



BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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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!

SEPTEMBER 9, 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 – The Trust Policy Governance Summit Update**
 - b. Governing Board Members-**
 - i. The next meeting will be Tuesday, October 14, 2025 at 6:00PM.**
 - ii. Reminder of the work study session with Barbra U'Ren from The Trust: Topic “Governing Board Roles and Responsibilities”- Friday, September 19, 2025 from 1:00-3:00pm.**
 - iii. ASBA Calendar of Events 2025-2026**

B. Report:

Presentation by Student Success Coordinator Heather McCallum about MatForce mentor programming and student development.

- 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*

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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 and Executive Session Minutes of August 12, 2025.

1. A/P: 1005-1008

2. Payroll: 4-5

b. Gifts and Donations:

i. Apricot Tree and Pea Seeds – Verde River Growers

ii. TCC Smart Portable A/C Unit 10kBTU (\$700 value) – Kyle Kallan with Pueblo Mechanical

iii. Donors Choose – Classroom Books (Mrs. Cameron)

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 Revision #1 of the FY26 Budget.

b. Discussion and Approval of Revision #1 of the FY26 Budget. The July Approved Budget was on the Preliminary forms; the Auditor General has provided final forms for FY26.

c. Discussion and Approval of Occupational Therapy Services for FY25-26. Due to Jones Tele practice's (approved in July) inability to provide staffing for occupational therapy, the district went out to bid and is requesting approval of two vendors, Theresa Marik and Vicki Bedford, to work in collaboration to provide the district with services.

d. Request for approval of the proposed Fundraisers from Student 8th Grade Leadership. This list includes 4 dances that include concessions, bake sales and other possible fundraisers, as well as end of the year 8th grade activities.

e. Second read and discussion and approval of the following policies from The Trust Model Policies.

The general effective date for legislation passed during the session that adjourned on June 27, 2025 is September 26, 2025. The legislature passed new laws on three topics with a delayed implementation date until 2026: serving of ultra-processed food on campus; Arizona Department of Education training for law enforcement and security personnel; and school provision of automatic external defibrillators. As a reminder, the district must obtain governing board approval for policy revisions, governing boards are not required to approve procedures. Procedures listed are for informational purposes and will be adjusted as the District sees fit within the parameters of the law.

Policy	Legal Foundation	Subject Matter	
Policy 1-302 Governing Board Meetings and Open Meeting Law	Chapter 168 (HB 2231)	Exemption for Three Member Advisory Committees	
Policy 1-401 Parents/Legal Guardian Rights in Education Procedure 1-401.A Parents/Legal Guardian Rights in Education – Parental Involvement	Chapter 188 (SB 1383)	Health Care Credentials	
Procedure 3-101.B Budget Adoption – Access and Publishing Requirements	N/A	Budget Adoption	
Procedure 3-301.A Food Services – Nutrition	Chapter 52 (HB 2164)	Ultra-processed Foods	
Procedures 3-401.A Safety and Emergency Management – Emergency Response Plans Procedure 3-401.G (NEW) Safety and Emergency Management – Training	Chapter 129 (HB 2074) Chapter 220 (HB 2779)	School Safety Grants: Emergency Response Plans Officer and Security Personnel Training	
Procedure 3-402.A Records – Disclosure of Public Records	Chapter 102 (SB 1372)	Public Records	
Policy 4-101 Board Authority to Employ	A.R.S. § 15-536 and A.R.S §15-538.01	March 15 th Date for Contract Issuance	
Procedure 5-105.A Open Enrollment – Enrollment Process	N/A	Transportation	
Policy 5-201 Patriotic Exercises and Observance Days	Chapter 2 (SB 1225)	9-11 Instruction	
Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act (IDEA))	Chapter 196 (HB 2170) Ariz. Admin Code R7-2-401	Identification of Dyslexia and Evaluation Procedures	
Policy 5-401 Police Interview Notification	Chapter 220 (HB 2779)	Juvenile Offender Temporary Custody	
Policy 5-402 Department of Child Safety Interview and Custody	Chapter 161 (SB 1493)	DCS Identification Requirements	
Policy 5-404 Administration of Medication Procedure 5-404.A Administration of Medication – Procedures	Chapter 104 (SB 1440)	Epinephrine Delivery System	

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for Administration			
Policy 5-216.01 (NEW) Assessments	Chapter 204 (HB 2540)	Assessments	Decline – High School Only
Policy 5-410 Interscholastic Athletics	Chapter 204 (HB 2540)	Automated External Defibrillators	

- f. 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) Courtney Swanner-Phillips – Health Aide (Move to Paraprofessional when Para Test is passed). Courtney is currently a part-time Administrative Assistant; this split position combined will be full-time status**
 - (b) Ember Davidson – Roving Substitute**
 - (c) Regina Christenson – Substitute (As Needed)**
- 8. Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*
- Responses to questions about Ms. McCallum’s presentation.
 - September Newsletter (including Annual Asbestos Notification to Employees, Parents, and Contractors)
 - 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 – Kitchen Walk in Refrigerator Replace All Components (SFB)
 - Mingus Union High School Algebra MOU
- 9. Requests for future agenda Items**
- 10. Adjournment**

What’s happening this month?

September 8th-12th - Parent Teacher Conferences
 September 16th - Picture Day
 September 22nd – First Day of Fall
 October 1st – Walk to School Day
 October 6th-9th – Wellness Week
 October 13th-16th – Fall Break
 October 24th - Fall Festival

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

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

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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