


**BEAVER CREEK SCHOOL DISTRICT #26**
**4810 E. BEAVER CREEK RD.**
**RIMROCK, AZ 86335**
**(928) 567-4631**
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**School Board Members**
**Renee Dial* Susi Edgington* Dr. Richard Hector Sr.***
**Lincoln Thomasson***
**Principal/Superintendent – Allie Wheeler**

***All Children are Capable of Success.***
***No Exceptions!***

**NOVEMBER 10, 2026**
**EXECUTIVE SESSION**
**5:15PM**
**REGULAR GOVERNING BOARD MEETING**
**6:00PM**
**Doors Open to the public at 5:55PM**

## AGENDA

1. **Call to Order**
2. **Request to move to Executive Session to review Superintendent goals for FY27** in accordance with *Arizona Revised Statutes* 38-431, 38-431.03 and 15-503.
3. **Executive Session** pursuant to ARS 38-431, 38-431.03 and 15-503 to review Superintendent goals for FY27.
4. **Move back into Regular Session**
5. **Request to approve the Superintendent goals for FY27 as discussed in Executive Session.**

## 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, December 8, 2026 at 6:00PM. Yavapai County School Superintendent, Steve King, will be present to swear in new governing board members effective January 1, 2027.**

**ii. The Winter Concert is December 16, 2026 at 6:00PM – Reach out if you plan on attending so we can post for a possible quorum.**

**B. Report:**

**Superintendent Wheeler will present on AASA state testing and state letter grade.**

**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 p*rovides 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 October 13, 2026 and October 26, 2026.**

**1.** A/P: 1015-1018

**2.** Payroll: 8-9

**3.** Financial Updates

**a.** Budget (M/O and UCO)

**b.** Student Activities

**b. Gifts and Donations:**

i. Kiwanis Classroom Grants for FY27

**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 the resignation of Board Member, Carlos Ramos, effective October 13, 2026.** Mr. Ramos provided the letter of resignation immediately prior to the October 13, 2026 Governing Board meeting; his term was scheduled to end on December 31, 2026. This request is to officially accept his resignation.

**b. Request for Discussion and Approval of the Annual 301 Classroom Site Fund Performance Pay Plan.** Teachers will receive $6,750.00 in teacher salary. Plus, an additional $6,750.00 if performance goals are met. 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. Request for Discussion and Approval of the teaching staff goal for FY27.** By May of 2027, Beaver Creek School will move 20% of students in “no growth/no achievement” quadrant to either the high growth, high

achievement or high growth/high achievement quadrant as measure in the NWEA test from fall to spring.

**d. Request for discussion and approval of Personnel- Pending Fingerprint clearance and background checks**

**i. Resignations and Terminations:**

**(a) Iridiana Chavarria-Felix – Health Aide effective November 4, 2026**

**ii. Hires (Pending Fingerprint Clearance and Background Checks:**

**(a) None to Report**

**iii. Update to FY27 Categorized Rates of Pay (Approved July 14, 2026) to align referee rates with neighboring districts**

**8. Information Items** *(Matters about which the Board may engage in discussion, but will take no action during the meeting.)*

- Responses to questions from the AASA and letter grade report
- November Newsletter
- Congratulations to our Volleyball Girls – Undefeated Season Champions, Undefeated League Champions, and 2nd Place in the Small School State Tournament! Way to go Bobcats!
- BUDG25 Expenditure Analysis – December revision is not required at this time.
- Press Release – School Board Vacancies
- 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
November 25th – 27th Thanksgiving Break, No School
November 26th – 27th School and District Office Closed

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 Adoption was based on the ADM 267

| Grade | K | 1st | 2nd | 3rd | 4-G | 4-A | 5-B | 6-W | 6-LC | 7-D | 8-BC | 8-JC | Self Contained | Total |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| July | | | | | | | | | | | | | | |
| August | 21/2 | 26 | 23 | 24 | 18 | 17 | 29 | 16 | 17 | 33 | 19 | 19 | K – ½ | 258 |

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | 1st – 1<br>2nd - 4<br>8th - 1 | |
| September | 20/2 | 28 | 24 | 24 | 19 | 19 | 29 | 17 | 17 | 35 | 19 | 20 | K – 2/2<br>1st – 1<br>2nd – 5<br>3rd - 1<br>8th - 1 | 270 |
| October | 20/2 | 28 | 24 | 25 | 19 | 19 | 28 | 17 | 17 | 34 | 19 | 21 | K – 2/2<br>1st – 1<br>2nd – 5<br>3rd - 1<br>8th - 1 | 270 |
| November | 21/2 | 28 | 24 | 24 | 18 | 19 | 29 | 17 | 17 | 34 | 17 | 20 | K – 2/2<br>1st – 1<br>2nd – 5<br>3rd - 1<br>8th - 1 | 266.5 |