

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 9, 2019

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

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 Betty Hart and the Agenda was adopted with a unanimous vote.

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

3. Summary of Current Events:
 - a. Update of Good Things Happening at Beaver Creek School by Mrs. Ward.
 - b. Takeaways from the ABEC Meeting on August 23, 2019 by Mrs. Ward.
 - c. Expect More Arizona Education Progress Meter Update by Mrs. Ward.
 - d. Achieve60AZ update by Mrs. Ward.
 - e. The next Regular Board Meeting will be held on September 30, 2019 (This is Octobers meeting due to Columbus day)
 - f. Upcoming events:
 - ASBA County Meeting October 2, 2019 (Humboldt)
 - ABEC Annual Conference October 18, 2019 (Phoenix)
 - ASBA-ASA Conference December 17-19, 2019
4. Reports:
 - a. Governing Board Goals Update by Mrs. Ward.
 - b. Update on creating a foundation by Mrs. Ward.
 - c. Kids at Hope draft flyer showing training dates and mentoring update by Mrs. Ward
 - d. AdvancED Continuous Improvement update by Mrs. Sacco.
 - e. Family Engagement update (parent teacher conferences) by Mrs. Sacco.

- f. Facility needs update by Mrs. Ward.
- 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 Jackie Harshman. The vote to approve the Consent Agenda was unanimous.

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

- b. Jackie Harshman made the motion to discuss the request to consider becoming an Achieve60az Alliance Member. 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	

The motion for approval 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	

- c. Perry Krowne made the motion to discuss the request from the Athletic Director to have home school and on-line charter school students be allowed to participate in Beaver Creek School sports. 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 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	

- d. Jackie Harshman made the motion to discuss the approval of Sole Source Vendors for Fy20. 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	

The motion for approval 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	

- e. Perry Krowne made the motion to discuss the request to approve the delegation of authority for Student Discipline from the Governing Board to Hearing Officers. Beaver Creek currently uses Mr. Danny Howe. 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 Perry Krowne. 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	

- f. Perry Krowne made the motion to discuss the increase in cost for purchasing the Governing Board approved (July) van/white fleet bus. The original amount was not to exceed \$65,000, the request is to increase to \$70,000. 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	

After further discussion, the motion for approval with the amended amount of \$82,000 (plus interest) 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	

g. Perry Krowne made the motion to discuss the second read of the following policies:

Policy Advisory 651	BEDH	Public Participation at Board Meetings
Policy Advisory 652	DJE	Bidding and Purchasing
Policy Advisory 653	GBEA	Staff Ethics
Policy Advisory 654	GBEB (R)	Staff Conduct
Policy Advisory 655	GBEFA (New)	Staff Use of Digital Wireless Communication
Policy Advisory 656	GBI	Staff Participation in Political Activities
Policy Advisory 657	GCF	Professional Staff Hiring
Policy Advisory 658	GCFC	Professional Staff Certification
Policy Advisory 659	GCO	Evaluation of Professional Staff Members
Policy Advisory 660	GDF	Support Staff Hiring
Policy Advisory 661	G DFA	Support Staff Qualifications/Requirements
Policy Advisory 662	IHA	Basic Instructional Program
Policy Advisory 663	IHAMD New)	Instruction and Training in Suicide Prevention
Not Applicable Policy Advisory 664	IKF	Graduation requirements
Policy Advisory 665	JICA	Student Dress
Policy Advisory 666	JIH	Student Interrogations/Searches/Arrests
Policy Advisory 667	JLCD	Medicines/Administering Meds to Students
Policy Advisory 668	JLF (New)	Screening/Testing of Students (Vision Screening)
Policy Advisory 669	JLF	Reporting Child Abuse/Child Protection

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 Betty Hart. The motion was seconded by Jackie Harshman and the vote for approval was 3-1 with Mr. Krowne abstaining due to not being present at the first read meeting.

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

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

- Request to Hire – Sylvia Torres, Custodian

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	

The motion for approval was made by Jackie Harshman. The vote 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. Update on SFB Roofing Project by Mrs. Ward.

8. Request for Future Agenda Items:

- a. None to Report.

9. Jackie Harshman made the motion to adjourn the meeting. The motion was seconded by Brandi Bateman. The meeting was adjourned at 7:01 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

Perry Krowne