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

MINUTES
REGULAR GOVERNING BOARD MEETING
TUESDAY, OCTOBER 13, 2026

Board members in attendance:

Lincoln Thomasson – President
Susi Edgington – Clerk
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 September Highlights.
      ii. Legislative Update – Superintendent Wheeler stated we are waiting for elections and watching the 60% instructional budget bill.
   b. Governing Board Members
      i. The next regular meeting will be on Tuesday, November 10, 2026 at 6:00PM

ii. Executive Session scheduled for November 10, 2026 at 5:15PM to review Superintendent Goals for FY27.

B. Report:

a. Report from Superintendent Wheeler on Student Growth and Achievement data based on Fall benchmark testing using NWEA (MAP) testing.

6. Public Comments:
None to Report

7. Action Items:
A. Renee Dial made the motion to discuss and approve the Consent Agenda. The motion was seconded by Susi Edgington and the vote was unanimous.

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 FY26 Annual Financial Report.

Susi Edgington made the motion to discuss and approve the FY26 Annual Financial Report; Lincoln Thomasson seconded the motion.

This annual report reflects the final expenditures of the fiscal year. It is due to the state no later than October 15, 2026.

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

b. Second Read Discussion and request for approval of the following policies (part 3):

Policy	**Legal Foundation**	**Subject Matter**
Policy © 5-102 Enrollment Requirements Procedure © 5-102.A Enrollment Requirements—Requirements for Enrollment	Chapter 102 (HB 2621) to be codified at A.R.S. § 15-768; A.R.S. § 15-823 and	Enrollment Requirements for Students in Unorganized Territories, Students Placed by the State, and Military

Procedure © 5-102.D Enrollment Requirements—Protections for Students in Unorganized Territories NEW	A.R.S. § 15-823.01	Families
Policy © 5-105 Open Enrollment	Chapter 102 (HB 2621) to be codified at A.R.S. § 15-816	Open Enrollment Definitions
Policy © 5-203 Students with Disabilities (Individuals with Disabilities Education Act [IDEA])	Chapter 102 (HB 2621) to be codified at A.R.S. § 15-768	Special Education Responsibilities for Students in Unorganized Territories

Susi Edgington made the motion to discuss and approve the policies as presented; Lincoln Thomasson seconded the motion.

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

c. Second Read Discussion and request for approval of the following policies:

Policy	**Legal Foundation**	**Subject Matter**
Policy © 1-105 Conflicts of Interest Form 1-105.A Conflicts of Interest	USFR FY 2027 revisions	Conflicts of Interest
Policy © 3-102 Revenue Procedure © 3-102.A Revenue – Accounting of Revenue Procedure © 3-102.C Revenue – Bank Accounts Procedure © 3-102.D Revenue – Cash Controls	USFR FY 2027 revisions	Accounting Requirements and Cash Control
Procedure © 3-109.C Procurement – Statutory Exemptions	USFR FY 2027 revisions	Procurement Exemptions

Dr. Richard Hector Sr. made the motion to discuss and approve the policies as presented. Renee Dial seconded the motion.

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

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

Susi Edgington made the motion to discuss and approve the listed personnel items presented; Dr. Richard Hector Sr. seconded the motion.

i. Resignations and Terminations:
(a) Scott Worden – IT Coordinator effective October 13, 2026
ii. Hires (Pending Fingerprint Clearance and Background Checks:
(a) Scott Worden – Contracted ESI Employee – IT Coordinator effective October 14, 2026
(b) Winter Sport Coaches

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

8. Information Items:

- Responses to questions from the Student Growth and Achievement Report
- October Newsletter
- Beaver Creek Kiwanis Annual Membership Dues
- Creeker Reunion – October 17, 2026
- SFB Update for ongoing projects (SFB projects are state funded and are not paid directly from district funds)
  - Water Filtration
  - Roofing
  - Other
- Signatures Finalized:
  - State Department of Homeland Security – Cybersecurity
  - FY26 Advisent Audit Engagement Letter

9. Request for future Agenda items:

President Thomasson – Specific information that may be requested on test scores and tentatively an update on tutoring program with Peach Tree.

Superintendent Wheeler – Resignation of Governing Board Member

10. Renee Dial made the motion to adjourn the meeting. The motion was seconded by Dr. Richard Hector Sr. The meeting was adjourned at 6:26PM with a unanimous vote.

Lincoln Thomasson	Susi Edgington	Carlos Ramos	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye		Aye	Aye

Respectfully submitted,

Ori Womack

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Lincoln Thomasson

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Susi Edgington

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Renee Dial

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Richard Hector Sr.