



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



**School Board Members**  
**Jim Andrus\* Susi Edgington\* Jackie Harshman\***  
**Carlos Ramos\* Lincoln Thomasson\***  
**Superintendent -Karin Ward \* Principal – Allie Wheeler**

***All Children are Capable of Success.***  
***No Exceptions!***

**December 20, 2023**  
**SPECIAL GOVERNING BOARD MEETING**  
**6:00PM**

**AGENDA**

- 1. Call to Order of Regular Governing Board Meeting**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Request to discuss and approve the possible contract with Copper state Fire Protection for the new Fire Alarm system based on the approval of the application from the School Facilities Board . Copperstate is under the cooperative agreement of IGPA and the Due Diligence has been met. The district received 3 quotes for the new system. The fire alarm quote cost is \$559,735.**
- 5. Discussion of the internal applications for the posting of the Principal/ Superintendent**
- 6. Request for Approval of the interviewees and times for December 27, 2023**
- 7. Discussion and request for approval of the job description for principal / superintendent**
- 8. Discussion and request for approval of the questions for the principal/superintendent interviews**
- 9. Discussion of points based on the qualifications and interviewee answers**
- 10. The next Governing Board Meeting will be an executive Session at 1 PM on December 27th to interview the candidates and discuss results of the interviews pursuant to ARS 38-431.03 A(5).**
- 11. Request for Adjournment**