



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
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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!

OCTOBER 14, 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. Highlights**
 - ii. Legislative Update**
 - b. Governing Board Members-**
 - i. The next meeting will be Monday, November 10, 2025 at 6:00PM as approved on July 8, 2025 due to the Veteran's Day Holiday.**
 - ii. ASBA-ASA Annual Conference December 17-19, 2025 JW Marriott Phoenix Desert Ridge – Let the District know if you are interested in attending. Registration opens October 20, 2025.**
 - iii. Update from the Work Study Session on September 19, 2025- Presented by Mrs. Wheeler and Governing Board members.**

B. Report:

Presentation by Mrs. Wheeler on results from the first benchmark testing for 2025-2026 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 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 Regular Minutes of September 9, 2025 and Work Study Session Minutes of September 19, 2025.

1. A/P: 1009-1013
2. Payroll: 6-7
3. Financial Updates
 - a. Budget (M/O and UCO)
 - b. Student Activities

b. Gifts and Donations:

- i. APS Supply My Classroom – Jessica Lux-Herrera and Audrey Worden
- ii. Sedona Literacy - Bookshelf

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. Discussion and Approval of the FY25 Annual Financial Report (AFR).

This financial report of 2024-2025 is the final report for last school years budget expenditures and revenue. The AFR has been reviewed by the County School Superintendent's office and its approval is due to be submitted to the state no later than October 15, 2025.

b. Discussion and Approval of the IGA with Yavapai County School Superintendent for Consulting and Professional Services to support and enhance student achievement by assisting and guiding the district. This agreement is being approved at multiple districts in the Verde Valley; the YCSS will be compiling testing data and give guidance and support for academic, behavioral, and special education interventions with the intention of increasing student proficiency in the areas of math and reading. The fee associated is \$5,000.00 for the school year which includes monthly meetings, professional development, test data analysis, analysis of state testing data in comparison to district benchmark data, and intervention support.

c. Discussion of Custodial Services options. The district has not been satisfied with the cleaning services provided currently by Keepers and has requested quotes from additional vendors. Ms. DuFresne, Ms. Womack and Mrs. Wheeler will discuss findings and options. No vote will be held for approval at this date, a request for approval may come at a later date.

d. Discussion of Governing Board Protocol and Governing Board Vision and Mission statement. Mrs. Wheeler, per the suggestion of

School Board Members

Barbara U'Ren during the work study session in September 2025, would like to introduce conversation on creating a Governing Board vision and mission statement, as well as, create Governing Board protocols. This process will begin now and continue through December, with an approval during the organizational meeting in January 2026. No vote will be held for approval at this date, a request for approval may come at a later date.

e. 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) None to Report

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

- Responses to questions about Mrs. Wheeler's presentation on benchmark data.
- Update – Governing Board Member Mandatory Reporting
- October Newsletter
- ASBA Proposed Changes to ASBA Bylaw and Voting Instructions – **For review only**, this will be brought back on the November Agenda for Board discussion and approval (to be submitted to ASBA by the December 16, 2025 due date
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
 - Water Filtration
 - Roofing
 - Other
- Signatures Finalized:
 - Terms and Conditions – Room 806 A/C Replacement - SFB
 - FY25 Audit Engagement Letter and Contract Assignment - Advisent

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

October 13th-16th – Fall Break

October 24th - Fall Festival

October 30th – Halloween Costume Parade K-8

October 30th – Halloween Dance 6-8

November 11th – Veteran's Day NO SCHOOL, OFFICES CLOSED

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at www.bcs.k12.az.us

School Board Members

The FY 26 Budget was based on the ADM 295

| Grade | K | 1-D | 1-M | 2 nd | 3 rd | 4-G | 5-A | 5-B | 6-C | 6-W | 7-BC | 7-LC | 8 th | Self Contained | Total |
|-----------|------|-----|-----|-----------------|-----------------|-----|-----|-----|-----|-----|------|------|-----------------|---|-------|
| FY 26 Aug | 22/2 | 10 | 15 | 25 | 36 | 31 | 17 | 18 | 15 | 15 | 19 | 20 | 33 | 3/2-K 7-1 st 1-2 nd | 274.5 |
| Grade | K | 1st | 2nd | 3-D | 3-Q | 4th | 5-A | 5-B | 6-C | 6-W | 7-BC | 7-LC | 8th | Self Contained | |
| Sept | 23/2 | 26 | 24 | 18 | 19 | 32 | 17 | 18 | 15 | 14 | 19 | 20 | 32 | 2/2-K 7-1 st 1-2 nd | 274.5 |
| Oct | 21/2 | 26 | 24 | 18 | 16 | 30 | 17 | 17 | 14 | 14 | 19 | 17 | 32 | 2/2-K 6-1 st 1-2 nd | 262.5 |

The FY 25 Budget was based on the ADM 295

| Grade | K-C | K-B | 1 st | 2 nd | 3 rd | 4-G | 4-M | 5-A | 5-B | 6-C | 6-D | 7-BC | 7-LC | 8 th | Self Contained | Total |
|-----------|------|------|-----------------|-----------------|-----------------|-----|-----|-----|-----|-----|-----|------|------|-----------------|-------------------------------------|-------|
| FY 25 May | 16/2 | 17/2 | 29 | 35 | 29 | 21 | 19 | 18 | 16 | 23 | 21 | 16 | 17 | 30 | 7/2-K 1-1 st 1-8th | 296 |

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10/10/2025 7:25 AM
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