

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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Karin Ward, Superintendent



MINUTES
SPECIAL SESSION BOARD MEETING
TUESDAY, SEPTEMBER 26, 2023

Board members in attendance:

Jackie Harshman-President-Zoom
Lincoln Thomasson-Clerk-Absent
Carlos Ramos-In Person
Susi Edgington-Zoom
Jim Andrus-Zoom

1. The meeting was called to order at 9:02AM by Jackie Harshman.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Susi Edgington made the motion to adopt the Agenda. The motion was seconded by Carlos Ramos and the Agenda was adopted with a unanimous vote.

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

4. Jim Andrus made the motion to discuss the approval of the expenditure for Preschool Playground Equipment using funds from a grant that must be expended by September 30, 2023. 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

The expenditure requested will total \$44,896.82 for equipment and install and will be funded solely through the DES Stabilization Grant funds. The purchase is last minute as we are trying to use up funds prior to the final report being completed and any remaining funds paid back. Superintendent Ward was able to connect with vendors during a recent conference and requested information on in stock items in the local area. All items presented are in stock in Phoenix and will arrive prior to the September 30, 2023 date.

Susi Edgington motioned to approve the Preschool Playground Equipment purchase as presented, totaling \$44,896.82 for equipment and installation. 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

5. Susi Edgington motioned to discuss the approval of the additional 17 cameras to be placed around campus with a 10 year license totaling \$38,436.75. 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

The additional cameras have been part of discussions and are included in the 2023 goal plan. The district team has met several times to discuss proper locations in order to better serve the safety and security of our students, staff, and campus. The quote received is on a thirty day limit, however, we requested the company give an extension while we pend Governing Board approval. The total of \$38,436.75 will be paid for out of our Unrestricted Capital Outlay carryforward from the prior fiscal year. The district is working with the public library to fund the portion of the quote that covers the internal and external cameras for their space (included in the total at this time). The quote does not include installation; installation will be completed with ETC and that amount will be brought to the board as information.

Carlos Ramos motioned to approve the 17 cameras as presented totaling \$38,436.75 for equipment and a 10 year license (not including installation). 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

6. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Jim Andrus. The meeting was adjourned at 9:18 AM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Susi Edgington

Jim Andrus

Carlos Ramos