

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 30, 2019

Board members in attendance: Jackie Harshman, President
Brandi Bateman, Clerk
Betty Hart
Perry Krowne (excused after adoption of agenda)
Daniel Dubien

1. The meeting was called to order at 6:00 PM by Jackie Harshman.
2. Perry Krowne made the motion to adopt the Agenda. The motion was seconded by Brandi Bateman 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 Board Meeting will be held on November 4, 2019 (One week early due to Veteran's Day)
 - c. Upcoming events:
 - ASBA County Meeting October 2, 2019 (Humboldt)
 - ASBA-ASA Conference December 17-19, 2019 (Phoenix)Perry Krowne was excused from the meeting due to a family emergency.
4. Reports:
 - a. Sports update (Cross Country/Volleyball) by Mrs. Wheeler.
5. Public Comments:
 - a. None to Report.
6. Action Items:
 - a. Brandi Bateman made the motion to approve the Consent Agenda. The motion was seconded by Betty Hart. The vote to approve the Consent Agenda was unanimous.

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

- b. Daniel Dubien made the motion to discuss the Annual Financial Report for Fy19. 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

The motion for approval was made by Brandi Bateman. 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

- c. Daniel Dubien made the motion to discuss the review of ASBA Bylaw changes. 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

Administration is recommending a review only at this time. This item will be tabled for a future date.

- d. Betty Hart made the motion to discuss using the services of Karen DuFresne for School Facility Board and other financial projects not to exceed \$5500, paid for out of community revenues not the M/O Budget. The motion was seconded by Jackie Harshman and the vote was unanimous.

Jackie Harshman	Brandi Bateman	Perry Krowne	Betty Hart	Daniel Dubien
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

- e. Brandi Bateman made the motion to approve the following Personnel Action:
- Resignation of Dawn Wallace, Custodian
- Then motion was seconded by Betty Hart and the vote for approval was unanimous.

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

7. Information Items:

a. Governing Board Goals Update by Mrs. Ward

- Kids at Hope – Community training October 21 at 5:30 PM
- Family Engagement – Student Show Case October 23, 6:30-7:30 PM
- Facility Needs
 1. White Fleet Bus – Arriving in February
 2. SFB Projects
 - a. Roofing Project
 - b. Well Project
 - c. Door Project

8. Request for Future Agenda Items:

- a. None to Report.

9. Brandi Bateman made the motion to adjourn the meeting. The motion was seconded by Daniel Dubien. The meeting was adjourned at 6:20 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Brandi Bateman

Betty Hart

Daniel Dubien