made the motion to discuss the following Personnel Action:

(1) **Request for approval of Fall Sports Coaches**

- (i) Cody Kukulski – Cross Country
- (ii) Jesica Kramme- Volleyball

(2) **Resignations:**

- (i) Eve Almendarez- paraprofessional
- (ii) Linda Caparelli- bus driver /food service

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

- (i) Rhonda Tilton- paraprofessional
- (ii) Damien Wathogoma- custodial
- (iii) Timothy Byrne- bus driver
- (iv) Non Post – Food Service Staff
- (v) Matthew Harris- Sub Para
- (vi) Paraprofessional – Eva Ancira
- (vii) Sub Paraprofessional – Creeker Brianna Buchart

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

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

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

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

7. Information Items:

i. Superintendent Ward discussed the NACOG agreement for Workforce Innovation and Opportunity Act Program

- ii. Superintendent Ward discussed the timeline for filling Governing Board seats.
 - iii. Superintendent Ward gave her update on Governing Board Goals for 2020.
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 6:47 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Brandi Bateman

Perry Krowne

Daniel Dubien