

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 11, 2025

Board members in attendance:

Lincoln Thomasson
Susi Edgington
Carlos Ramos
Renee Dial

1. The Regular Board Meeting was called to order at 6:00 PM by Lincoln Thomasson.
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 Renee Dial and the Agenda was adopted with a unanimous vote.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

4. Board Meeting Minutes (that may need corrections): None to Report
5. Information Only Items
 - A. Summary of Current Events:
 - a. Superintendent Update
 - i. Superintendent Wheeler gave the Good Things Happening at Beaver Creek School by sharing a special School Connect Video highlighting our school and reviewing the Department Highlights from January. The video was presented on February 10, 2025 at the School Connect Summit in Phoenix. Included in this months highlights was several audits happening, preparation for the Science Fair, field trip planning, Library events, and many more great things!
 - ii. Legislative Update – There are 41 education bills sitting out in house committees; one HB2164 is focused on restricting ultra processed food in schools. Mrs. Wheeler will continue to watch for changes to bring forward next month.

- 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 updates.

B. Reports:

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

Review of proper meeting etiquette was covered, including holding
questions for reports until the end section, under information, where it is
listed. This point of procedure follows Open Meeting law and helps the
public stay informed about the listed items on the agenda.

6. Public Comments:

None to Report.

7. Action Items:

A. Susi Edgington made the motion to approve the Consent Agenda. The
motion was seconded by Renee Dial. The vote to approve the Consent
Agenda was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

B. Specific Items of District Business which require action

a. Acceptance of the Annual Financial Audit for FY24.

This acceptance is required to be done by a roll call vote. There were
10 findings for FY24 as presented in the board packet. Along with the
findings the district presented their internal corrective action plan to
avoid these findings in the future.

Carlos Ramos made the motion to accept the Annual Financial Audit
for FY24. The motion was seconded by Susi Edgington and the vote
was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

b. 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.

This is an annual waiver that is presented to the Governing Board.

Carlos Ramos made the motion to approve the Annual Conflict of Interest with Yavapai County Network. The motion was seconded by Susi Edgington and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

c. 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.

Susi Edgington made the motion to approve the Cooperative Purchasing Agreement with ETC. The motion was seconded by Carlos Ramos and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

- d. 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

Susi Edgington made the motion to approve the field trips as listed. The motion was seconded by Renee Dial and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

e. Proposed FY26 Calendar

Through Superintendents coordination the calendar closely matches surrounding school districts. The calendar will be brought forward with additional clerical changes as appropriate.

Susi Edgington made the motion to approve the FY26 calendar as presented. The motion was seconded by Lincoln Thomasson and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
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Aye	Aye	Aye		Aye
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- f. Second read and approval of the following policies as presented from The Trust Model Policies:

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

Lincoln Thomasson made the motion to approve the listed policies as presented. The motion was seconded by Susi Edgington and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

- 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:

- Responses to questions regarding the report on procedures for Governing Board meeting and follow up questions

- Carlos Ramos had inquired about adding items to the agenda. Mrs. Wheeler clarified to text her or President Thomasson with any inquiries for additions.
- Responses to questions or comments from January 2024 Highlights
 - Lincoln Thomasson gave kudos to Mrs. Wheeler for her School Connect Video in highlight Beaver Creek School!
- School District Financial Risk Analysis (Auditor General) – January 2025
 - Mrs. Wheeler and Ms. Womack reviewed the report with the board to acknowledge the ‘high risk’ under capital. There is no concern, as this has to do with fluctuating carry-forward amounts due to covid funding.
- 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 – quote received but needs revision to be uploaded again.
 - Other – Lincoln Thomasson asked about the progression of the gym flooring. Ms. DuFresne noted that at this time SFB Funding is only focusing on Life and Safety, all other projects have been put in the que.
- Signatures Finalized:
 - School Datebooks Contract (3 year) – Agendas for students

9. Request for future Agenda items:
None to Report

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Renee Dial. The meeting was adjourned at 7:00 PM with a unanimous vote.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye	Aye		Aye

Respectfully submitted,

Ori Womack

Lincoln Thomasson

Susi Edgington

Carlos Ramos

Renee Dial

Richard Hector Sr.