

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



MINUTES
EXECUTIVE SESSION GOVERNING BOARD MEETING
WEDNESDAY, DECEMBER 27, 2023

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson-Clerk
Carlos Ramos
Susi Edgington
Jim Andrus

1. The meeting was called to order at 1:00 PM by Jackie Harshman.
2. Jim Andrus made the motion to move into Executive Session pursuant to ARS 38-431.03 A(1) and ARS 38-431.03 A(5). 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	Aye

3. Executive Session
4. Lincoln Thomasson made the motion to move back into Regular Session. The motion was seconded by Jim Andrus and the vote was unanimous. The Governing Board moved back into Regular Session at 2:49PM.

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

5. Lincoln Thomasson motioned to begin contract negotiations with Alexandra Wheeler for the Principal/Superintendent position. Contract negotiations will be next week in an Executive Session, date and time are still to be determined. 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	Aye

6. Lincoln Thomasson made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 2:50 PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Jim Andrus

Carlos Ramos