

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

NOTICE OF REGULAR BOARD MEETING

<p>Board Members Present: Dwayne Owen Mark Hopkins Bill Ryan Gary Clement</p>	<p>Others Present: Kevin Davis, Steve C, Penny Long, Tammy Hall, Lesha Smyer, Chris Stalder, Kris Duncan, Ty White, Valerie Simon,</p>
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Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a Regular Meeting that is open to the public **on Tuesday August 6, 2019 at 6:00 P.M in the District Education Center Board room, located at 480 N. Bisbee Avenue, Willcox, AZ 85643.** Board members may participate in person or telephonically.

Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board’s attorney(s) on any matter listed on the Agenda. The Board attorney(s) may appear in person or telephonically.

Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Kevin Davis, Superintendent/Business Manager, at (520) 384-8606, 480 North Bisbee Avenue, Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Penny Long 520-384-8600 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District’s website: www.wusd13.org. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 480 North Bisbee Avenue, Willcox, Arizona 85643.

PLEASE SILENCE YOUR PHONES

**AGENDA
August 6, 2019
6:00 PM**

I. Opening of Meeting

- A. Call to Order and Roll Call – 6 P.M.**
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda –
Mark Hopkins made a motion to adopt the agenda, seconded by Bill Ryan. Motion Carries all.

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

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 Science Club / Ty White

12 students from Willcox and 8 students from Duncan attended the International Space Center. These students must qualify to attend this event, this is a great experience to meet and work with other students around the world. Willcox and Duncan are trying to get other schools in our area to participate in this event. The students were able to attend NASA while they were there, tour the space center and go to Disneyworld. For some of these students it's the first time they have been out of the state of Arizona.

IV. Administrative Reports / Summary of Current Events

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

- A. Back to school activities.

Lots of activities going on with back to school, teacher training, new teacher induction going on. Thank you to the board members who attend the ALICE Training, opioid's training, special education training and duty to report. Over the summer maintenance replaced tile and carpet. I T just received 180 new chrome books, also working on the back gates up making the school more secure.

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 July 2, 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:
- Expense – #1930 for \$77,972.14; #1931 for \$36,804.95; #2000 for \$29,615.18; #2001 for \$112,249.47
 - Payroll – #1 for \$36,374.56; #2 for \$68,548.19
- C. [Approval of Activity Accounts](#) – Consideration of approving the activity accounts for the month of June 2019, as noted in the Board backup.

D. [Personnel](#)-

1. Hiring – FY 2019-2020 – Consideration of approving the following hiring for FY 2019-2020, contingent upon approval of fingerprint background check/clearance card when required.
 - a. Sara Wiley, Middle School Special Education Paraprofessional, effective July 9, 2019.
 - b. Karen Zepeda, High School Assistant Volleyball Coach, effective June 10, 2019.
 - c. Devon Mortenson, Transportation / High School Paraprofessional, effective July 22, 2019.
 - d. Toni Pennington, High School Spanish / SEI, effective August 1, 2019.
 - e. Dillyn Armstrong, Middle School Music Paraprofessional, effective August 5, 2019.
 - f. Cora Molina, Elementary School Paraprofessional, 8.25 hours per day, effective August 5, 2019.
 - g. Jack Kortsen, Volunteer Middle School Football Coach, effective July 23, 2019.
 - h. Craig Hamilton, High School Head Cross Country Coach, effective July, 31 2019.
 - i. John Chapman, Volunteer High School Cross Country Coach, effective July 31, 2019.
 - j. [EXTRA DUTY LIST](#)
2. Resignations – FY2019-2020 – Consideration of approving the following resignations for FY2019-2020.
 - a. Shaye Klump, High School Cross Country Head Coach, JV Basketball Coach and Volunteer Track Coach, effective July 15, 2019.
 - b. Yessyca Truschke, Elementary School Paraprofessional, effective June 20, 2019.

E. [Donations](#) – Consideration of approving the donations as listed in the Board Backup.

Amber Williams – High School Science Club
Peggy Judd – High School Science Club
Willcox Rotary – High School Science Club
Valley Telecom Group – High School Science Club
Small Town – Big Dreams – High School Science Club
Borderlands – High School Culinary Club

F. [Approval of GNS Heating and Cooling Payment](#) – Consideration of approving payment to GNS Heating and Cooling as noted in the Board backup.

Invoice # 6977 - \$65.00

G. [Approval of Stotz Equipment Payment](#) – Consideration of approving payment to Stotz Equipment, as noted in the Board backup.

Invoice # P39803 - \$35.99

H. [Resolutions](#) – Consideration of approving the following resolutions and where noted, Intergovernmental Agreements (IGA) and/or contracts and authorizing the superintendent to sign agreements and/or contracts:

19/20-52 – Intergovernmental Agreement by and between Willcox Unified School District #13 and Bowie Unified School District #14 for Extracurricular Sports Program Athletic Opportunities for Individual Bowie Students.

- I. [FY 2019/20 Student Activities Handbook & Procedures Manual](#) – Consideration of approving FY2019/20 Student Activities Handbook & Procedures Manual.

FY 2019/20 Student Activities Handbook & Procedures Manual

- J. [Taylor Grazing](#) – Consideration of approving the Taylor Grazing fund provided in the board backup.

Bill Ryan made a motion to accept and approve the consent agenda, second by Guy Nolan. Motion carries all.

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

VI. New Business

- A. [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 September 3, 2019.

VII. ADJOURNMENT

Action to adjourn meeting - 6:16 P.M.

Mark Hopkins made a motion to adjourn the meeting, seconded by Bill Ryan.

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