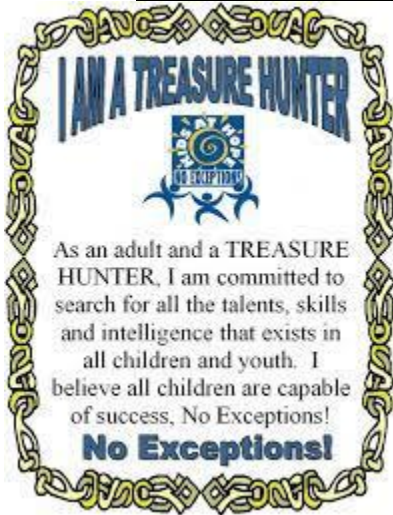




BEAVER CREEK SCHOOL DISTRICT #26

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!***

**SEPTEMBER 8, 2026
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
 - i. Legislative Update – The Trust Policy Governance Summit Update
 - b. Governing Board Members-
 - i. The next regular meeting will be on Tuesday, October 13, 2026 at 6:00PM.
 - B. Report:
 - a. Report on Governing Board Meeting Minute standards and District processes. Superintendent Mrs. Wheeler, Ms. Womack and Ms. DuFresne will present on standards of area district minutes, requirements, and update on our school Governing Board Meeting minutes procedure.
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 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 24hours prior to the*

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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 August 11, 2026

1. A/P: FY26 1057 FY27 1006-1009
2. Payroll: 4-5
3. Financial Updates
 - a. Budget (M/O and UCO)
 - b. Student Activities

b. Gifts and Donations:

- i. Linda Smith – Clothing for Hope Closet
- ii. Spirit of Joy Church – 4 large bags of new shoes
- iii. Project Rising – 8 cases of water

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. PUBLIC HEARING

i. Public Hearing on Revision #1 of the FY27 Budget.

b. Request to discuss and approve Revision #1 of the FY27 Budget.

The July Approved Budget was on the Preliminary forms; the Auditor General has provided final forms for FY27. The budget calculations remain based on the same ADM as the July Adopted Budget. There is a minor increase to the UCO budget of \$2,179.00. The district continues to monitor ADM and will bring revisions forward as necessary.

c. Request for approval of the proposed Fundraisers from Student 8th

Grade Leadership. This list includes 4 dances/socials that include concessions, as well as end of the year 8th grade activities. Also included are bake sales, craft booths, lemonade stand, and popcorn sales.

d. Request to discuss and approve the following field trips which are more than 50 miles from the school district:

(a) Arizona Capitol Museum – 6th Grade

e. Second Read and request for discussion and approval of the following policies from The Trust Model Policies.

The Trust is issuing policy and procedure updates in segments for the 2026–2027 school year. Changes in chapter 1, chapter 3, and chapter 5 necessitated by revisions to the Uniform System of Financial Records (USFR), changes resulting from the recent legislative session, and changes related to a single piece of legislation addressing student enrollment in unorganized territories and special education responsibilities for school districts will be addressed in the coming months. The USFR revisions are already in effect, and the Trust recommends adoption as soon as possible. As a reminder, the district must obtain governing board approval for policy revisions, governing boards are not required to approve procedures. Procedures listed are for informational purposes and will be adjusted as the District sees fit within the parameters of the law.

Policy	Legal Foundation	Subject Matter
Policy 1-105 Board Member Conflict of Interest	USFR FY 2027 revisions	Conflicts of Interest
Policy 3-102 Revenue Procedure 3-102.E Revenue – Student Activities Procedure 5-212.B Student Clubs and Activities – Student Activities Fund	USFR FY 2027 revisions	Student Activities Funds
Policy 3-103 Expenses and Payroll Procedure 3-103.F Expenses and Payroll – Food and Beverages Expenses NEW	USFR FY 2027 revisions	Payroll
Policy 3-108 Audit	USFR FY 2027 revisions	Audit Authority
Procedures 3-109.A Procurement – Compliance Requirements Procedure 3-109.C Procurement – Statutory Exemptions Procedure 3-109.D Procurement – Construction Procurement Procedure 3-109.E Procurement – Delegation of Authority NEW	USFR FY 2027 revisions	Procurement Thresholds, Requirements, and Delegation
Policy 1-302 Governing Board Meetings and Open Meeting Law Requirements	Chapter 62 (SB 2876) to be codified in Open Meeting Laws	Executive Session and Consent Agendas
Policy 1-401 Parent/Legal Guardian Rights in Education Procedure 1-401.A Parent/Legal Guardian Rights in Education – Parental Involvement	Chapter 188 (SB 1711) to be codified in A.R.S. § 15-160.05	Educational Materials Regarding Prevention of Sexual Contact
Policy 2-101 Duties of the Superintendent	Chapter 58 (HB 2730) to be codified at A.R.S. § 15-341	Weapons Detection System
Policy 3-109 Procurement	Chapter 231 (SB 1497) to be codified at A.R.S. § 15-382	Procurement of Insurance
Procedure 3-203.A Visitors – Prohibition Regarding Disruption	Chapter 236 (SB 1627) to be codified at A.R.S. § 13-3729	Drones
Procedure 3-402.A Records – Disclosure of Public Records	A.R.S. § 39-121 <i>et</i> <i>seq.</i>	Public Records Requests

