

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



**July 24, 2024**

**SPECIAL GOVERNING BOARD MEETING 8:30 AM**

**Governing Board Room**

**AGENDA**

**8:30 AM Special Governing Board Meeting**

- 1. Call to Order**
- 2. Pledge of Allegiance and Moment of Silence**
- 3. Adoption of Agenda**
- 4. Action Items**
  - a. Request to purchase 106 student Chromebooks, pending grant approval or moving into a capital expense, to replace aging student Chromebooks-BLUMM HP - \$37,470
  - b. **Personnel-**
    - a. **Staff hires Pending Fingerprint clearance and background checks**
      - a) **Cassie Weber- Paraprofessional effective 8/1/24**
      - b) **Danielle Soules-Paraprofessional effective 8/1/24**
      - c) **Courtney Swanner- PT administrative assistant effective 8/1/24**
    - b. **Approval to accept the following resignation:**
      - a) **Andy Hooton – 6-8th Grade Teacher Social Studies Breach of Contract could require, if the documentation is deemed insufficient:**
        - **Notification to the Investigative Unit of the State Board of Education**
        - **\$2500 liquidated damages due to the district**

**5. Adjournment**

**School Board Members**

Jim Andrus, Susi Edgington, Jackie Harshman, Carlos Ramos, Lincoln Thomasson