



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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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!***

**JUNE 10, 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 Annual Evaluation 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 Annual Superintendent Evaluation
- 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. **Good Things Happening At Beaver Creek – Department Highlights from May.**
 - ii. **Legislative Update**

b. Governing Board Members-

- i. The next meeting and Public Hearing for the FY26 Budget will be Tuesday, July 8, 2025 at 6:00PM.**
- ii. Scheduling of work-study sessions- days and times**

B. Report:

Presentation by Superintendent Wheeler of results from student and staff surveys from the 2025 school year.

- 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 May 13, 2025

1. A/P: 1047-1050
2. Payroll: 24-25

b. Gifts and Donations:

- i. Pete Asencio – Office Supplies

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. Approval of the Proposed Budget for FY26.** Since the FY26 State budget has not passed, 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. The Public Hearing for the FY26 Budget will be July 10, 2025 at 6:00PM.

b. Approval to designate kindergarten students in grade level Ungraded Elementary (UE) retroactively to July 1, 2024 and moving forward.

Designating students who are Kindergarten age (5 by September 1), enrolled in a full day kindergarten program, and have a B SPED disability as UE effectively doubles the funding creating a fiscal impact that is significant.

- c. **Approval of the annual contract with Rise Resource Center.** Rise is providing special education for students whose disability and behaviors warrant private placement as decided by the school team and parents.
- d. **Approval of MOU with Camp Verde for Algebra 1 class offered at Beaver Creek School.** This is the second year for this MOU which allows our middle school students to take a high school Algebra class and receive high school credit from both Camp Verde High School and Mingus High School.
- e. **Approval of removal of Sharon Brooks as Student Activities Treasurer effective June 30, 2025.**
- f. **Approval of Samantha Bishop as Student Activities Treasurer for FY26.** This position is required and referenced in the USFR (Uniform System of Financial Records) and Arizona Statute 15-122.
- g. **Approval of removing Sharon Brooks from all District Bank account at National Bank and Chase Bank.** Once approved by the Governing Board, the changes will be made at National Bank and Chase Bank.
- h. **Approval of adding Samantha Bishop as additional signer on the District Student Activities Bank account at National Bank.** Once approved by the Governing Board, the team will visit National Bank for the signer changes.
- i. **Approval of adding Ori Womack as additional signer on the District Revolving account, County account and Payroll Sweep account.** Once approved by the Governing Board, the team will visit National Bank for the signer changes.
- j. **Approval of removal of James Womack from District National Bank Credit Card.** Due to Mr. Womack's voluntary non-renewal of his agreement the district is requesting removal of his name from the National Bank Credit Card.
- k. **Approval of adding Jacob Wheeler to the District National Bank Credit Card.** With the above approval of Mr. Womack's removal the district is requesting a National Bank Credit Card in Mr. Wheeler's name to replace Mr. Womack's credit card.
- l. **Second Read and approval of the following policies from The Trust Model Policies.**

The Trust advises that our district update staff training and student handbooks to incorporate the new requirements prior to the start of the 2025-2026 school year. The Trust also advises that districts adopt model policies before the effective date of the new legislation, which will likely be in August or September (ninety days after the legislative sessions ends).

Policy	Legal Foundation	Subject Matter	Notes
Policy 3-403 Technology	2025 Ariz. Sess. Laws 53 (House Bill 2484)	Restrictions on Student Use of Wireless Communication Devices	
3-403.A Form Technology – Acceptable Student Use Form	2025 Ariz. Sess. Laws 53 (House Bill 2484)	Restrictions on Student Use of Wireless Communication Devices	

