



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
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School Board Members
Renee Dial* Susi Edgington* Richard Hector*
Carlos Ramos* Lincoln Thomasson*
Principal/Superintendent – Allie Wheeler

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

**APRIL 8, 2025
EXECUTIVE SESSION
5:30pm
REGULAR GOVERNING BOARD MEETING
6:00PM
Doors Open to the public at 5:55PM**

AGENDA

- 1) **Call to Order**
- 2) **Request to move to Executive Session for Annual Evaluation of the Superintendent** in accordance with *Arizona Revised Statutes* 38-431, 38-431.03 and 15-503
- 3) **Executive Session** pursuant to ARS 38-431, 38-431.03 and 15-503 for the Annual Superintendent Evaluation
- 4) **Move back into Regular Session**
- 5) **Action on Executive Session if needed**

AGENDA

1. **Call to Order of Regular Governing Board Meeting**
2. **Pledge of Allegiance and Moment of Silence**
3. **Adoption of Agenda**
4. **Board Meeting Minutes** (*that may need corrections*)
5. **Information Only Items** (*Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.*)
 - A. **Summary of current events**
 - a. **Superintendent Update-**
 - i. **Good Things Happening At Beaver Creek – Department Highlights from March.**
 - ii. **Legislative Update**

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- b. **Governing Board Members-**
 - i. **The next meeting will be May 13, 2025.**
 - ii. **Possible scheduling of work-study sessions.**
 - iii. **ADE School Board School – Board Member Training April 9, 2025 or April 18, 2025 (Phoenix)**
 - iv. **ASBA Summer Leadership Institute – *Rooted in Leadership: Grow through storytelling, lead with vision* - June 5-7, 2025 (Flagstaff)**

Please let the District know if you are interested in participating in any of the above trainings.

B. Report:

Presentation of financial update by Allie Wheeler, Superintendent and Ori Womack, Business Manager to include Average Daily Membership (ADM) audit findings from FY21, 22 and 23, Average percentage of raises for certified staff over the last few years, and Update on Budget Final Revision due May 15th.

- 6. Public Comments** *(Members of the Governing Board shall not discuss or take legal action on matters released during an open call to the public, unless the matters are properly noticed for discussion and legal action. This provides an opportunity for the public to comment on the items appearing on the Agenda. In compliance with the Open Meeting Law, any additions to or changes in this Agenda will be made 24hours prior to the meeting and will be posted at the Governing Board Room. An Executive Session may be called on any of the Agenda items listed below which qualify under one or more provisions of A.R.S. 38-431.A, A.1, A.2, A.3, A.4, A.5, A.6, A.7. No final action can or shall be taken in an executive session.*

7. Action Items

A. Request for Approval of the Consent Agenda

- a. **Reading of minutes of March 11, 2025**
- b. **Ratify Vouchers**
 - 1. A/P: 1038-1040
 - 2. Payroll: 19-20
- c. **Gifts and Donations:**
 - i. Rimrock Ranch Farms LLC - \$600.00 for Girls Softball Uniforms
 - ii. APS – Becky Rudd – Supplies to paint the 2 dug-outs and shed, volunteer helpers for April 5th *We Love Our School Spring Festival* and cardboard trashcans for the event.
- d. **Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.**

B. Specific Items of District Business which require Action

- a. **Beaver Creek Retirement Incentive Program Packet and the third amendment to Employee Staffing Agreement with Educational Services, INC (ESI) for Retire/Rehire Services for the 2025-2026 school year.** This is an annual agreement, Beaver Creek staff has not had a need to participate in several years but having the option open is a

benefit. There are two documents to review and approve: The Beaver Creek Retirement Incentive Program Packet and the ESI Staffing Agreement Amendment.

- b. FY2025-2026 Intergovernmental Agreement (IGA) for Education Services between Beaver Creek ESD and Yavapai County Education Service Agency (YCESA).** The district uses YCESA for Nursing Services; services include Hearing and Vision, height and weight, and scoliosis checks. This is an annual agreement that has been reviewed by the attorney. The cost for FY26 is \$2,891.00.

