

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347
Allie Wheeler, Superintendent



MINUTES
EXECUTIVE AND REGULAR GOVERNING BOARD MEETING
TUESDAY, AUGUST 11, 2026

Board members in attendance:

Lincoln Thomasson – President
Susi Edgington – Clerk
Carlos Ramos - Absent
Dr. Richard Hector Sr. - Absent
Renee Dial

1. The meeting was called to order at 5:16 PM by Lincoln Thomasson.
2. Susi Edgington made the motion to move into executive session pursuant to ARS 38-431, 38-431.03 A(5) and 15-503 to discuss Superintendent evaluation and goal setting. The motion was seconded by Renee Dial. and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

3. Executive Session.
4. Moved back into Regular Session at 6:01PM.
5. There was no action needed following the Executive Session.

Regular Meeting

1. The Regular Board meeting was called to order at 6:02 PM by Lincoln Thomasson.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Renee Dial made the motion to adopt the Agenda. The motion was seconded by Susi Edgington and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

4. Board Meeting Minutes (that may need corrections): It was noted the attendance section was incorrect on the July 14, 2026 minutes, showing Renee Dial via phone, this error was corrected and the final minutes are accurate.

5. Information Only Items

A. Summary of Current Events:

a. Superintendent Update

- i. Superintendent Wheeler provided the Governing Board with the August Highlights. Included this month were photos of Library events and the first week of school!
- ii. Legislative Update – Superintendent Wheeler stated there was not much going on as we wait for elections. We continue to watch the bill that requires 60% of the budget to be expended on instruction even though at this time it would not affect our district directly.

b. Governing Board Members

- 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 due to Mrs. Wheeler being out of town. **The Board agreed to hold the Regular Session on April 20, 2027 at 6:00PM.**

B. Report:

a. Report from Superintendent Wheeler on the Back to School BBQ.

Thank you to our Community Partners for their support! The event was successful with 76 families being served 255 burgers. President Lincoln Thomasson and Board Member Dr. Richard Hector Sr. were present at the BBQ and enjoyed walking around and discussing the history of Beaver Creek School.

6. Public Comments:

None to Report

7. Action Items:

A. Susi Edgington made the motion to discuss and approve the Consent Agenda. The motion was seconded by Renee Dial and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

B. Specific Items of District Business which require action

- a. Discussion and approval of the annual Capital Plan for the Division of School Facilities.

Susi Edgington made the motion to discuss and approve the annual Capital Plan for the Division of School Facilities; Renee Dial seconded the motion.

Superintendent Wheeler explained that this is a required annual report that looks at enrollment and is a requirement for School Facility Division funding. Currently the district has the capacity for 738 students; the district is currently not growing in enrollment.

Lincoln Thomasson requested a roll call vote and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

- b. Discussion and approval of the Preventative Maintenance Guideline and Plan for FY27.

Renee Dial made the motion to discuss and approve the Preventative Maintenance Guideline and Plan for FY27; Susi Edgington seconded the motion.

Operations Specialist, Karen DuFresne, spoke on the new preventative maintenance plan that is required to be submitted to School Facilities Division. This new plan is a prerequisite for BRG Grant funding. After completion, it will be reviewed by SFD and can be updated throughout the year. They will be choosing 30 District for a deeper review, at this time our district has not been chosen.

Lincoln Thomasson requested a roll call vote and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

- c. Discussion and approval of the Resolution for Provision of Food and Beverages.

Renee Dial made the motion to discuss and approve the Resolution for Provision of Food and Beverages; Susi Edginton seconded the motion.

Superintendent Wheeler explained that with the new USFR requirements districts are required to get Governing Board approval for any staff meal purchases that the district may provide. This Resolution allows for the District to continue our normal staff meals at all staff trainings, parent teacher conferences as well as other events that may fall in the parameters of the resolution.

Lincoln Thomasson requested a roll call vote was unanimous.

Lincoln Thomasson	Susi Edginton	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

- d. Discussion and First Read of the following policies:

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
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

Susi Edgington made the motion to discuss and First Read of the listed policies; Renee Dial seconded the motion.

Superintendent Wheeler reviewed the policies and discussed optional language and the districts recommendations on specific policies. Superintendent Wheeler asked the Governing Board Members to please get questions in early so they can be answered and/or reviewed by legal

council as needed. The district will be requesting the Second Read and Approval at the September 8, 2026 meeting.

President Thomasson reiterated the importance of getting any questions into Superintendent Wheeler early for review; if there are questions she will share them with the entire board.

No action is needed at this time.

- e. Discussion and approval of Personnel-Pending Fingerprint clearance and background checks

Susi Edgington made the motion to discuss and approve the listed personnel items presented; Renee Dial seconded the motion.

- i. Resignations:
 - 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 Sub
- iii. Approval of stipends for additional duty (job descriptions included)
- iv. Approval of the FY27 Fall Sports Coaches as presented.

Renee Dial asked if we had an Athletic Director.

Superintendent Wheeler stated at this time there has been no interest so tasks are being divvied out between herself, the front office staff and other staff members.

Susi Edgington asked if anyone could do it or if they had to be a certified teacher.

Superintendent Wheeler stated any staff member could do the position, however at this time due to the amount of money and inventory we do not offer the position externally to parents or community members.

Lincoln Thomasson requested a roll call vote and the vote was unanimous.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

8. Information Items:

- Responses to questions from the Back to School BBQ report - none
- Updated Annual Conflict of Interest
 - Due to USFR changes there is a new, more detailed, form to complete. The original form was typically completed in January, moving forward this will be the case with the new form.
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
 - Water Filtration
 - Roofing
 - Other – We have received approval for funding of two HVAC Units! The district had a great meeting yesterday with SFD Liaison and our architect and hope to see movement on other projects.
- Signatures Finalized:
 - None to Report

9. Request for future Agenda items:

Renee Dial: Second Evaluation

Renee Dial: Board Member Only Meeting

Lincoln Thomasson: Solar Committee

10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Renee Dial. The meeting was adjourned at 6:40PM with a unanimous vote.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye			Aye

Respectfully submitted,

Ori Womack

Lincoln Thomasson

Susi Edgington

Renee Dial

Carlos Ramos

Richard Hector Sr.