



Willcox Unified School District NO. 13

480 North Bisbee Avenue

Willcox, Arizona 85643

NOTICE OF REGULAR BOARD MEETING – Minutes

Board Members Present:

Cliff Shipley

Homer Hansen

Steve Marlatt

Terri Kibler

Bill Ryan

Others Present:

Kevin Davis

Destany Smith

Tammy Hall

Shane Couch

Erin Bowlby

Sree Pillai

Clint Sanborn

HS Student Council

HS FFA

AGENDA

April 15<sup>th</sup>, 2025, 6:00 pm

**I. Opening of meeting**

A. Call to Order and Roll Call

Cliff called the meeting to order.

B. Pledge of Allegiance

Led by Cliff.

C. Invocation for the Governing Board

Bill led us in prayer.

D. Adoption of Agenda

Steve motioned to adopt the agenda. Seconded by Terri.

Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Cliff

Opposed:

**II. Call to the Public – No call to public**

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

### **III. Presentations**

#### **A. HS Student Council**

Principal's note: ACT is 100% complete for eligible juniors + freshman. Two of our teachers received Spirit of Willcox awards. Theater play, prom, FFA Banquet, Scholarship night, and Baccalaureate are upcoming events. Teacher appreciation week is May 5<sup>th</sup> – 8<sup>th</sup>, Spring sports are almost finished for the year. 4 games are left, and 2 senior nights. Youth Court on Tuesday, 3 case sentences. ASL was immersed in Boston – they visited Gallet University. Publications have sold 60% of the yearbooks so far. English is reading Frankenstein. Freshman Science. Biology is learning the human reproductive system. Math went to EAC for STEM Day competitions. Geometry has a garden project.

#### **B. HS FFA**

March 31<sup>st</sup> was officer interviews, on April 7<sup>th</sup> they announced the new officers. They achieved the title AZ Superior FFA Chapter. April 23<sup>rd</sup> is Leadership Development Event Competitions (Parliamentary Procedure, Speaking, and Conduct of meetings). May 1<sup>st</sup> at 6:00pm is the annual FFA Banquet, they will go over the year's accomplishments, awards, and induction of new officers. It is Disney theme this year!

### **IV. Administrative reports/Summary of current events**

- A. Construction Update: Lights have been installed and are operating. Start surfacing the acrylic track in 1 week, then 2 weeks of drying time, dirt work in field, today and tomorrow (the sprinklers). Then they will sand 3 weeks before graduation. Bleachers will be received in June, (hopefully) and concrete work will be completed after graduation. ES/MS room construction is close to done, (will be finished over the summer). Science and Special Education rooms will be done over the summer so that it won't interrupt the

classroom. The bids for the weight rooms, old gym, locker rooms will go out on 4/30.

Then we can start work in May. Multi-Purpose Room for the ES start Bids in fall.

Commentary- There could be opportunity to have a signal tower on the school grounds which would increase revenue.

**V. Consent Agenda**

A. Bill Made a motion to approve the consent agenda. Seconded by Terri. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

**VI. New business**

A. Policy Revisions – Consideration of approving the following policy revisions or additions as noted in the board backup material.

Policy 1-203

Policy 1-203.A

Policy 3-106.A

Bill motioned to approve. Seconded by Steve. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

B. FY 2025-2026 Student Fee Schedule – Consideration of approving the FY 2025-2026 Student Fee Schedule as noted in the board backup material

Steve motioned to approve. Seconded by Bill. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

C. FY 2025-2026 Student Handbooks – Consideration of approving the FY 2025-2026 High School Student Handbook as noted in the board backup material

Terri motioned to approve. Seconded by Bill. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

D. Salary Schedules – Consideration of approving the 2025-2026 Classified and Professional Salary Schedules as noted in the board backup material

Bill motioned to approve. Seconded by Steve. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

- E. Salary Increase – Consideration of approving the 2025-2026 Classified and Professional salary increases as noted in the board backup material

Terri motioned to approve. Seconded by Bill. Vote:

Discussion: appreciate that  
the pay ranges were  
compared with other school  
districts.

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

- F. School Wellness Policy – Consideration of approving the School Wellness Policy as noted in the board backup material

Bill motioned to approve. Seconded by Homer. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

- G. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas. The next regular meeting is scheduled for May 6<sup>th</sup>, 2025.

Cliff motioned to approve. Seconded by Bill. Vote:

Discussion: None

In Favor: Bill, Terri, Steve,  
Homer, Cliff

Opposed: None

## **VII. Adjournment**

Bill adjourned the meeting. Seconded by Homer.

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – April 16<sup>th</sup>, 5:00pm

By: \_\_\_\_\_

Kevin Davis, Superintendent