BEAVER CREEK SCHOOL DISTRICT #26
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Allie Wheeler, Superintendent

MINUTES
SPECIAL GOVERNING BOARD MEETING
MONDAY, OCTOBER 26, 2026

Board members in attendance:

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

1. The Special Governing Board meeting was called to order at 1:58 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	Dr. Richard Hector Sr.	Renee Dial
Aye	Aye	Aye	Aye

4. Discussion and approval to suspend Policy 1-303.

   Susi Edgington made the motion to discuss and approve the suspension of Policy 1-303; Lincoln Thomasson seconded the motion.

   Suspension of this policy allows for policy adoption in one meeting.

   Lincoln Thomasson requested a roll call vote and the vote was unanimous.

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

5. Discussion and approval of the following Trust Model Policy updates.

Policy	Legal Foundation	Subject Matter
Policy © 3-106 Federal/State Grants and Other Funding Sources Procedure © 3-106.C Federal/State Grants and Other Funding Sources – School Safety Program Grant	A.R.S. § 15-154	State Grant Requirements for School Safety Grants

Susi Edgington made the motion to discuss and approve the Trust Model Policy updates as listed; Dr. Richard Hector Sr. seconded the motion.

The Trust recommends that members who have been approved by the Arizona Department of Education (ADE) as recipients of funding for a school safety grant implement the changes. ADE has requested that recipients update policies and procedures by October 31, 2026.

Lincoln Thomasson requested a roll call vote and the vote was unanimous.

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

6. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Dr. Richard Hector Sr. The meeting was adjourned at 2:05PM with a unanimous vote.

Lincoln Thomasson	Susi Edgington	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.