

BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
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Allie Wheeler, Superintendent



MINUTES
SPECIAL GOVERNING BOARD MEETING
THURSDAY, JUNE 18, 2026

Board members in attendance:

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

1. The Special Governing Board meeting was called to order at 5:30 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. Discussion and approval to award the contract for Audit Services to Advisent Assurance LLP for a five-year time frame (years ending June 30, 2026 through June 30, 2030). This request is pending Arizona Auditor General final approval as required by A.R.S §§15-914(E) and 41-1279.21(A)(4).

Susi Edgington made the motion to discuss and approve the contract with Advisent Assurance LLP; Renee Dial seconded the motion.

Superintendent Wheeler notified the Board of the Request for Proposal (RFP) process that was completed by the District. After a thorough evaluation of the four proposals received, the district is recommending awarding the contract to Advisent Assurance LLP.

Susi Edgington asked if it was the same auditors that we currently have. Superintendent Wheeler said yes they are, however, they were one of four proposals we received. Criteria listed in the RFP was reviewed and evaluated by the district team before a decision was made.

Susi Edgington said the district has done the work and made sure there wasn't a better option out there. Superintendent Wheeler stated that the district team completed the evaluation by reviewing proposals in their entirety, criteria listed included working with small rural school districts. Advisent has worked with our district in the past as well as many other small rural districts. Susi Edgington said it sounds like they know our district and the process associated with us.

Business Manager, Ori Womack, stated that another great service Advisent is able to provide is consultation throughout the year at no additional cost. District team members can send out emails to the auditors for clarification on new and old requirements to help keep the district in compliance with rules.

Lincoln Thomasson asked if we have had any issues in the past with the auditors. Superintendent Wheeler stated no.

Renee Dial stated that after reviewing the technical and cost criteria it seemed that they aligned with the needs of the district.

There was no further discussion.

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	Aye

5. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Renee Dial. The meeting was adjourned at 5:37PM 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.