

BEAVER CREEK SCHOOL DISTRICT #26
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Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, FEBRUARY 10, 2026

Board members in attendance:

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

1. The Regular Board meeting was called to order at 6:00 PM by Lincoln Thomasson.
2. The Pledge of Allegiance was recited and was followed by a Moment of Silence.
3. Susi Edgington made the motion to adopt the 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		Aye

4. Board Meeting Minutes (that may need corrections): None to Report
5. Information Only Items
 - A. Summary of Current Events:
 - a. Superintendent Update
 - i. Superintendent Wheeler provided the Governing Board with the February Highlights. Included this month were photos of the first Flag Assembly of the New Year, the Staff vs. 8th Grade Annual Volleyball game and multiple events happening at the Library.
 - ii. Legislative Update – Mrs. Wheeler is monitoring Legislation that is on the radar regarding Governing Boards as well as Superintendents. Mrs. Wheeler was invited to represent our small rural school district at the State Capital this month.

- 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)
 - (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
 - (v) ASBA Advocacy Da 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. Reports:

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

Mrs. Wheeler presented the Board with the benchmark testing data that shows fall and winter scores. There has been good growth in reading and math; there is also an Accelerated Reading breakdown provided to show student growth by grade level. There were some lower levels in the middle school grades then we would like to see but overall they are still seeing growth. The data presented has been a collaborative effort as we work with Yavapai County Educational Services Agency and Cottonwood Oak Creek School District.

Currently the grade level teams are pulling data into tiers and matching it with the State AASA data and goal setting. K-2 is implementing “Super Switch” which will involve moving students to grade level ability and targeting assistance for them.

6. Public Comments:

None to Report

7. Action Items:

A. Renee Dial made the motion to discuss and approve the Consent 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		Aye

B. Specific Items of District Business which require action

a. Discussion and approval of the proposed FY2027 calendar.

Susi Edgington made the motion to discuss and approve the FY2027 calendar; Carlos Ramos seconded the motion.

There was no discussion.

President 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		Aye

b. Discussion and approval of the purchase of new carpet for four classrooms in the 300 building and classroom 701.

Carlos Ramos made the motion to discuss and approve the purchase of new carpet; Susi Edgington. seconded the motion.

There was minimal discussion regarding the purchase. Susi Edgington acknowledged that carpet needs replaced over time. Carlos Ramos reflected on the almost 30 years that it had not been replaced and Renee Dial supported Carlos' thought.

President 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		Aye

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

Susi Edgington made the motion to discuss and approve the personnel items presented; Carlos Ramos seconded the motion.

i. Resignations and Terminations:

- (a) None to Report
- ii. Hires (Pending Fingerprint Clearance and Background Checks:
 - (a) Callie Strode – Bus Driver

President 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		Aye

8. Information Items:

- **Responses to questions from Student data report.**
- Renee Dial – On the MAP Growth, the first number, where the classroom starts, what does that represent?
 - Mrs. Wheeler – It is the percentile key reflecting the national normed test.
- Renee Dial – This is just for MAP growth (referring to the data).
 - Mrs. Wheeler – NWEA MAP that is the district benchmark testing.
- Renee Dial – On the other chart, where are the grades?
 - Mrs. Wheeler – We did not include grade levels, we would not put personally identifying information out due to the small size of our district and classes. We can sit down and review together.
- Renee Dial – Yes, I would like to do that.
- Renee Dial, The MAP growth, is it not based on grade level, just growth.
 - Mrs. Wheeler – It shows where student are overall and their growth. Shown on the other graph whether they are at grade level or below/above.
- Renee Dial – So, they are scored on a 50% chance? How are the questions set up?
 - Mrs. Wheeler – I am not quite sure what you are asking. We cannot get any tests that are like the state testing however the MAP testing is a State approved benchmark test. The test moves, if a student is doing well the questions will get harder.
- Renee Dial – It is based on statistical odds?
 - Mrs. Wheeler – Yes, based on the national norms.
- Lincoln Thomasson – It is great that we are using this data to move kids around (referring to the Super Switch in K-2), great stuff.
 - **Policy1-302 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 approve policy and request form regarding Public Participation in Board Meetings.**
- Lincoln Thomasson – Always and good review and to refer back to, any questions we can contact Superintendent Wheeler.

- **February Newsletter**
 - **SFB Update for ongoing projects (SFB projects are state funded and are not coming out of the district budget)**
 - Water Filtration – Waiting for plans to be finalized for actual unit. Rescheduling our meeting for next week; it will then be submitted to County and ADEQ. The building plans are ready for submission.
 - Carlos Ramos – Is this the same company that we spoke to that there was an issue with three years ago? And how long has this process been
 - Karen DuFresne - Four years and we are using the same people yes, Canyon State Filtration out of VOC. This has been an overall long process, the majority of the time we were waiting for SFB funding approval, and then we moved into our current design phase, once complete we will move into the construction phase. If we were paying for this out of our budget it would be done, however there are a lot of state agencies involved and the state is funding it.
 - Lincoln Thomasson – How many wells again?
 - Karen DuFresne - They are blending well #1 and #2 to lessen arsenic and use less media. Well #1 needs to be put back on line due to the lowered level when the property next to us became occupied.
 - Roofing – No progress, SFB does not have funds for this project
 - Other – Flooring on hold due to no funds with SFB.
 - Signatures Finalized:
 - None to report
9. Request for future Agenda items:
- None to Report.
10. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Carlos Ramos. The meeting was adjourned at 6:29PM with a unanimous vote.

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

Respectfully submitted,

Ori Womack

Lincoln Thomasson

Susi Edgington

Renee Dial

Carlos Ramos

Richard Hector Sr.