

BEAVER CREEK SCHOOL DISTRICT #26
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Allie Wheeler, Superintendent



MINUTES
REGULAR GOVERNING BOARD MEETING
AND PUBLIC HEARING
TUESDAY, SEPTEMBER 8, 2026

Board members in attendance:

Lincoln Thomasson – President
Susi Edgington – Clerk - Google Meets (arrived @ 6:05PM)
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. Renee Dial 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

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 spoke on The Trust Policy Governance Summit that was attended by the district staff.
 - b. Governing Board Members
 - i. The next regular meeting will be on Tuesday, October 13, 2026 at 6:00PM

B. Report:

- a. Report from Superintendent Wheeler and district staff on Governing Board Meeting Minute standards and recording process.

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 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

B. Specific Items of District Business which require action

a. PUBLIC HEARING.

- i. Public Hearing on Budget Revision #1 for FY2026-2027.

Dr. Richard Hector Sr. made the motion to open the Public Hearing; 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

No public comments.

The Public Hearing was closed.

- b. Discussion and approval of Budget Revision #1 for FY2026-2027.

Renee Dial made the motion to discuss and approve Budget Revision #1 for FY2026-2027; Dr. Richard Hector Sr. seconded the motion.

Ms. Womack stated Revision #1 is on the final forms; ADM reflected is the same as the July Adopted Budget resulting in an identical M/O budget capacity and a slight increase to the Capital capacity.

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. Discussion and approval of the proposed Fundraisers from Student 8th Grade Leadership.

Renee Dial made the motion to discuss and approve the Fundraisers as presented; Dr. Richard Hector Sr. 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 the Arizona Capitol Museum field trip for 8th grade.

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

Correction: the agenda stated 6th grade would attend but it will be 8th grade attending the Arizona Capitol Museum field trip.

Lincoln Thomasson requested a roll call vote was unanimous.

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

- e. Second Read Discussion and request for approval of the following policies (part 1 and 2):

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 seq.</i>	Public Records Requests
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. §	Reporting to DCS

	13-3620 and A.R.S. § 15-514	
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

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

f. Discussion and First Read 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 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 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

Dr. Richard Hector Sr. made the motion to discuss the first read.
Lincoln Thomasson seconded the motion.

Superintendent Wheeler clarified what constituted an “unorganized territory” and Board Member, Mrs. Dial, will email Superintendent questions on verbiage.

All questions should be received by the end of September to allow for attorney review prior to the October request for approval.

No action at this time.

g. Discussion and First Read of the following policies (part 4):

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

Renee Dial made the motion to discuss the first read. Dr. Richard Hector Sr. seconded the motion.

All questions should be received by the end of September to allow for attorney review prior to the October request for approval.

No action at this time.

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

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

- 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

It was clarified what the job duties of a Health Aide were and that the above positions were planned for within the budget due to several full-time resignations in FY26.

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 Governing Board Meeting Minutes Report.
- Clarifying questions regarding request for meeting with only Board Members present.
 - Potentially referring to a board retreat; the district will reach out to ASBA for clarification on what was presented as options to the board member. Board retreats are still considered an open to the public meeting.
- September Newsletter
- 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. Request for future Agenda items:

President Thomasson – Keep Solar Committee in the plan for the future.

10. Renee Dial made the motion to adjourn the meeting. The motion was seconded by Dr. Richard Hector Sr. The meeting was adjourned at 6:39PM 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

Carlos Ramos

Richard Hector Sr.