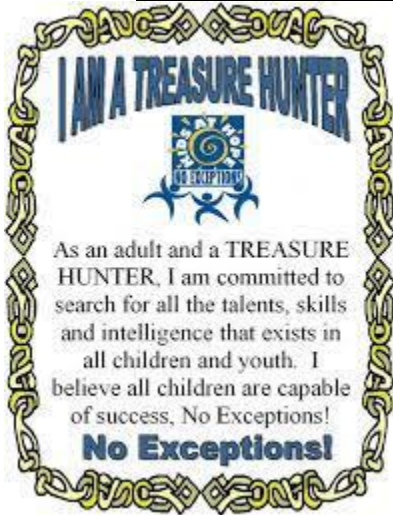




BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347



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!*

**AUGUST 11, 2026
EXECUTIVE SESSION
5:15PM**

**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 evaluation and goal setting with Superintendent Wheeler in accordance with *Arizona Revised Statutes* 38-431, 38-431.03 A(5) and 15-503.
- 3) Executive Session pursuant to ARS 38-431, 38-431.03 A(5) and 15-503 for the discussion of goal setting and 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. Highlights
 - ii. Legislative Update
 - b. Governing Board Members-

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- i. **The next regular meeting will be on Tuesday, September 8, 2026 at 6:00PM.**
- ii. **Request to change the date of the April 13, 2027 Regular Governing Board Meeting.**

B. Report:

a. Report on 2026/2027 Back to School BBQ.

Thank you to our Community Partners for their support at the Back to School BBQ! The event was successful with 76 families served 255 burgers!

- 6. Public Comments** *(Members of the Governing Board shall not discuss or take legal action on matters released during a 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 Minutes of July 14, 2026

- 1. A/P: FY26 1055-1056 FY27 1002-1005
- 2. Payroll: 2-3
- 3. Financial Updates
 - a. Budget (M/O and UCO)
 - b. Student Activities

b. Gifts and Donations:

- i. None to Report

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. Request to discuss and approve the annual Capital Plan for the Division of School Facilities.** The square footage formula by the state allows for 738 students on campus before additional funding from the SFOB would be obtained. The district is not growing therefore at this time the plan approval is a formality.
- b. Request to discuss and approve the Preventative Maintenance Guideline and Plan for FY27 as presented.** Each school district is required to develop routine preventative maintenance guidelines for its facilities and submit to the School Facilities Division for review (A.R.S. 41-5702 (L)).
- c. Request to discuss and approve the Resolution for Provision of Food and Beverages.** With new updates from the USFR, the district is requesting approval of the attached resolution with ratification to July 1, 2026, allowing the district to provide food and beverages for staff as listed in the resolution.
- d. First Read of the following policies from The Trust Model Policies.** The Trust is issuing policy and procedure updates in segments for the 2026–2027 school year. Changes in chapter 1, chapter 3, and chapter 5

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necessitated by revisions to the Uniform System of Financial Records (USFR), changes resulting from the recent legislative session, and changes related to a single piece of legislation addressing student enrollment in unorganized territories and special education responsibilities for school districts will be addressed in the coming months. The USFR revisions are already in effect, and the Trust recommends adoption as soon as possible. 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 1-105 Board Member Conflict of Interest	USFR FY 2027 revisions	Conflicts of Interest
Policy 3-102 Revenue Procedure 3-102.E Revenue – Student Activities Procedure 5-212.B Student Clubs and Activities – Student Activities Fund	USFR FY 2027 revisions	Student Activities Funds
Policy 3-103 Expenses and Payroll Procedure 3-103.F Expenses and Payroll – Food and Beverages Expenses NEW	USFR FY 2027 revisions	Payroll
Policy 3-108 Audit	USFR FY 2027 revisions	Audit Authority
Procedures 3-109.A Procurement – Compliance Requirements Procedure 3-109.C Procurement – Statutory Exemptions Procedure 3-109.D Procurement – Construction Procurement Procedure 3-109.E Procurement – Delegation of Authority NEW	USFR FY 2027 revisions	Procurement Thresholds, Requirements, and Delegation
Policy 1-302 Governing Board Meetings and Open Meeting Law Requirements	Chapter 62 (SB 2876) to be codified in Open Meeting Laws	Executive Session and Consent Agendas
Policy 1-401 Parent/Legal Guardian Rights in Education Procedure 1-401.A Parent/Legal Guardian Rights in Education – Parental Involvement	Chapter 188 (SB 1711) to be codified in A.R.S. § 15-160.05	Educational Materials Regarding Prevention of Sexual Contact
Policy 2-101 Duties of the Superintendent	Chapter 58 (HB 2730) to be codified at A.R.S. § 15-341	Weapons Detection System

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Policy 3-109 Procurement	Chapter 231 (SB 1497) to be codified at A.R.S. § 15-382	Procurement of Insurance
Procedure 3-203.A Visitors – Prohibition Regarding Disruption	Chapter 236 (SB 1627) to be codified at A.R.S. § 13-3729	Drones
Procedure 3-402.A Records – Disclosure of Public Records	A.R.S. § 39-121 <i>et seq.</i>	Public Records Requests
Procedure 3-404.A Insurance – Liability Coverage		Coverage Limits
Policy 4-204 Mandatory Reporting	Chapter 143 (SB 1127) to be codified at A.R.S. § 13-3620 and A.R.S. § 15-514	Reporting to DCS
Policy 5-201 Patriotic Exercises and Observance Days	Chapter 4 (HB 2312) to be codified at A.R.S. § 15-1520.08	Patriotic Youth Groups
Procedure 5-216.B Promotion and Retention of Students; Passing Grades – Advanced Math	Chapter 92 (HB 2423) to be codified at A.R.S. § 15-708	Placing Students in Advanced Math
Policy 5-402 Department of Child Safety Interview and Custody	Chapter 28 (SB 1126) to be codified at A.R.S. § 15-141	DCS access to records and interviews
Policy 5-410 Interscholastic Athletics	Chapter 213 (HB 4043) to A.R.S. § 15-120.07	Requisite Employee Training

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) Victoria Romo – Health Aide (once paraprofessional test is passed will be a HQ Paraprofessional)

(b) Nicole Bodie – Roving Substitute

iii. Approval of stipends for additional duty (job descriptions included)

iv. Approval of the FY26 Fall Sports Coaches as presented

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

- Responses to questions from the Back to School BBQ Report.
- Updated Annual Conflict of Interest
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
 - Water Filtration
 - Roofing
 - Other

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- Signatures Finalized:
 - MATFORCE MOU Mentoring

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

August 10-13 6th Grade to Camp Colton in Flagstaff

September 8-11 Parent Teacher Conferences

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

The FY 27 Budget was based on the ADM 267

Grade	K	1 st	2 nd	3 rd	4-G	4-A	5-B	6-W	6-LC	7-D	8-BC	8-JC	Self Contained	Total
July														
August	21/2	26	23	24	18	17	29	16	17	33	19	19	K – ½ 1 st – 1 2 nd - 4 8 th - 1	258

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