



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!

MAY 13, 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 April.**
 - ii. Legislative Update**

- b. **Governing Board Members-**
 - i. **The next meeting will be June 10, 2025.**
 - ii. **Possible scheduling of work-study sessions.**
- iii. **ASBA Summer Leadership Institute – *Rooted in Leadership: Grow through storytelling, lead with vision* - June 5-7, 2025 (Flagstaff)**

Please let the District know if you are interested in participating in the above training.

B. Report:

Presentation of EL and SPED Monitoring Findings by Allie Wheeler, Superintendent and Cody Kukulski, Teacher and EL Coordinator.

- 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 April 8, 2025 and Special Session of April 18, 2025.**
- b. **Ratify Vouchers**
 - 1. A/P: 1041-1046
 - 2. Payroll: 21-23; 22.1
- c. **Gifts and Donations:**
 - i. Kiwanis – Clothing (girls pants, shirts, jackets, hats, scarves, jeans) and stuffed animals
- 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. **Final Budget Revision for FY 25.** The overview of changes was presented by Business Manager, Ori Womack at the April meeting. The final revision must be Governing Board approved and submitted annually before May15.
- b. **Request for approval of Amplify English Language Arts curriculum.** The Amplify K-5 and 6th grade curriculum has been for display online since March 11, 2025, after the public meeting of the curriculum committee on March 4. The committee is requesting the curriculum be approved at the May board meeting so that it may be ordered and used for FY26 school year. The Governing Board was given the notes from the curriculum committee meeting as part of the March 11, 2025 Governing Board

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meeting. Posting of the curriculum review links was on the website front page and a DOJO to families for 60 days per policy 5-207.

- c. **Itinerate Staff for Speech, School Psychologist, Occupational Therapy, and Physical Therapy. The district recommends the approval of the following providers as presented for the 2025-2026 year:**
 - i. **BPT Services, Physical Therapy**
 - ii. **Jones Tele-practice Agency, Occupational Therapy**
 - iii. **Tina Nation (SLP), Conrad Khin (SLPA) and Brittany Baird (SLPA), Speech Therapy**
 - iv. **Kelly's Educational Services and Team Educational Services and Therapy of Arizona, School Psychologist**
- d. **Request for approval of Dr. Michele Wilcox work agreement.** Dr. Wilcox offers special education contracting services including IEP writing, IEP meeting attendance and staffing with Beaver Creek School Staff. Based on a shortage of special education teachers, we believe this will benefit our students and staff, allowing more time to be dedicated to servicing our students in person.
- e. **Transportation IGA with Camp Verde Unified District to continue transporting high school students for the 2025-2026 school year.**
- f. **First Read 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	
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	2025 Ariz. Sess.	Mandatory	

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Interview Notification – Student Interviews	Laws 40 (Senate Bill 1437)	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	

- g. Personnel- Pending Fingerprint clearance and background checks**
- i. Hires (Pending Fingerprint Clearance and Background Checks:**
- (a) Jesica Kramme – Currently at 16 hours per week, moving to 26 hours per week for the remainder of FY25.**
 - (b) Amy Cameron – Certified Teacher – Renewal of contract for FY25-26 with no lapse in coverage from FY24-25.**
 - (c) Classified staff as presented for 2025-2026.** As with the certified staff, no raises will be included as the district awaits the state budget approval. Additional compensation will be presented at the July 2025 meeting for approval.
 - (d) Summer School Staff as presented for June 2025.**
- ii. Resignations and Terminations:**
- (a) Marie Cobalt – Highly Qualified Paraprofessional effective April 28, 2025**
 - (b) Marrietta Zukowski – Highly Qualified Paraprofessional effective May 22, 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 reported EL Monitoring and Sped Monitoring updates
- Responses to questions or comments from April 2025 Highlights
- **Wellness Meeting update:** Teacher Micca Martinez and Food Service Director Karen DuFresne work together annually to have a meeting with the school community on the wellness policy. Ms. DuFresne will lead updates.
- School Resource Officer (SRO) Update
- FY26 Calendar – Clerical Update – Addition of Office Closures and Parent Engagement Events
- SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)
 - Water Filtration
 - Other

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- May Newsletter
- Congratulations to Sharon Brooks for successfully reconciling FY25 Exceptional Student Services (ESS) October 1 Data Collection!
- Signatures Finalized:
 - Structure Lease Agreement with Wi-Fiber of Arizona for approx. 64 sq ft for the placement of Beaver Creek School's Wireless Communication Facility.
 - School Facilities Division Terms and Conditions for 403 Heat Pump Replacement.
 - Annual Letter of Agency and proposal for Funding Year 2026-2027 with Nicely Done Consulting for Erate Services.
 - Annual Arizona Department of Transportation Electronic Data Service Government Application for Motor Vehicle Records (MVR) for certified and uncertified drivers.
 - Letter of Support for Wheel Fun's Yavapai County Bicycle Training and Education Program

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

May 20 Kindergarten Promotion

May 21 8th Grade Promotion

May 22 Last Day of School!

May 26 Memorial Day – Offices closed

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

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 1-1 st 1-7 th	312.5
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 -	7 th -	8 th	Self Contained	Total

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												B C	LC			
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
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

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