



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



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!

AUGUST 12, 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 contract negotiations 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 discussion and consideration of Superintendent/Principal Salary and final contract negotiations for FY27/FY28.
- 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. Highlights**
 - ii. Legislative Update**

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b. Governing Board Members-

- i. The next meeting will be Tuesday, September 9, 2025 at 6:00PM.
- ii. Reminder of the work study session with Barbra U'Ren from The Trust: Topic "Governing Board Roles and Responsibilities"- Friday, September 19, 2025 from 1:00-3:00pm

B. Report:

Presentation by Superintendent Wheeler of Spring 2025 preliminary testing data.

- 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 24 hours 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 Regular and Executive Session Minutes of July 8, 2025.

1. A/P: FY25 – 1055 - 1058 FY26 – 1001 - 1004
2. Payroll: 1 - 3

b. Gifts and Donations:

- i. \$1040.00 towards Gym Mats – Robbies
- ii. \$500.00 towards School Supplies – Kiwanis
- iii. School Supplies – Arizona Rotary Club
- iv. 20 bags self-fertilizing soil for Garden – Ace Hardware Camp Verde
- v. 27 pairs of shoes – Spirit of Joy Lutheran Church

c. Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.

B. Specific Items of District Business which require Action

- a. Request to discuss and approve the annual Capital Plan for the Division of School Facilities.** The square footage formula by the state allows for 738 students on campus before additional funding from the SFOB would be obtained. The district is not growing therefore at this time the plan approval is a formality.

b. Request to discuss and approve the following field trips which are more than 50 miles from the school district:

- (a) Diamondbacks STEM event and game– 7th grade
- (b) Phoenix Zoo - 3rd Grade
- (c) Camp Colton – 6th Grade
- (d) Science Center – 6th Grade

c. First Read of the following policies from The Trust Model Policies.

The general effective date for legislation passed during the session that adjourned on June 27, 2025 is September 26, 2025. The legislature passed new laws on three topics with a delayed implementation date until 2026: serving of ultra-processed food on campus; Arizona Department of Education training for law enforcement and security personnel; and school provision of automatic external defibrillators. As a reminder, the district must obtain governing board approval for policy revisions, governing boards are not required to approve procedures. Procedures listed are for informational purposes and will be adjusted as the District sees fit within the parameters of the law.

Policy	Legal Foundation	Subject Matter
Policy 1-302 Governing Board Meetings and Open Meeting Law	Chapter 168 (HB 2231)	Exemption for Three Member Advisory Committees
Policy 1-401 Parents/Legal Guardian Rights in Education Procedure 1-401.A Parents/Legal Guardian Rights in Education – Parental Involvement	Chapter 188 (SB 1383)	Health Care Credentials
Procedure 3-101.B Budget Adoption – Access and Publishing Requirements	N/A	Budget Adoption
Procedure 3-301.A Food Services – Nutrition	Chapter 52 (HB 2164)	Ultra-processed Foods
Procedures 3-401.A Safety and Emergency Management – Emergency Response Plans Procedure 3-401.G (NEW) Safety and Emergency Management – Training	Chapter 129 (HB 2074) Chapter 220 (HB 2779)	School Safety Grants: Emergency Response Plans Officer and Security Personnel Training
Procedure 3-402.A Records – Disclosure of Public Records	Chapter 102 (SB 1372)	Public Records
Policy 4-101 Board Authority to Employ	A.R.S. § 15-536 and A.R.S §15-538.01	March 15 th Date for Contract Issuance
Procedure 5-105.A Open Enrollment – Enrollment Process	N/A	Transportation
Policy 5-201 Patriotic Exercises and Observance Days	Chapter 2 (SB 1225)	9-11 Instruction
Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act (IDEA))	Chapter 196 (HB 2170) Ariz. Admin Code R7-2-401	Identification of Dyslexia and Evaluation Procedures
Policy 5-401 Police Interview Notification	Chapter 220 (HB 2779)	Juvenile Offender Temporary Custody
Policy 5-402 Department of Child Safety Interview and Custody	Chapter 161 (SB 1493)	DCS Identification Requirements
Policy 5-404 Administration of Medication Procedure 5-404.A Administration of Medication – Procedures for Administration	Chapter 104 (SB 1440)	Epinephrine Delivery System

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Policy 5-216.01 (NEW) Assessments	Chapter 204 (HB 2540)	Assessments
Policy 5-410 Interscholastic Athletics	Chapter 204 (HB 2540)	Automated External Defibrillators

- d. **Request for discussion and approval of Personnel- Pending Fingerprint clearance and background checks**
 - i. **Resignations and Terminations:**
 - (a) **None to Report**
 - ii. **Hires (Pending Fingerprint Clearance and Background Checks:**
 - (a) **Lauren Gardenhire – Health Aide (until Paraprofessional test is passed, then will be classified as a Highly Qualified Paraprofessional).**
 - iii. **Approval of stipends for additional duty (job descriptions included)**
 - iv. **Approval of the FY26 Fall Sports Coaches as presented**

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

- Responses to questions regarding preliminary testing data.
- Clarification of responses from the Governing Board email on 7/31/25 about “Budget Questions” and future agenda items request
- New Library Hours!
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
 - Water Filtration
 - Roofing
 - Other
- Signatures Finalized:
 - MATFORCE Mentoring MOU

9. Requests for future agenda Items

10. Adjournment

What’s happening this month?

First month of school!
Parent Teacher Conferences September 8th-12th

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

School Board Members

The FY 26 Budget was based on the ADM 295

Grade	K	1-D	1-M	2 nd	3 rd	4-G	5-A	5-B	6-C	6-W	7-BC	7-LC	8 th	Self Contained	Total
FY 26 Aug	22/2	10	15	25	36	31	17	18	15	15	19	20	33	3/2-K 7-1 st 1-2 nd	274.5

The FY 25 Budget was based on the ADM 295

Grade	K-C	K-B	1 st	2 nd	3 rd	4-G	4-M	5-A	5-B	6-C	6-D	7-BC	7-LC	8 th	Self Contained	Total
FY 25 May	16/2	17/2	29	35	29	21	19	18	16	23	21	16	17	30	7/2-K 1-1 st 1-8th	296

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