



## BEAVER CREEK SCHOOL DISTRICT #26

4810 E. BEAVER CREEK RD.  
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(928) 567-4631  
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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!***

**JANUARY 13, 2026  
ORGANIZATIONAL GOVERNING BOARD MEETING  
5:45PM  
Doors Open to the public at 5:40PM**

### AGENDA

- 1. Call To Order**
- 2. Election of President and Clerk to serve for one year.** Although not required, the Board traditionally has elected a clerk to fill the position of the President when absent and to take minutes when the board secretary is not available.
- 3. Meeting Date and Time to be decided.** At present, the regular meetings are held once a month on the second Tuesday, beginning at 6:00PM. Special meetings may take place as deemed necessary and agendas posted 24 hours in advance. Changes in the regular meeting are noted when the Fiscal school calendar is set.
- 4. Review current posting location of the Beaver Creek School Board Room and on the district website.**
- 5. Adjournment**

**REGULAR GOVERNING BOARD MEETING  
6:00pm**

### 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.)**

### School Board Members

1/9/2026 7:50 AM      Renee Dial, Susi Edgington, Dr. Richard Hector Sr., Carlos Ramos, Lincoln Thomasson  
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- A. Summary of current events**
  - a. Superintendent Update-**
    - i. Highlights
    - ii. Legislative Update
  - b. Governing Board Members-**
    - i. If approved at the Organizational meeting, the next meeting will be Tuesday, February 10, 2026 at 6:00PM.
    - ii. YCESA Governing Board Member Training – Roles and Responsibilities of Governing Boards and the Superintendent January 15 (Cottonwood), February 18 (Prescott) 4-6PM
    - iii. YCESA Governing Board President Training January 28 (Prescott)
    - iv. ASBA Board Operations and Leadership Training Seminar (BOLTS) January 30 (Flagstaff), February 3 (Phoenix), February 27 (Tucson) – If you are interested please reach out and we will work on registration.

**B. Report:**

Presentation on Student discipline process and Student Complaint Process-  
Mrs. Wheeler

- 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 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 Work Study and Regular Session Minutes of December 9, 2025.**
    - 1. A/P: 1023-1027
    - 2. Payroll: 11.1, 12-14
    - 3. Financial Updates
      - a. Budget (M/O and UCO)
      - b. Student Activities
  - b. Gifts and Donations:**
    - i. Palo Verde Fiesta Sports Foundation – 2025-2026 Wishes for Teachers recipient Haleigh Moore \$2,500.00!
    - ii. Colleen Poramley – 2 - \$50 Visa Gift Cards for Holiday Assistance
    - iii. Peggy Lotz - \$300.00 for Mr. and Mrs. Clarke's Math and Science Classroom Supplies
  - c. Ratify Extra Duty, Additional Pay, and Reclassification Pay as presented in the Board packet.**
- B. Specific Items of District Business which require Action**

**School Board Members**

- a. **Request to publicly accept the Annual Financial Audit for FY25 by roll call vote as required by ARS 15-914 (H).** As reported in the *Independent Auditors' Report on Internal Control*, during the FY25 Audit, the auditors did not identify any deficiencies in internal control that would be considered to be material weaknesses and no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards. This year the district had four minor findings, as presented, all inconsequential and none that resulted in financial repercussions.
- b. **Request approval of the TRUST approved list of student discipline Hearing Officers for the calendar year 2026.**
- c. **Request to approve Beaver Creek Governing Board protocol and Goal statement**
- d. **Request for discussion and approval of Personnel- Pending Fingerprint clearance and background checks**
  - i. **Resignations and Terminations:**
    - (a) Sheryl Winckler – Preschool Paraprofessional
    - (b) Dawn Birdsong – Long Term Substitute
  - ii. **Hires (Pending Fingerprint Clearance and Background Checks):**
    - (a) None to Report

**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 Discipline and Complaint Process report.
- January Newsletter
- Draft FY27 calendar
- Annual Governing Board Conflict of Interest Form
- 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?

January 15<sup>th</sup> Spelling Bee 1:30PM-2:30PM

January 19<sup>th</sup> Martin Luther King Jr. Day (No School and Offices Closed)

February 2<sup>nd</sup> – 6<sup>th</sup> Parent Teacher Conferences

February 7<sup>th</sup> County Spelling Bee @ Camp Verde USD

**School Board Members**

Consider supporting Beaver Creek School with your tax credit. Information is found on the District website at [www.bcs.k12.az.us](http://www.bcs.k12.az.us)

The FY 26 Budget was based on the ADM 295

Grade	K	1-D	1-M	2 <sup>nd</sup>	3 <sup>rd</sup>	4-G	5-A	5-B	6-C	6-W	7-BC	7-LC	8 <sup>th</sup>	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 <sup>st</sup> 1-2 <sup>nd</sup>	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 <sup>st</sup> 1-2 <sup>nd</sup>	274.5
Oct	21/2	26	24	18	16	30	17	17	14	14	19	17	32	2/2-K 6-1 <sup>st</sup> 1-2 <sup>nd</sup>	262.5
Nov	21/2	26	24	18	17	30	16	17	14	15	19	17	33	2/2-K 6-1 <sup>st</sup> 1-2 <sup>nd</sup>	264.5
Dec	22/2	28	23	18	17	30	16	17	15	15	19	17	31	2/2-K 6-1 <sup>st</sup> 1-2 <sup>nd</sup>	265
Jan	22/2	28	23	18	17	30	15	18	15	15	18	17	30	2/2-K 6-1 <sup>st</sup> 1-2 <sup>nd</sup>	263

The FY 25 Budget was based on the ADM 295

Grade	K-C	K-B	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4-G	4-M	5-A	5-B	6-C	6-D	7-BC	7-LC	8 <sup>th</sup>	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 <sup>st</sup> 1-8th	296

#### School Board Members