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Policy 5-305 Student Code of Conduct	2025 Ariz. Sess. Laws 53 (House Bill 2484)	Restrictions on Student Use of Wireless Communication Devices	
Policy 4-204 Mandatory Reporting	2025 Ariz. Sess. Laws 40 (Senate Bill 1437)	Mandatory Reporting and Protocol for the Investigation of Child Abuse	
4-204.A Procedure – Mandatory Reporting – Child Abuse Reporting	2025 Ariz. Sess. Laws 40 (Senate Bill 1437)	Mandatory Reporting and Protocol for the Investigation of Child Abuse	
5-401.A Procedure – Police Interview Notification – Student Interviews	2025 Ariz. Sess. Laws 40 (Senate Bill 1437)	Mandatory Reporting and Protocol for the Investigation of Child Abuse	
Policy 1-401 Parents/Legal Guardians Rights in Education	2025 Ariz. Sess. Laws 83 (House Bill 2514)	Directory Information and Parent Rights	
Policy 5-303.B Student Records	2025 Ariz. Sess. Laws 83 (House Bill 2514)	Directory Information and Parent Rights	
5-303.B Procedure – Student Records – Directory Information	2025 Ariz. Sess. Laws 83 (House Bill 2514)	Directory Information and Parent Rights	

m. Personnel- Pending Fingerprint clearance and background checks

i. Resignations and Terminations:

(a) Sharon Brooks – Office Manager effective June 30, 2025

ii. Hires (Pending Fingerprint Clearance and Background Checks:

(a) Sharon Brooks – Office Manager contracted employee through Educational Services, LLC. (ESI) (1GPA Contract: 22-09PV-03 as the vendor will exceed the 20k threshold) beginning in July 2025.

(b) Karin Ward – Continuing position as Consult Coach for the district (up to 40 hours per year).

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

- Responses to questions regarding student and staff surveys.
- School wide student performance goal update
- Responses to questions or comments from May 2025 Highlights
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)

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- Water Filtration
- Other
- 2024-2025 Champions of Education – Congratulations Jeff Clarke!
- Signatures Finalized:
 - Kairos Proposal Acceptance Form and HIPPA Security.
 - e-IEP Pro Authority to Transfer Education Records.

9. Requests for future agenda Items

10. Adjournment

What’s happening this month?

June 2 – June 26 Free Breakfast (7:30am-8:00am) and Lunch (12:00pm-12:30pm) at the school during these days for all students through 18 years of age

June 2 – June 26 Summer School Monday-Thursday 7:30am – 12:30pm

June 19 No Summer School – No Free Breakfast and Lunch

July 4 Independence Day - Office Closed

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	3rd	4th		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 1-1st 1-7th	312.5
Split Kinder	K-C	K-B	1st	2nd	3rd	4th		5th-A	5th-B	6th-C	6th-D	7th-B 7th-C	7th-LC	8th	Self Contained	Total
August	18/2	17/2	32	30	27	38		17	17	23	23	18	16	33	6/2-K 2-1st 1-2nd 1-8th	298.5
Sept.	17/2	18/2	31	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1st 1-8th	298.5
October	18/2	18/2	29	32	29	39		16	17	23	22	18	16	32	6/2-K 2-1st 1-8th	297
Split 4th	K-C	K-B	1st	2nd	3rd	4-G	4-M	5-A	5-B	6-C	6-D	7-B 7-C	7-LC	8th	Self Contained	Total
Nov.	18/2	18/2	29	33	29	20	19	17	17	22	22	16	16	31	6/2-K 2-1st 1-8th	295
Dec.	18/	18/	29	33	3	2	1	17	17	23	20	16	16	31	6/2-K	296

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	2	2			0	1	9								2-1 st 1-8 th	
Jan.	18/ 2	18/ 2	29	33	3 1	2 1	1 9	17	17	23	20	15	16	30	6/2-K 2-1 st 1-8 th	295
Feb.	18/ 2	18/ 2	31	31	3 0	2 2	2 0	17	17	23	20	17	15	30	7/2-K 2-1 st 1-8 th	297. 5
Mar.	18/ 2	18/ 2	31	34	3 1	2 2	2 0	16	17	23	20	17	16	30	7/2-K 2-1 st 1-8 th	301. 5
Apr.	17/ 2	18/ 2	30	35	2 9	2 1	1 9	17	17	23	20	16	17	30	7/2-K 1-1 st 1-8 th	297
May	16/ 2	17/ 2	29	35	2 9	2 1	1 9	18	16	23	21	16	17	30	7/2-K 1-1 st 1-8 th	296
June (final as of 5/22/25)	16/ 2	17/ 2	29	35	2 9	2 1	1 9	18	15	23	20	16	17	30	7/2-K 1-1 st 1-8 th	294

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