



**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\* Dr. Richard Hector Sr.\***  
**Carlos Ramos\* Lincoln Thomasson\***  
**Principal/Superintendent – Allie Wheeler**

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

**JULY 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 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. Legislative Update**
    - b. Governing Board Members-**

**School Board Members**

- i. The next meeting will be Tuesday, August 12, 2025 at 6:00PM.
- ii. Scheduling of work-study sessions- days and times

**B. Report:**

**Presentation by Superintendent Wheeler on summer work and back to school traditions.**

- 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 Regular and Executive Session Minutes of June 10, 2025 and the July 2, 2025 Work Study Session**

1. A/P: FY25 - 1051-1054 FY26 - 1000
2. Payroll: FY25 - 26, 27, 25.1, 26.1, 26.2, 26.3

**b. Gifts and Donations:**

- i. None to report.

**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. Public Hearing on the FY26 Budget.**

- b. Request for discussion and approval of the Budget for FY26.** Since the FY26 State budget did not pass in time, ADE School Finance and the Arizona Auditor General published preliminary budget forms to allow district to plan budget preparation processes and governing board meetings. The preliminary budget forms do not include routine annual changes such as inflation and do not anticipate any other changes to State law. Final budget forms will be published shortly after final changes in State law are known. The district will propose and adopt on the preliminary forms and present a revision with the final forms before September 15 as required.

- c. Request for discussion and approval of Annual Resolution for execution of warrants:** WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

**School Board Members**

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

- d. **Request for discussion and approval to Exceed M&O Subsections.**  
This request gives authorization for Yavapai County Education Service Agency to process excess expenditures within subsections of the budget for the fiscal year 2025-2026. *This annual request allows the adjustments to be made within the total Maintenance and Operations Budget. The district will not exceed the adopted budget limit.*
- e. **Request for discussion and approval of a new date for the November Board Meeting.** The meeting is currently scheduled for November 11, 2025 based on the approved FY26 District Calendar. This is Veterans Day and there is no school or district business occurring on this day. The District is requesting to change the meeting to Monday, November 10, 2025.
- f. **Request for discussion and approval annual of Sole Source Contracts with Vendors.**
- g. **Request for discussion and approval of vendors who may exceed \$20,000 during the fiscal year (July 1, 2025- June 30, 2026).**
- h. **Request for discussion and approval to purchase 60 Chromebooks to replace current Chromebooks as presented.**
- i. **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) **Possible Certified Teacher as presented in the Governing board packet.**
  - iii. **Annual approval of job descriptions and chain of command**
  - iv. **Annual approval of the following Rates of Pay Charts Updated**
    - (a) **Categorized Rates of Pay** updated for FY26, No Changes from FY25
    - (b) **Certified Salary Determination Chart** updated for FY26 adding \$500 to the base.
    - (c) **Classified Salary Determination Chart** updated for FY26, No Changes from FY25.
    - (d) **Sports Salary Schedule.** Updated for FY26, No changes from FY25.
  - v. **Approval of raises for FY 26 for staff as presented in the board packet.** Returning certified employees receiving a \$1,400 on the base pay, new certified receiving \$500 on the base, and classified hourly/salaried/substitute certified employees receiving .50 additional pay per hour. This amount has been allocated as part of the proposed FY26 budget.

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

- Responses to questions regarding summer work and back to school traditions.
- FY26 Calendar – Clerical Update – correcting missing date (3<sup>rd</sup>) and day (Sunday) in May 2026 and the change of the Governing Board meeting in November (due to Veteran's Day), as approved in the meeting.
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
  - Water Filtration
  - Other
- Signatures Finalized:
  - Terms and Conditions (SFB) – Building 400 Roofing and Ceiling Repairs
  - Diesel Direct West – Equipment Agreement

**9. Requests for future agenda items**

**10. Adjournment**

## What's happening this month?

July 30 – Teachers Return

July 31 – All Staff Returns

July 31 – Back to School BBQ at 6pm

August 5 – Students Return - First Day of School! 7:45am – 3:15pm

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

### The FY 26 Budget was based on the ADM 295

Grade	K-C	K-B	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4-G	4-M	5-A	5-B	6-C	6-D	7-BC	7-LC	8 <sup>th</sup>	Self Contained	Total
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Classes have not rolled over yet