

BEAVER CREEK SCHOOL DISTRICT #26
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Allie Wheeler, Superintendent



MINUTES
 REGULAR GOVERNING BOARD MEETING
 MONDAY, NOVEMBER 10, 2025

Board members in attendance:

Lincoln Thomasson
 Susi Edgington
 Carlos Ramos - ABSENT
 Dr. Richard Hector Sr.
 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 Dr. Richard Hector Sr. 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 November Highlights. Included this month were photos of Spirit Week, Deputy Do-Right, Fall Festival, and activities occurring at the Library! Mrs. Wheeler also showed a video of the Kindergarten Veteran's Day performance at the November Flag Assembly. The video can be found on the District website.
 - ii. Legislative Update – No new information on the Government shutdown. President Thomasson stated that he has been contacted

by the Governor's Office to meet and discuss rural schools. He is waiting for their response.

b. Governing Board Members

- i. The next meeting is Tuesday, December 9, 2025 at 6:00PM. There may be a short Work Study Session just prior to the Regular Scheduled Meeting.
- 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 opens October 20, 2025.

B. Reports:

Presentation by Superintendent Wheeler and Governing Board Members on the Work Study Session from November 6, 2025 at 11:00AM.

Mrs. Wheeler has assembled a draft statement with the thoughts that were discussed by the Governing Board Members present at the Work Study Session and the two electronic forms that were returned to her. This draft has been provided in the Governing Board Packet as well as via email electronically. She requests that Board Members review and give feedback on the draft so it may be altered to bring back at the December 9, 2025 meeting for a final review. President Thomasson stated the importance of hearing from each board member on their feedback.

6. Public Comments:

Community Member Bonnie Reay completed the Public Comment Form requesting clarification and explanation on Agenda Items 7c (Ratify Extra Duty, Additional Pay and Reclassification Pay as presented in the Board packet) – 7Bb (Request for Discussion and Acceptance of the Annual 301 Classroom Site Fund Plan). The clarification of these items will be presented during their respective sections.

7. Action Items:

A. Susi Edgington made the motion to approve the Consent Agenda. The motion was seconded by Dr. Richard Hector Sr. and the vote was unanimous.

During the approval of the Consent Agenda, it was clarified that the Ratifying of additional Personnel is for current employees who may be doing additional work outside the normal scope of their positions. For example, this month there were extra hours for our IT Assistant to work on some cleanup/disposal on Friday's and a Reclassification of a Roving Sub to Certified Roving Sub due to receiving her official Teaching Certificate. This reclassification includes a pay increase and being moved to salary pay. Items like these may be approved by the Governing Board on the Consent Agenda each month.

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 following field trips which are more than 50 miles from the school district:
 - i. Phoenix Zoo – 8th Grade (estimated transportation cost \$309.60) to be paid from tax credit)

Susi Edgington made the motion to discuss and approve the field trip listed; Dr. Richard Hector Sr. seconded the motion.

This is our last group of students who missed the 3rd Grade field trip during Covid. Students pay a decreased rate for their entrance fee.

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 Annual 301 Classroom Site Fund Plan.

Susi Edgington made the motion to discuss and approve the Annual 301 Classroom Site Fund Plan; Dr. Richard Hector Sr. seconded the motion.

The additional salary for teaching staff is \$6,022. The board approved the additional performance goal amount will be evaluated in teacher evaluation and meeting school-wide goal. If a teacher were to start mid-year with us, they would receive a prorated amount of 301 pay.

Renee Dial – Can you explain the performance goal?

Mrs. Wheeler – The performance goal is based on proficiency of the students.

Renee Dial – Do you have teachers that are retired and pulling from their State Retirement Fund?

Mrs. Wheeler – No, currently there are no ‘retired’ certified teaching staff site.

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 the teaching staff goal for FY26.

Susi Edgington made the motion to discuss and approve the teaching staff goal for FY26; Dr. Richard Hector seconded the motion.

This goal has been proposed by the Leadership team; By May of 2026, 75% of Beaver Creek Students will meet or exceed their math growth score. The focus has been on reading the last few years and the team has decided to shift that goal to math.

