Willcox Unified School District NO. 13

480 North Bisbee Avenue

Willcox, Arizona 85643

NOTICE OF REGULAR BOARD MEETING - Minutes

Board Members Present: Others Present: Erin Bo
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Cliff Shipley Kevin Davis Sree Pillai

Homer Hansen Destany Smith Kristen VanHaren

Steve Marlatt Tammy Hall HS Student Council

Terri Kibler Shane Couch HS FFA

AGENDA

February 4th, 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

Terri led us in prayer.

D. Adoption of Agenda

Homer motioned to adopt the agenda. Seconded by Steve.

Vote:

Discussion: None In Favor: Terri. Steve. Homer, Opposed:

Cliff

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

Cochise College technology student of the month was Evelyn G. 27 members qualify for HOSA state. All PCT Classes qualify for events. Chocolate fundraiser update: 2 boxes left out of the original 78 boxes. Red Cross Blood Drive is February 25th, 21 are signed up, and we have 3 power red. The goal is to have 43 pints and 5 power red. Stuco went and taught what the cowboy creed was and meant. Planning a student teacher volleyball game. Youth court has one new case sentence and 3 more on the doc currently. ASL is fundraising or their trip to Boston. They also just had a performance that turned out great. Publications has sold approximately 60 yearbooks. They will have a flash sale the night of basketball senior night for basketball. W-club is raising money with the vending machines. Gifted club is working towards seeing a play in February/March, still thinking of fundraiser ideas. English classes 101 is learning literary analysis. New Curriculum is out for the 2025/2026 school year. Science club was reinstated by Mrs. Arguello. Many seniors placed at the regional space and design competition: Kerenia P., Solonge D., Luke P., Elijah B., and they are going to move on to Florida for the national competition. Math lab has received equipment, books, and computers, and will officially be staring the math lab soon. Boys and Girls Basketball teams have two games left this week. Senior night is Thursday. Girls are #14 overall, and boys are #34 in state. Wresting has just finished tournaments and is going to state. Cheer squad has been cheering at the basketball games, and is practicing for their light show performance which will be Thursday during boys' varsity halftime.

B. HS FFA

Career Development Events district competitions will be on February 5th. They tested last Wednesday for this. Next, they will study for the state test and then compete that Friday and Saturday. The State FFA is hosting their annual Blue and Gold Gala and have

invited the Willcox chapter. Money is raised from this banquet for schools and Arizona chapters, \$500,000 have been raised from FFA for scholarships and the Blue Jacket Legacy Program which donates jackets to students who earn it with creed speaking. Our student, Brogen S. won his first jacket. The February meeting will be on the 10^{th} and there will be valentine's day games. The 17^{th} – 21^{st} is FFA week and teacher breakfast will be at 7:00am Thursday Morning. Every school staff member, board member, and first responders are invited.

C. Arizona State Board of Education – Student of the Month by Tammy Hall Ismael C. is student of the month. Ismael was recognized by Troy Tigerson who is our CT Technology District public outreach representative, who started CTED student of the month program. He nominated Ismael for AZ state board of education. This is what troy wrote about Ismael, "Ismael is outstanding CTED leader at his high school and community. He is a hard-working young man and is a true leader. He does advanced carpentry and construction class. He is skilled in all aspects of the trade, he demonstrates and models' skills for his classmates. They are currently building Greenhouses for the community. He is a Skills USA member and has placed in state competitions. He is a translator for Spanish at his high school, and a peer tutor for math, and he also a peer pal mentor. Ismael is teaching assistant for middle school CTE to students who take carpentry for the first time. He takes great pride in the facilities and his instrumental, and keeping the materials rung, and the class organized and clean. He is an honor roll student, as well as a football offensive defensive player during the year and allstate linebacker. He works over 30 hours a week outside of school, and 80+ hours a week in the summer. He has an internship at a local garage as well as doing side jobs for local farmers and community members. He is current paying for CDL through SW truck drivers. He is an outstanding young man in character and work ethics. School/community leader, he will be successful in his life and well on his way." He was awarded the January student of the month and received a plaque, he got to present information to the school board in phoenix last week or the week before that. We are super proud of him.

IV. Administrative reports/Summary of current events

A. Progressing with the classroom remodels more quickly than we did earlier, so we are getting more of those completes. They could be probably done in the summer time for both campuses. Track and field projects is moving along, there was a delay in the track because the earth ground in the area was too unstable. Now they will have to excavate 24" and fill with AB. This only pushes us back a couple weeks. The field is still on schedule, and plan to install the saud in the middle April for it to grow before graduation. There will be drains underneath the track into the field for excess water will go into that basin.

B. Other current events in the news or in executive orders: changes in Title 9 and Immigration and threats are happening. There was a hold on funding on grant projects was released, but there is still a lot of changes with it including title 1, which we receive a substantial amount in funding. Then potentially the department of Ed being disbanded and those responsibilities being fanned out to governmental entities. With this chaos in the educational world, we will have to see what comes of it as it changes every day.

V. Consent Agenda

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

Discussion: None In Favor: Terri, Steve, Homer, Opposed:

Cliff

VI. New business

A. Policy Revisions – It is the administration's recommendation that the governing board approve the 1st reading of the following Policy Revisions or Additions as noted in the board backup material, and adopt the new policies or revisions.

Policy 1-301 Rules of Order

Policy 5-203 Students with Disabilities (Individuals with Disabilities Education Act [IDEA])

Policy 5-204 Students with Disabilities Procedural Safeguards (Individuals with Disabilities Education Act) (IDEA)

Policy 5-408 Hazing Prevention

Procedure 5-306.A – Student Discipline – Suspension Procedures

Procedure 5-306.B – Student Discipline – Expulsion.

Motioned by Homer. Seconded by Terri. Vote:

Cliff

Discussion: Policy changes

are to meet the legislative

requirements.				
В.	Lease agreement - Consideration of approving the Lease Agreement for Cochise			
	Technology Distric	t and authorize the Superintendent to si	ign the Lease Agreement as	
	noted in the board	l backup material. Motioned by Steve. So	econded by Terri. Vote:	
Discussion: Ar	e there conflict	In Favor: Terri, Steve, Homer,	Opposed:	
between claus	ses? No. The	Cliff		
school's attori	ney looked it			
over. Are they	currently in			
there? It is a r	enewal lease.			
Changes is tha	nt the drones			
class is no long	ger in there.			
C.	Future Meeting Da	ates – The Board may set additional mee	ting dates as needed and	
	discuss agenda items to be included in future agendas. The next regular meeting is			
	scheduled for Mar	ch 4, 2025		
	No Discussion.			
VII. A	djournment			
Ad	ction to adjourn mee	ting.		
Te	erri moved to adjour	n meeting. Steve seconded.		
I certify that	this Notice and Age	nda was posted on line on the District	website and at the following	
location(s): <u>Di</u>	strict Office Building	– Front Display Box on February 5th, 5:0	<u>0pm</u>	
Rv.				
	Davis, Superintende			
KCVIII	Davis, Superintende		-	
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In Favor: Terri, Steve, Homer,

Opposed: