



BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
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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!***

**FEBRUARY 10, 2026
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
 - iii. Update from BOLTS training from Ms. Womack and Superintendent Wheeler
 - b. Governing Board Members-
 - i. Reminder for Registered Governing Board Members: ASBA School Finance Boot Camp February 9, 2026 – April 20, 2026 5:00PM-6:00PM (Virtual).
 - ii. The next meeting will be Tuesday, March 10, 2026 at 6:00PM.
 - iii. YCESA Governing Board Member Training – Roles and Responsibilities of Governing Boards and the Superintendent February 18 (Prescott) 4-6PM (registration due 2/16)
 - iv. ASBA Board Operations and Leadership Training Seminar (BOLTS) February 27 (Tucson) – If you are interested please reach out and we will work on registration.

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2/6/2026 6:51 AM Renee Dial, Susi Edgington, Dr. Richard Hector Sr., Carlos Ramos, Lincoln Thomasson
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- v. **ASBA Advocacy Day March 3, 2026 10:00AM-3:00PM (Arizona State Capitol)** – If you are interested please reach out and we will work on the details of attendance.

B. Report:

Presentation on Winter Benchmark Data results and next steps. Presented by Superintendent Wheeler with support from Leadership Team members

- 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 the Organizational and Regular Session Minutes of January 13, 2026.**
 - 1. A/P: 1028-1031
 - 2. Payroll: 15-16
 - 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 proposed FY2027 calendar.

Through superintendents' coordination, this calendar has matching Fall, Winter and Spring Break vacations with the other surrounding school districts and Yavapai College, as well as similar start and end dates. The district and school leadership teams have reviewed this calendar and are recommending it for approval by the Governing Board. The calendar will be brought forward with additional clerical changes as appropriate (e.g. concerts, PT conferences, family engagement).

b. Request to discuss and approve the purchase of new carpet for four classrooms in the 300 building and classroom 701. Flooring in these spaces was last updated in 1998 and its replacement is well over due. These classroom service 1-3rd grade classroom and Special Education services. The quote received is from Continental Flooring (Contract No. CTR072517) for a total of \$37,793.78. The carpet replacements around campus have been in the budget/capital plan since Fy2022. Actual carpet replacement will take place during summer break.

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- c. 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) Callie Strode – Bus Driver
- 8. Information Items (Matters about which the Board may engage in discussion, but will take no action during the meeting.)
 - Responses to questions from Student data report.
 - Policy 1-302 Governing Board Meetings and Open Meeting Law Requirements – In response to Mr. Ramos' request last month, the district is presenting the Governing Board with the district approved policy and request form regarding Public Participation in Board Meetings.
 - February Newsletter
 - SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
 - Water Filtration
 - Roofing
 - Other
 - Signatures Finalized:
 - None to report

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

February 16th – No School, President's Day

February 25th – 100th Day of School!

March 6th – Annual Wellness Committee Meeting at 11:00AM

March 16th-March 19th – No School, Spring Break

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
Oct	21/2	26	24	18	16	30	17	17	14	14	19	17	32	2/2-K	262.5

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															6-1 st 1-2 nd	
Nov	21/2	26	24	18	17	30	16	17	14	15	19	17	33	2/2-K 6-1 st 1-2 nd	264.5	
Dec	22/2	28	23	18	17	30	16	17	15	15	19	17	31	2/2-K 6-1 st 1-2 nd	265	
Jan	22/2	28	23	18	17	30	15	18	15	15	18	17	30	2/2-K 6-1 st 1-2 nd	263	
Feb	22/2	28	22	18	15	29	15	18	16	15	18	17	29	2/2-K 6-1 st 1-2 nd	259	

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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