



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!

MARCH 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 February.**
 - ii. Legislative Update**
 - b. Governing Board Members-**
 - i. The next meeting will be April 8, 2025 at 6:00PM. Discussion of Superintendent Evaluation date and time.**
 - ii. Possible scheduling of work study sessions.**
 - iii. ADE School Board School – Board Member Training April 9, 2025 or April 18, 2025 (Phoenix) – Please let the District know if you are interested in participating in the training.**

B. Report:

Presentation by Heather McCallum on Beaver Creek School's partnership with MatForce and their student mentor program.

- 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 24 hours 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 February 11, 2025

b. Ratify Vouchers

1. A/P: 1034-1037
2. Payroll: 17-18, 110

c. Gifts and Donations:

- i. Kiwanis – Special Education Program: Science kit, dollhouse furniture, arts and crafts, and learning tools
- ii. Kiwanis – Footballs for 5th-8th classrooms, kids bikes for Spring PTO sponsored fundraiser, educational toys
- iii. Jessica Lux Herrera – Girls Jeans and Van sneakers for Student Hope Closet
- iv. Tiffany Construction Company - \$500 Softball Equipment
- v. Corn hole Tournament Hosted by Robbie's - \$1,268.00 Softball Needs
 - (a) Support for Corn hole Tournament Raffle
 - (i) Brewha - \$30.00 Gift Card
 - (ii) The Outpost and Beaver Creek - \$25.00 Gift Certificate
 - (iii) Coin Heaven - \$1 Silver Round (\$50.00 Value)
 - (iv) Robbers Roost - \$75.00 Gift Certificate

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 approve the health insurance benefit with KAIROS for the 2025-2026 year.** Due to a three-year average of 107% loss ratio, the district received a 6% increase. The previous year increase was 12% due to high cost catastrophic claims, those claims are now falling off our record. Business Manager Womack along with Mrs. Wheeler and the district team recommend the district contribution increase from \$650 to \$700 at an estimated budgetary increase of \$20,400 from FY25 to FY26. Additionally district staff will continue to educate staff on ways to save money on standard medical costs.
- b. Request to approve additional funding of \$6,880.00 through June 2025 to be added to the existing governing board approved (July 2024) purchase order for Keepers Commercial Cleaning.**
- c. Request to approve an increase in tuition for our preschool program, including a fee for 4 year old students.** Due to increasing costs and decrease in support funding (Quality First) the District is requesting a

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higher tuition cost to help create a self-sustaining program. As a reminder, preschool students are not state funded.

- d. **Request to approve the Gifted Scope and Sequence**
- e. **Request to approve the following field trips which are more than 50 miles from the school district:**

- (a) 8th Grade Reward Trip sponsored by the PTO to Sun Splash on May 12, 2025

- f. **First Read of the following policies from The Trust Model Policies.**

The Trust is proposing updates to the following to conform to changes to federal regulations implementing Title IX of the Education Act and comply with a requirement of the receipt of Title I funding under the Elementary and Secondary Education Act.

Policy	Legal Foundation	Subject Matter	Notes
Policy 1-203 Equal Opportunity – Prohibited Sex Discrimination (Title IX)	34 C.F.R. Part 106	Title IX	Compliant with the 2020 regulations implementing Title IX
1-203.A Equal Opportunity – Prohibited Sex Discrimination (Title IX) Grievance Procedure	34 C.F.R. Part 106	Title IX	
3-106.A Procedure - Federal Grants and Other Funding Sources – Federal Grants	20 USC §6321	Written assurance of compatibility requirements for Title I funding	Specifics added regarding the requirement to offer comparable staffing and services to schools that do not receive Title I funding

- g. **Personnel- Pending Fingerprint clearance and background checks**

- i. **Hires (Pending Fingerprint Clearance and Background Checks:**

- (a) **Request to approve the contracts for the certified teaching staff for FY 26. Contracts will not be officially offered until March 24, 2025 due to legislative changes requiring contracts not to be issued prior to March 15, 2025.** As traditional protocol, the district offers the teachers' contracts before the legislature and Governor approve a Budget. When a budget is approved, additional salary rates will be requested to be approved by the Governing Board.

- (b) **Spring Sports Coaches:**

- (i) **Taylor Morales – Soccer**

- (ii) **Melisa Pincelli - Softball.**

- ii. **Resignations and Terminations:**

- (a) **Regina Christenson – Effective May 23, 2025**

- (b) **Heather Timmons – Effective May 23, 2025**

- (c) **Ember Davidson – Effective May 23, 2025**

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(d) Michael Wilson – Effective February 25, 2025

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 Beaver Creek School's Mentor program
- Responses to questions or comments from February 2025 Highlights
- Curriculum Committee Meeting of March 4, 2025 - requesting new ELA Curriculum for k-3, possibly k-6 to replace outdated curriculum after 60 day review ending June 10, 2025. The curriculum request for approval will be at the June 10, 2025 meeting.
- The Auditor General's Dollars in the Classroom Annual Report for FY 24
- School Resource Officer (SRO) Update
- March 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:
 - None to Report

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

March 10-13 Spirit Week

March 12 Spring Pictures!

March 17-21 Spring Break, No School

April 5 We Love Our Schools – Spring Festival 9:00am-12:30pm

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

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3/7/2025 9:57 AM
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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	2 7	3 8		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	2 9	3 9		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	2 9	3 9		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	2 9	2 0	1 9	17	17	22	22	16	16	31	6/2-K 2-1 st 1-8 th	295
Dec.	18/ 2	18/ 2	29	33	3 0	2 1	1 9	17	17	23	20	16	16	31	6/2-K 2-1 st 1-8 th	296
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

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