



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!

FEBRUARY 11, 2025
REGULAR GOVERNING BOARD MEETING
6:00PM
Doors Open to the public at 5:55PM

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 January and the viewing of our very special School Connect Video highlighting our school.
 - ii. Legislative Update**
 - b. Governing Board Members-**
 - i. The next meeting will be March 11, 2025 at 6:00PM.**
 - ii. ASBA February/March monthly guide with events and important dates.**

B. Report:

Procedures for governing board meetings and follow up questions-
Presented by Governing Board President, Mr. Lincoln Thomasson and Superintendent Mrs. Wheeler.

- 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 January 14, 2025

b. Ratify Vouchers

1. A/P: 1029-1033

2. Payroll: 15-16

c. Gifts and Donations:

i. None to Report

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. Request to accept the Annual Financial Audit for FY24. This acceptance will be done by a roll call vote.

b. Request to approve the Waiver of Conflict of Interest regarding agreements between Yavapai County Free Library District and Beaver Creek ESD #26 for Library Support Services and Membership in the Yavapai Library Network

c. Request to approve the Education Technology Consortium (ETC) Cooperative Purchasing Agreement. Beaver Creek School District uses ETC to host the student information system and the accounting system, and the domain. Their work is invaluable to our district.

d. Request to 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- 8th grade

(c) Camp Colton – 6th Grade

e. Request to approve the Proposed FY 26 calendar. Through superintendents' coordination, this calendar has matching Winter and Spring Break vacations with the other surrounding school districts, as well as similar start and end dates. The district and school leadership teams have reviewed this calendar and are recommending it for approval by the Governing Board. The calendar will be brought forward with additional clerical changes as appropriate.

f. Second Read and request for approval of the following policies as presented from The Trust Model Policies.

The policy alert from January 2025 is based upon a rule change issued by the State Board of Education; The Trust is proposing a substantive policy revision to policy 5-203 regarding the provision of transition services to

students with disabilities. The Trust is also proposing style revisions to Policy 5-203 and to three other policies listed below. Finally, the Trust has proposed alternative procedures regarding student discipline.

Policy	Legal Foundation	Subject Matter	Notes
Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act IDEA)	A.A.C. R7-2-401.G.4	Special Education	As approved on October 21, 2024 by the state board.
Policy 1-301 Rules of Order	NA	Governing Board	Style Revision
Policy 5-204 Students with Disabilities Procedural Safeguards (Individuals with Disabilities Education Act IDEA)	NA	Special Education	Style Revision
Policy 5-408 Hazing Prevention	NA	Student Safety	Style Revision
Procedure 5-306.A Student Discipline – Suspension Procedures	NA	Student Discipline	Dividing the existing procedure 5-306.A
Procedure 5-306.B Student Discipline – Expulsion Procedures	NA	Student Discipline	Dividing the existing procedure 5-306.A

g. Personnel- Pending Fingerprint clearance and background checks

i. Hires (Pending Fingerprint Clearance and Background Checks:

(a) None to Report.

ii. Resignations:

(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 report on procedures for Governing Board meeting and follow up questions
- Responses to questions or comments from January 2024 Highlights
- School District Financial Risk Analysis (Auditor General) – January 2025
- School Resource Officer (SRO) Update
- February 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:
 - School Datebooks Contract (3 year)

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9. Requests for future agenda Items

10. Adjournment

What's happening this month?

February 12th – 8th Grade to Camp Verde High School for Freshman Day

February 13th – 8th Grade to Mingus High School for Marauder Day

February 14th – Happy 113th Birthday Arizona & Happy Valentine's Day!

February 17th – No School in observance of President's Day (School and District Office closed)

February 20th – STEAM Extravaganza 5:30PM – 7:30PM (\$1 Family Dinner)

February 27th – 100th 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 1-2 nd 1-8 th	298.5
Sept.	17/2	18/2	31	32	29	39		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	29	39		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	29	20	19	17	17	22	22	16	16	31	6/2-K 2-1 st 1-8 th	295
Dec.	18/2	18/2	29	33	30	21	19	17	17	23	20	16	16	31	6/2-K 2-1 st 1-8 th	296
Jan.	18/2	18/2	29	33	31	21	19	17	17	23	20	15	16	30	6/2-K 2-1 st 1-8 th	295
Feb.	18/2	18/2	31	31	30	22	20	17	17	23	20	17	15	30	7/2-K 2-1 st 1-8 th	297.5

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