- c. Second Read and request for approval of the following policies from The Trust Model Policies.**

The Trust is proposing updates to the following to conform to changes to federal regulations implementing Title IX of the Education Act and comply with a requirement of the receipt of Title I funding under the Elementary and Secondary Education Act.

Policy	Legal Foundation	Subject Matter	Notes
Policy 1-203 Equal Opportunity – Prohibited Sex Discrimination (Title IX)	34 C.F.R. Part 106	Title IX	Compliant with the 2020 regulations implementing Title IX
1-203.A Equal Opportunity – Prohibited Sex Discrimination (Title IX) Grievance Procedure	34 C.F.R. Part 106	Title IX	
3-106.A Procedure - Federal Grants and Other Funding Sources – Federal Grants	20 USC §6321	Written assurance of compatibility requirements for Title I funding	Specifics added regarding the requirement to offer comparable staffing and services to schools that do not receive Title I funding

- d. Personnel- Pending Fingerprint clearance and background checks**
 - i. Hires (Pending Fingerprint Clearance and Background Checks:**
 - (a) Marie Cobalt – Highly Qualified Paraprofessional**
 - ii. Resignations and Terminations:**
 - (a) None to Report**

8. Information Items *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*

- Responses to questions regarding the reported financial updates
- Responses to questions or comments from March 2025 Highlights

- Requesting new ELA Curriculum for k-3, possibly k-6 to replace outdated curriculum after 60 day review ending May 13, 2025. The curriculum request for approval will be at the May 13, 2025 meeting.
- School Resource Officer (SRO) Update
- April Newsletter
- SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)
 - Water Filtration
 - Other
- Signatures Finalized:
 - Field Placement Affiliation Agreement between GCU and BCESD.
 - Keepers revised agreement for additional areas (board approved March 11, 2025)

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

April 5 We Love Our Schools – Spring Festival 9:00am-12:30pm
 April 21 Easter Monday – No School
 April 24 Kindergarten Roundup
 May 6 Teacher Appreciation Day
 May 8 Spring Concert
 May 20 Kindergarten Promotion
 May 21 8th Grade Promotion
 May 22 Last Day of School!

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

The FY 25 Budget was based on the ADM 298

Grade	K		1st	2nd	3	4		5th	5th	6th	6th	7th	8th	8th	Self/Contained	Total
July (classes have not been moved up yet for fy25)	29/2		28	29	35	36		22	22	19	18	34	27	25	2/2-K 1-1 st 1-7 th	312.5
Split Kinder	K-C	K-B	1 st	2 nd	3 rd	4 th		5 th -A	5 th -B	6 th -C	6 th -D	7 th -B C	7 th -LC	8 th	Self Contained	Total
August	18/2	17/2	32	30	27	38		17	17	23	23	18	16	33	6/2-K 2-1 st	298.5

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															1-2 nd 1-8 th	
Sept.	17/ 2	18/ 2	31	32	2 9	3 9		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	298. 5
October	18/ 2	18/ 2	29	32	2 9	3 9		16	17	23	22	18	16	32	6/2-K 2-1 st 1-8 th	297
Split 4th	K-C	K-B	1 st	2 nd	3 rd	4- G	4- M	5- A	5- B	6- C	6- D	7- B C	7- LC	8 th	Self Contained	Total
Nov.	18/ 2	18/ 2	29	33	2 9	2 0	1 9	17	17	22	22	16	16	31	6/2-K 2-1 st 1-8 th	295
Dec.	18/ 2	18/ 2	29	33	3 0	2 1	1 9	17	17	23	20	16	16	31	6/2-K 2-1 st 1-8 th	296
Jan.	18/ 2	18/ 2	29	33	3 1	2 1	1 9	17	17	23	20	15	16	30	6/2-K 2-1 st 1-8 th	295
Feb.	18/ 2	18/ 2	31	31	3 0	2 2	2 0	17	17	23	20	17	15	30	7/2-K 2-1 st 1-8 th	297. 5
Mar.	18/ 2	18/ 2	31	34	3 1	2 2	2 0	16	17	23	20	17	16	30	7/2-K 2-1 st 1-8 th	301. 5
Apr.	17/ 2	18/ 2	30	35	2 9	2 1	1 9	17	17	23	20	16	17	30	7/2-K 1-1 st 1-8 th	297

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