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Procedure 3-404.A Insurance – Liability Coverage		Coverage Limits
Policy 4-204 Mandatory Reporting	Chapter 143 (SB 1127) to be codified at A.R.S. § 13-3620 and A.R.S. § 15-514	Reporting to DCS
Policy 5-201 Patriotic Exercises and Observance Days	Chapter 4 (HB 2312) to be codified at A.R.S. § 15-1520.08	Patriotic Youth Groups
Procedure 5-216.B Promotion and Retention of Students; Passing Grades – Advanced Math	Chapter 92 (HB 2423) to be codified at A.R.S. § 15-708	Placing Students in Advanced Math
Policy 5-402 Department of Child Safety Interview and Custody	Chapter 28 (SB 1126) to be codified at A.R.S. § 15-141	DCS access to records and interviews
Policy 5-410 Interscholastic Athletics	Chapter 213 (HB 4043) to A.R.S. § 15-120.07	Requisite Employee Training

f. First read of the following policies from The Trust Model Policies.

The Trust is issuing policy and procedure updates in segments for the 2026–2027 school year. Part 3 addresses new enrollment requirements relating to three topics stemming from recently passed House Bill 2621: (1) enrollment of students from unorganized territories; (2) enrollment of students who are placed by state agencies or courts of competent jurisdiction in residential placements; and (3) enrollment of students from military families moving into school districts. Part 3 also addresses additional changes made by House Bill 2621, including: (1) the responsibilities of adjoining school districts regarding enrollment of students from unorganized territories; (2) responsibilities regarding the provision of special education services and (3) definitions in Arizona's open enrollment statute. As a reminder, the district must obtain governing board approval for policy revisions, governing boards are not required to approve procedures. Procedures listed are for informational purposes and will be adjusted as the District sees fit within the parameters of the law.

Policy	Legal Foundation	Subject Matter
Policy © 5-102 Enrollment Requirements Procedure © 5-102.A Enrollment Requirements—Requirements for Enrollment Procedure © 5-102.D Enrollment Requirements—Protections for Students in Unorganized Territories NEW	Chapter 102 (HB 2621) to be codified at A.R.S. § 15-768; A.R.S. § 15-823 and A.R.S. § 15-823.01	Enrollment Requirements for Students in Unorganized Territories, Students Placed by the State, and Military Families
Policy © 5-105 Open Enrollment	Chapter 102 (HB 2621) to be codified at	Open Enrollment Definitions

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	A.R.S. § 15-816	
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

g. First read of the following policies from The Trust Model Policies.

The Trust is issuing clean-up changes to the Model Policy Manual based on guidance from the Auditor General's Office. These changes include additional information in compliance with the Uniform System of Financial Records (USFR). They reflect the Auditor General's updates effective July 1, 2026, as well as training and guidance provided during the Auditor General's August 12, 2026, webinar. The material below supplements the revisions included in Part 1.

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

h. 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) Iridiana Chavarria-Felix – Part-Time Health Aide

(b) Zulma Davalos-Caballero – Part-Time Health Aide

(c) Cheri Daniels – Part-Time Food Service Aide

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 Governing Board Meeting Minutes Report.
- Clarifying questions regarding request for meeting with only Board Members present.
- September Newsletter

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- District Calendar FY27 – Clerical update (Approved April Board Meeting date change.)
- Beaver Creek Community Association Annual Membership Dues
- ADE Grants Management performed a Fiscal Monitoring Audit of Federal and State grants for FY25. Beaver Creek School District met all compliance and had no findings!
- Annual Asbestos Notification
- 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?

September 8-11 Parent Teacher Conferences

October 7 Walk to School Day

October 12-15 Fall Break

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	1 st	2 nd	3 rd	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 1 st – 1 2 nd – 4 8 th – 1	258
September	20/2	28	24	24	19	19	29	17	17	35	19	20	K – 2/2 1 st – 1 2 nd – 5 3 rd – 1 8 th – 1	270

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