

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
 480 NORTH BISBEE AVENUE
 WILLCOX, ARIZONA 85643

Board Members Present: Dwayne Owen Mark Hopkins Guy Nolan Bill Ryan	Others Present: Kevin Davis, Alex Arroyo, Penny Long, Mike Patterson, Chris Stalder, Ali Roetts, Mr. Thompson, Clint Sanborn, Palli, Maddison Rios, Elena Whetton, Lane Whetton, Sue Lynch, Kris Duncan
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AGENDA
April 2, 2019
6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call – 6:05 P.M.
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda
 A motion was made by Mark Hopkins, seconded by Guy Nolan to approve the agenda. Motion carries all.

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary			Absent
Bill			

- E. **ORGANIZATION OF GOVERNING BOARD**
 Swearing in New Board Member – The governing board president will swear in the new board member. Bill Ryan swore in by Dwayne Owens.

II. Call To The 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

Student Presentations:

- A. High School Student Council
Maddison Rios – Secretary, New student council was elected. Audio Visual club went to regionals. Lexy Smyer and Morgan Owens won first and will go to state. Teacher appreciation is the first week of May. AZ Merit testing will be going through the whole month of April.
- B. FFA –
Rebecca Collins – Historian, Macey Michaels and Kailee Hart have been selected as the state green hand. The highest award a freshman can get. There are 10 state seniors that are applying for American degrees. Soils team is preparing for nations that will be happening in Oklahoma later this month. Banquet planning will be starting later this month.
- C. Middle School Student Council –
Medina President, Ashley Castillo reporter, treasure is Reggie Martinez, AZ Merit testing is all of April. Teacher appreciation is the first week of May. On May 3 the students are planning a trip to State Capital and will be attending a legislature session.
- D. Middle School Student of the Month
**5th – Selina Salicido
6th – Jesus Arriquivez
7th – Lane Whetton
8th – Seth Verdugo**

IV. Administrative Reports / Summary of Current Events

Superintendent's Report – The Superintendent will report on the following items:

- A. Annual Financial Audit/CAFR
Annual Financial Report, we are required to do this by statute. This is a lot of work by the staff. The USFR guidelines are how we do our financial. They go through 270 questions from student attendance, finances, check writing. We have only 28 errors across the district.
- B. Budget and Legislative Updates
Based level funding is based on student count. Legislature ELL hours changed, kindergarten funding only required half day. Our district does all day kindergarten; the district pays the other part that we do not get funding for. 7th and 8th grade reduced minutes are being reduced from 1000 to 890. Thank you to Mr. Ryan for volunteering to be on the school board.

The Superintendent and/or the Governing Board members may present a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action on any matter on the summary, unless the specific matter is properly noticed for legal action.

V. **Consent Agenda**

- A. [Approval of Minutes](#) – Consideration of approving the minutes of the Regular Meeting Dated March 5, 2019 as noted in the board backup.
- B. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:
1. Expense - [#1921](#) for \$56,798.93, [#1922](#) for \$104,814.07
 2. Payroll – [#18](#) for \$283,769.17, [#19](#) for \$280,146.76
- C. Approval of Activity Accounts – Consideration of approving the activity accounts for the month of [February 2019](#) as noted in the Board backup.
- D. [Personnel-](#)
1. Hiring – FY 2018-2019- Consideration of approving the following hiring for FY 2018-2019, Contingent upon approval of fingerprint background check/clearance card when required:
 - a. Sandy Vindiola, Summer School Transportation, effective May 28, 2019.
 - b. Roberta Rubio, Summer School Transportation, effective May 28, 2019.
 2. FY 18-19 Resignations – Consideration of approving the following FY 18-19 resignations.
 - a. Brendon Bryant, 4th grade teacher, effective May 23, 2019.
 - b. Darlyne Moore, 7th grade Social Studies, effective May 24, 2019.
 - c. Quentin Dunlap, IT Desktop Technician, effective March 7, 2019.
 - d. Siobhan Ferguson, 6th grade ELA, effective May 23, 2019.
 - e. Marny Jarvis, Speech Pathologist, effective May 23, 2019.
 - f. Marlene Armesto, High School Spanish/SEI Instructor, effective May 24, 2019.
 - g. Susan Unrast, Operations Clerk Transportation, effective July 1, 2019.
 - h. Callie Hill, Bus Driver, effective March 18, 2019.
- E. [Donations](#) – Consideration of approving the donations as listed in the Board Backup.
[WASA](#) – Senior Class Trip
[Anonymous](#) – HS Culinary Club
[Cindy Traylor](#) – HS Culinary Club
[Borderlands Rescues](#) – HS Culinary Club
- F. FY 2019/20 Student Handbooks – Consideration of approving FY 2019/20 Student Handbooks.
[High School](#)
[Middle School](#)
[Elementary School](#)
- G. [FY2019-20 Student Fee Schedule](#)- Consideration of approving the FY19-20 Student Fee Schedule.

- H. [Out of State/Country Student Travel](#) - Consideration of approving the out of state travel request submitted for FFA to travel to Oklahoma City, OK for National Land Judging contest on April 29, 2019 and return on May 3, 2019.

Mark Hopkins made a motion, seconded by Guy Nolan to approve the consent agenda.

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary			Absent
Bill	X		

VI. New Business

- A. [Policy Revision](#) - Consideration of approving the 2nd reading and the adoption of the following policies (regulations and exhibits if listed are for informational purposes only):

[GCO](#) – Evaluation of Professional Staff Members

[JFB](#) - Open Enrollment

[JFB-E](#) – Open Enrollment - Application

[JFB-R](#) – Open Enrollment - Regulation

For informational purposes Exhibit [JQ-EA](#).

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary			Absent
Bill	X		

Guy Nolan made a motion to adopt and approve the 2nd reading of the policies GCO, JFB, JFB-E and JFB-R. Seconded by Bill Ryan.

- B. [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 7, 2019.

Regular board meeting will be May 7, 2019.

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary			Absent
Bill	X		

Bill Ryan made a motion to move into executive session and let the president take us out. Seconded by Guy Nolan. 6:24 P.M.

- C. [Student Discipline Matter](#) - Pursuant to A.R.S. §15-843, the Governing Board may vote to meet in executive session to receive the findings of fact, conclusions of law and the disciplinary recommendations of the hearing officer appointed to conduct the disciplinary hearing for a student. As student disciplinary matters are not subject to the Open Meeting Law, the Board may vote in the executive session to accept the recommendation of the hearing officer, reject the recommendation of the hearing officer, or modify the recommendation of the hearing officer as to the student. The decision of the Governing Board is final.

- D. Return to Open Session -

VII. ADJOURNMENT

Action to adjourn meeting

Bill Ryan made a motion to adjourn the meeting, seconded by Guy Nolan. 6:35 P.M.