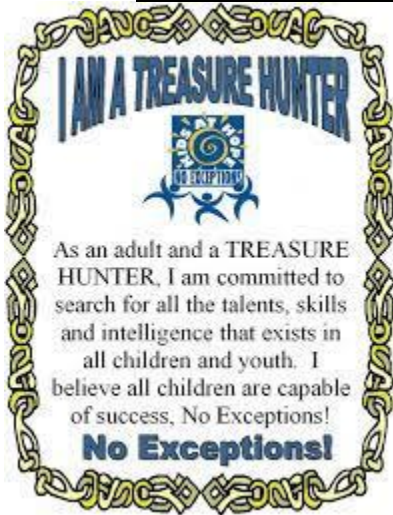




BEAVER CREEK SCHOOL DISTRICT #26
4810 E. BEAVER CREEK RD.
RIMROCK, AZ 86335
(928) 567-4631
FAX (928) 567-5347



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!

NOVEMBER 10, 2025
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 meeting will be Tuesday, December 9, 2025 at 6:00PM.**
 - ii. Winter Concert - December 17, 2025 at 7:00PM – Reach out if you plan on attending so we can post for a possible quorum.**
 - iii. ASBA-ASA Annual Conference December 17-19, 2025 JW Marriott Phoenix Desert Ridge – Let the District know if you are interested in attending. Registration opened October 20, 2025.**

B. Report:

Update from work study session on 11/6/2025- Presented by Mrs. Wheeler and the Governing Board members.

- 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 24 hours 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 October 14, 2025 and Work Study Session Minutes of November 6, 2025.

1. A/P: 1014-1018
2. Payroll: 8-9
3. Financial Updates
 - a. Budget (M/O and UCO)
 - b. Student Activities

b. Gifts and Donations:

- i. Kiwanis – Classroom Grants \$3,200.00.

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 for Discussion and Approval of following field trips which are more than 50 miles from the school district:

- i. Phoenix Zoo – 8th Grade (estimated transportation cost \$309.60 to paid from tax credit)

b. Request for Discussion and Approval of the Annual 301 Classroom Site Fund Plan. Teachers will receive \$6,022 in teacher salary. The board approves the additional performance goal that continues to be in two areas:

- i. Teacher Evaluation
- ii. Student/Family Surveys and Meeting the School-Wide Goal

c. Discussion and Approval of the teaching staff goal for FY26. By May of 2026, 75% of Beaver Creek Students will meet or exceed their math growth score, within a standard deviation, based on NWEA data.

d. Request for Discussion and Approval of the purchase of a replacement HVAC Unit for Room 806 from Pueblo Mechanical (1GPA Contract #22-14PV-05). This project will be funded solely by the School Facilities Division; total cost of the replacement is \$20,633.15. This unit has been down since August pending School Facilities Division approval; Special Authorization to move forward has finally been received.

e. Request for Discussion and Approval of vendor, Bluum, who will continue to exceed \$20,000 during the fiscal year (July 1, 2025- June 30, 2026). The district has already received board approval (July 8, 2025) for the initial purchase of FY26 with this vendor. In anticipation of planned technology purchases, such as new teacher technology to replace

Windows 10 units (no longer secure and out of compliance with our Cyber insurance), update computers in the computer lab, and replace aging out interactive TV's in classrooms (1st generation of ordering was 6+ years ago) this request is to allow moving forward with purchases exceeding \$20,000.00 for the remainder of FY26. Future planned purchases are contingent on grant approval and capital budget capacity.

- f. Request for Discussion and Approval of the Governing Boards direction on voting on the proposed bylaw amendment submitted by the Arizona School Boards Association (ASBA) Governance Committee.** This is a SINGLE VOTE encompassing multiple updates. All changes are shown in red for deletions and blue for new wording. The proposal requires approval by two-thirds of ASBA member boards in order to take effect. This information was presented at the October 14, 2025 regular meeting for review.
 - g. 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) Michael Riordan – Maintenance/Custodial Effective November 13, 2025**
 - (b) Winter Sports Coaches as presented**
 - (i) Taylor Morales – A and B Boys Basketball. Deven Holeman to act as Assistant Coach**
 - (ii) Jeff Clarke – B Girls Basketball. David Guth to act as Assistant Coach**
 - (iii) Cassie Weber – A Girls Basketball.**
- 8. Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*
- Responses to questions from Work Study Session, with updates on the Governing Board goal setting statement
 - School A-F letter grades released, Beaver Creek School is a “C” school. The school final grade was 66.6 points, short 5.39 points to a “B”.
 - BUDG25 Expenditure Analysis – December revision is not required at this time.
 - November Newsletter – Included this month is the Holiday Assistance Program Information and Application
 - 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?

November 11th – Veteran's Day NO SCHOOL, OFFICES CLOSED

November 26th and 27th – Thanksgiving Break NO SCHOOL

November 28th – District and School Offices CLOSED

December 17th – Winter Concert

December 22nd-31st Winter Break NO SCHOOL

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 6-1 st 1-2 nd	262.5
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

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

School Board Members