

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
 (928) 567-4631
 FAX (928) 567-5347
Karin Ward, Superintendent



MINUTES
 REGULAR GOVERNING BOARD MEETING
 MONDAY, AUGUST 14, 2023

Board members in attendance:

Lincoln Thomasson-Clerk
 Carlos Ramos
 Susi Edgington
 Jim Andrus

1. The meeting was called to order at 6:00 PM by Lincoln Thomasson.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Carlos Ramos made the motion to adopt the Agenda, noting that action item d will be tabled due to not receiving the completed contract. The motion was seconded by Susi Edgington and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

4. Board Meeting Minutes that may need correction – None to report
5. Information Only Items
 - a. Summary of Current Events:
 - i. Superintendent Ward gave the Good Things Happening and Department Highlights at Beaver Creek School. A successful Back to School BBQ with over 450 people in attendance, staff retention of 48 employees from FY23, 180 Free and Reduced Lunch Applications having been processed, and 744 computers being managed by our IT staff were just a few of the highlights
 - ii. Superintendent Ward had no Legislative Update.
 - iii. The next regular Governing Board Meeting will be on September 11, 2023 at 6:00PM.
 - b. Reports:
 - i. Principal Wheeler reported on State Testing Results and Formulas from Spring 2023

- ii. Principal Wheeler and Superintendent Ward presented on the Staff Preservice Training, sharing a copy of the schedule and the FY24 staff handbook.

6. Public Comments:

- a. None to Report.

7. Action Items:

A. Susi Edgington made the motion to approve the Consent Agenda. The motion was seconded by Jim Andrus. The vote to approve the Consent Agenda was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

B. Specific Items of District Business

- a. Carlos Ramos made the motion to approve the Generation Genius and IXL Math curriculum that have been under review since June 5, 2023, more than 60 days after the public meeting of the curriculum committee on May 19, 2023. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

- b. Susi Edgington motioned to discuss the approval of the required 6 month review of the Safe Return to In-Person Instruction and Continuity of Services Plan. The motion was seconded by Carlos Ramos and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

Several changes have been made as the declaration of the pandemic being over allows for more flexibility.

Carlos Ramos motioned to approve the required 6 month review of the Safe Return to In-Person Instruction and Continuity of Services Plan. The motion was seconded by Susi Edgington and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

- c. Susi Edgington motioned to discuss the request for approval of the annual Capital Plan for the Division of School Facilities. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

Susi Edgington motioned to approve the annual Capital Plan. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

- d. The request to discuss and approve the annual contract with RISE Resource Center has been tabled due to not receiving the complete contract.

- e. Personnel Action:

Lincoln Thomasson motioned to discuss the following personnel action:

- i. Approval of the FY24 Fall Sports Coaches as presented
- ii. Annual approval of the FY24 categorized rates of pay
- iii. Annual approval of stipends for additional duty (job descriptions included)
- iv. Staff hires pending fingerprint clearance and background checks
 - i. Kimbra Powers – Administrative Assistant in front office

The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

Carlos Ramos asked what the qualification of the sports coaches were. Superintendent Ward clarified that they are all staff members who have stepped up and coached their respective sport for many years.

Carlos Ramos motioned to approve the personnel listed. The motion was seconded by Jim Andrus and the vote was unanimous.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

8. Information Items:

- Responses to questions from the August 14, 2023 Student Data Results and Preservice Training
- Arizona Business and Education Coalition Annual Review Newsletter - Beaver Creek School District is a member of ABEC
- School Calendar (additional dates of midterm and end of quarters added)
- Goals Updates
 - Kids at Hope Honor Medal presented to Karin Ward and Allie Wheeler
 - Treasure Hunter Pledge
- SFB Update for ongoing projects
 - Weatherization
 - Drainage- \$2229908 approved
 - Water Filtration-Emergency Filtration System and Long Term System updates
 - Fire Alarm
 - Phone and Intercom
 - Other
- Signatures Finalized:
 - SFB Terms and Conditions
 - Telephone and intercom
 - Emergency Temporary Water Treatment
 - AC Repair 1011

9. Request for future Agenda items:

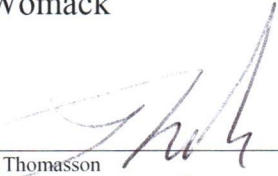
- a. Carlos Ramos stated he had requests for future agenda items, he passed out a handout to all board members, as well as Superintendent Ward, Principal Wheeler, and Board Secretary Womack. See the attached document titled “Proposed Policy Changes or Additions.” Mr. Ramos read the items on to the record and was instructed by Superintendent Ward twice that he may only read his sheet word for word. After reading the items listed into record, Mr. Ramos took the time to comment on the items and share his viewpoints.

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 7:10 PM with a unanimous vote.

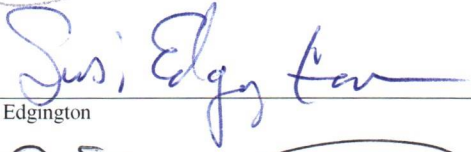
Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
	Aye	Aye	Aye	Aye

Respectfully submitted,

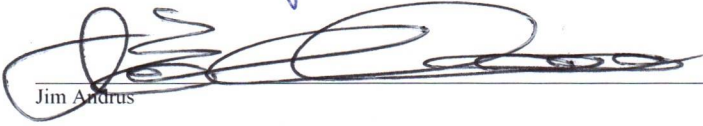
Ori Womack



Lincoln Thomasson



Susi Edgington



Jim Andrus

Carlos Ramos

Proposed Policy Changes or Additions

1. No critical race theory.
2. No diversity, equity, and inclusion training.
3. No classes, flags, signs, or books that speak to alternative sexual behaviors.
4. No use of alternative pronouns, biological gender pronouns to be used.
5. No vaccination or masking will be provided or required without express approval of governing board.
6. No advertising or promotion of vaccines or masking of children on school grounds.
7. No financial assistance for teachers from school district to be trained in CRT, DEI or SEL, in whole or in part.
8. No presentations by “transgender” individuals on school grounds or to be promoted by the school or school employees.
9. Biological sex to determine use of men or women’s bathrooms.
10. Only American, Arizonan and Cougar flags to be displayed on school grounds.
11. No notices of, signages for, or flags/banners to be displayed on school grounds for PRIDE events.
12. Sexual education to be limited to 8th grade, 1 class for 1 hour with talk about heterosexual behavior between one man and one woman.

Notes:

Sexual Activity, Sexual Identification, Suicides

A man cannot be a woman or a woman a man, EVER. No such thing as transition exists, it is masking a person’s true identity to look and behave like a different sex. This is classified as gender dysphoria which is a psychological condition. Any child or adult that expresses disposition of gender dysphoria will be referred to a psychologist and parental notice will be given.

Over 46,000 suicides in the last year in the USA were due to despair and many of these were children. Over 35,000 members belong to an on-line transition group that are trying to retransition back to their biological gender. 53% of transitioned transgender males have attempted suicide following transition. 45% of LGBT youth have considered suicide.