Susi Edgington – Is this based on a student’s individual goal?
Mrs. Wheeler – Yes, on a student’s individual growth.

Renee Dial – Does this information have to do with the collaboration with Cottonwood?

Mrs. Wheeler– The collaboration with Cottonwood is the review of this data and other to help disseminate so that we know what the growth is and how to continue improving it.

Lincoln Thomasson – What is the turn around time to see the data from NWEA testing?

Mrs. Wheeler – it is instant. Teachers are able to begin reviewing data after students have completed their benchmark testing.

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

d. Discussion and approval of the purchase of a replacement HVAC Unit for Room 806 from Pueblo Mechanical (1GPA Contract #22-14PV-05).

Susi Edgington made the motion to discuss the purchase from Pueblo; Dr. Richard Hector Sr. seconded the motion.

This unit has been out since the end of August, we had a portable unit to use while finalizing the application with the School Facility Board. The application has been fully approved and will be paid for from SFB funds and NOT the district budget.

Renee Dial – This is from the BRG?

Ms. DuFresne – Yes, this is a BRG (Building Renewal Grant) from the SFB.

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

- e. Discussion and approval of vendor, Bluum (Mohave Contract #25E-BLUUM-1004), who will continue to exceed \$20,000.00 during the fiscal year (FY26).

Susi Edgington made the motion to discuss and approve the vendor, Bluum, for technology purchases as they will continue to exceed \$20,000; Renee Dial seconded the motion.

The board approved an initial purchase in July from Bluum that exceeded \$20,000.00. However, the district is requesting approval to continuing making technology purchases from Bluum in anticipation of planned technology purchases. All purchases are contingent on grant approval and capital budget capacity.

Renee Dial – This is an additional \$20,000?

Mrs. Wheeler – No, we are requesting approval of future purchases because they may exceed the \$20,000.

Dr. Richard Hector Sr. – What happens to the old units?

Mrs. Wheeler – It depends, some items may be auctioned off or some may just have to be disposed of.

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

- f. Discussion and approval of the Governing Boards direction on voting on the proposed bylaw amendment submitted by the Arizona School Board Association Governance Committee.

Susi Edgington made the motion to discuss and approve the bylaws as presented by ASBA; Renee Dial seconded the motion.

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

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

Susi Edgington made the motion to discuss and approve the personnel items presented; Renee Dial seconded the motion.

- 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. Devon 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

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:

- o Responses to questions from Work Study Session, with updates on the Governing Board goal setting statement

- Renee Dial – You can give a breakdown of the meeting if you want.
 - Lincoln Thomasson – We discussed how individualized our community is and good at adapting. Our students have different needs and our staff is great at providing for those needs.
 - Ms. Womack – Reminded the board that the minutes reflect the final wrap up where we created bullet points that summarized the Work Study Session.
 - Lincoln Thomasson – Please let Mrs. Wheeler know about any ideas or alterations to the draft form provided. We would like to have the statement approved in January, so if we could do a short work-study session before the December 9, 2025 meeting to do a final review it will help keep us on track with the timeline.
 - 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”.
 - Susi Edgington - Part of this has to do with attendance correct?
 - Mrs. Wheeler – Correct, we struggle with the chronic attendance issues and continue to work with Juvenile Probation on making soft calls before they hit the max days missed. We can only do so much so while we continue to work on attendance our focus is on growth and proficiency.
 - Renee Dial – Does this have to do with our declining enrollment.
 - Mrs Wheeler – No, this information is based on last years data, not current year.
 - BUDG25 Expenditure Analysis – December revision is NOT required at this time.
 - Ms. Womack let the board know that this means we did a good job at estimating the enrollment at the September Revision. We continue to monitor and can bring a revision forward at anytime if necessary. Final budget revisions are due by May 15 for the Fiscal Year.
 - 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 coming out of the district budget)
 - Water Filtration – the electrical engineer was here last week taking photos and walking site.
 - Roofing – nothing new
 - Other – things have overall slowed way down, funds are not being dispersed for many project, life and safety are priority.
 - 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 Renee Dial. The meeting was adjourned at 6:43 PM 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

Richard Hector Sr.