



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!***

**JULY 14, 2026
PUBLIC HEARING AND
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
 - b. Governing Board Members-
 - i. The next regular meeting will be on Tuesday, August 11, 2026 at 6:00PM.
 - ii. Discuss a possible executive session before the Tuesday, August 11, 2026 regular meeting for Superintendent evaluation.
 - B. Report:
 - a. Report from Governing Board Member, Renee Dial, on the Arizona School Board Association Summer Leadership Institute Conference.
 - b. Report from Superintendent Wheeler; review of end of the year academic data (NWEA, AR) and parent, student and staff end of the year survey results. Mrs. Wheeler will share results from working with YCESA and their data and academic coaching consulting.

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- 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 June 9, 2026 and Special Minutes of June 18, 2026.

1. A/P: FY26: 1050-1054 FY27: 1000-1001
2. Payroll: FY26: 25-27 25.1, 26.1, 26.2, 26.3 FY27: 1
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. PUBLIC HEARING:

i. Public Hearing on the Adopted Budget for FY26-27.

- b. Request for discussion and approval of the Adopted Budget for FY26-27.** Since the FY27 State budget has not passed, ADE School Finance and the Arizona Auditor General published preliminary budget forms to allow district to plan budget preparation processes and governing board meetings. Significant changes incorporated into the preliminary budget forms include increased base level amount and State support level per route mile for inflation, as determined by the JLBC in its FY27 Baseline Budget Book (Pursuant to A.R.S. §15-901.01). Final budget forms have been released and a revision on the new forms will be presented to the Governing Board for approval by September 15, 2026.

- c. Request for discussion and approval of Annual Resolution for execution of warrants:** WHEREAS, A.R.S. 15-321 set forth the procedures for execution of warrants drawn on the District, and

WHEREAS, said statute provides that an order for salary or other expense may be signed between Board meetings if a resolution to that effect has been passed prior to the signing, and that order is ratified by the Board at the next regular or special meeting of the Governing Board;

NOW, THEREFORE, BE IT RESOLVED, THAT SAID STATUTORY PROCEDURE BE, AND HEREIN IS, ORDERED FOR USE IN THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF A.R.S. 15-321 (F).

d. Request for discussion and approval to Exceed M&O Subsections.

This request gives authorization for Yavapai County Education Service

School Board Members

Agency to process excess expenditures within subsections of the budget for the fiscal year 2025-2026. *This annual request allows the adjustments to be made within the total Maintenance and Operations Budget. The district will not exceed the adopted budget limit.*

- e. **Request for discussion and approval annual of Sole Source Contracts with Vendors.**
 - f. **Request for discussion and approval of vendors who may exceed \$20,000 during the fiscal year (July 1, 2026 - June 30, 2027).**
 - g. **Request for discussion and approval of the renewal purchase of IXL Learning, IXL Complete (K-8 Math, ELA, Science, and Social Studies) for a three year term.** The total cost for the three year renewal is \$26,420.00 and has been budgeted in the UCO fund (610).
 - h. **Request to discuss and approve the following field trips which are more than 50 miles from the school district:**
 - (a) Diamondbacks STEM event and game– 7th grade
 - (b) Phoenix Zoo - 3rd Grade
 - (c) Camp Colton – 6th Grade
 - (d) Science Center – 6th Grade
 - (e) Sunsplash and/or Castle-n-Coasters – 8th Grade
 - i. **Second Read and request for discussion and approval of the revision of District Policy 4-302 Leave.** The district is recommending the revision as presented to update the accrual process for certificated staff, allowing for a front load of 24 hours of discretionary time followed by accrual of the remaining discretionary time based on FTE.
 - j. **Request for discussion and approval of Personnel- Pending Fingerprint clearance and background checks**
 - i. **Resignations and Terminations:**
 - (a) Courtney Swanner-Phillips – HQ Paraprofessional effective July 14, 2026
 - ii. **Hires (Pending Fingerprint Clearance and Background Checks:**
 - (a) None to Report.
 - iii. **Annual approval of job descriptions and chain of command.**
 - iv. **Annual approval of the following Rates of Pay Charts Updated**
 - (a) **Categorized Rates of Pay** updated for FY27, No Changes from FY26
 - (b) **Certified Salary Determination Chart** updated for FY27 adding \$500 to the base.
 - (c) **Classified Salary Determination Chart** updated for FY27, No Changes from FY26.
 - (d) **Sports Salary Schedule.** Updated for FY27, No changes from FY26.
 - ii. **Approval of raises for FY 27 for staff as presented in the board packet.** Returning certified employees receiving a \$1,600 on the base pay and classified hourly/salaried/substitute certified employees receiving .60 additional pay per hour. Effective July 19, 2026. This amount has been allocated as part of the proposed FY27 budget.
- 8. Information Items** (*Matters about which the Board may engage in discussion, but will take no action during the meeting.*)

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- Responses to questions from FY26 end of the year data.
- Back to School Newsletter
- Posting for possible Quorum at the Back to School BBQ.
- Non-renewal of Arizona School Board Association Membership. Due to integration of Policy Service Fees into Membership Dues the District will not be continuing membership into FY27. The District no longer uses ASBA for Policy Services effective July 1, 2024.
- 2026 Champion of Education: Congratulations Sharon Brooks!
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
 - Water Filtration
 - Roofing
 - Other
- Signatures Finalized:

9. Requests for future agenda Items

10. Adjournment

What's happening this month?

July 29 – Teachers Return

July 30 – All Staff Return

July 30 – Back to School BBQ at 6:00PM

August 4 – Students Return – First Day of School! 7:45AM – 3:15PM

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														

Registration has not been completed for 2026-2027