

BOARD MEETING MINUTES

Board Members Present: Mark Hopkins Cynthia Chaffey Bill Ryan- absent Rachel Garza	Others Present: Kevin Davis, Veronica Belloc, Amy Sanborn, Kambrah Menges, Tammy Hall, Leisha Smyer, Valerie Simon, Elena Whetten, Sree Pillai
-------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------

AGENDA
February 7, 2023
6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call
Mrs. Chaffey opened the meeting
- B. Pledge of Allegiance
Mrs. Chaffey led the pledge.
- C. Invocation for the Governing Board
Mrs. Chaffey led the invocation.
- D. Adoption of Agenda

Mr. Hopkins made a motion to adopt the agenda, Ms. Garza seconded the motion.

Voting	Aye	absent
Mr. Hopkins	X	
Mr. Ryan		X
Mrs. Chaffey	X	
Ms. Garza	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

A. High School FFA

Kennedy Peterson and Kaitlyn Thompson presented for FFA Monday was district competition 2 individual placed in the main event several teams placed. Next week is FFA Week there will be a teacher breakfast at the end of the week. Blow out for everyone will have bunch of food, jumping castles.

B. High School Student Council

Ulises Izazaga and Ashley Castillo presented for the high school. We will be having a blood drive to support the community. TY White hosted the Science club for the 2nd year in a row. Marbrisa Tona, Vincent Durazo, Vinnie De Rosa, Reggie Martinez, Elijah Bhasme and Evelyn German were all part of the winning team and will be traveling to Florida over the summer for the ISSDC at the Kennedy space center. He is hosting another competition this month for just our school to qualify to also go this summer. The math club 5 groups from Willcox High School will be attending engineering day at EAC on March 2nd. Registration is open for the Math Modeling Challenge where students have 14 hours to solve and open-ended real-world problem and have a chance to win \$100,000 in scholarships. Youth court has a total of 20 members and has heard and tried cases and has 3 more scheduled. The boys' basketball has 4 players playing for the all-region team and 2 more players Joendy Ruiz and Lane Whetten playing on the all state team. For the basketball team is the first time going to playoffs and the first-time beating Benson and the first time playing in a conference game since 2009. Wrestling the boys wrestling team has 25 boys as a team. They have 3 wrestlers ranked first at state Oren Allsup, Kash Macumber and Ed Tingle. Thatcher will be hosting sectionals on Friday and the following week will be state in Phoenix and the 5 girls on the team Morgan Allred, Karissa Riggs, Brandi Larson, Natalie Thompson and Abbie Tingle have had a successful first season. Girls have had a successful season. There's one division being a small school they are all together and they took 8th place out of the 33 schools that competed. Abbie Tingle took 4th at sectionals and Brandi Larson was the section champion. Spirit Line and Law Enforcement had there senior night on Monday and that was also a success.

C. Middle School Student Council

Bryan Cuevas treasurer presented on middle school events baseball and track will be starting. Tryouts for baseball will be after Little League tryouts to not get them mixed up. We are selling valentine grams for a fundraiser to help fund a carnival and field trips. We are selling Crush soda, hot chips, and fun dip.

IV. Administrative Reports / Summary of Current Events

A. Legislative Update

Mr. Davis: I have a couple of updates since the legislation is in session now. The 2 big items for schools One is the AEL or the Aggregate Expenditure Limit there's been a lot of talk about that over the past couple of years. There have been several bills introduced but not a lot of action until today but I just barely got an email saying that the house approved the expenditure in excess of the AEL for this current year now we just have to wait for the Senate to approve it and hope that happens soon we wouldn't have to worry about that for this year but there is still no permanent solution that's what they need to work on next. There are several appeals in place and then there is also there talking about an amendment to the constitution or even going back to the voters to get that to change rather than the legislature changing it so who know what will happen with that but at least it looks like it is moving forward for this year. The second item is the budget. Which the governor's budget she is recommending 198 million dollars increase which is 3 % plus a 2% inflation increase so that would be a 5% increase overall plus she is talking about a 2% inflation increase for capitals which we haven't had an increase for capital for quite some time but those things I'm sure they are going to have to meet somewhere in the middle because that's only her idea. The other thing that is interesting she would increase the schools facilities board funding by 332 million. I don't know if you know but we talked about it before we have about 5 million dollars' worth of roofing work done right now which comes form our facilities so that it doesn't come from our

tax payers base directly we also have a large amount of projects is called weatherization that would be at all campuses that would redo the exterior of all of our schools so he could mean new paint new doors new windows new sheeting all of those types of components so to get an upgrade in the exterior to all of our buildings would make a big difference in appearance and energy efficiency that would be huge and if they are going to fund the SFAB more that would be good for us so those are the two big things at this point.

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

Ms. Garza made a motion to accept the consent agenda, Mr. Hopkins seconded the motion.

Voting	Aye	Absent
Mr. Hopkins	X	
Mr. Ryan		X
Mrs. Chaffey	X	
Ms. Garza	X	

- A. [Approval of Minutes](#) – Consideration of approving the minutes of the Regular Meeting and the Public Hearing for Budget Revision dated January 3, 2023 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 – #2316 \$190,499.22; #2317 \$32,561.03; #2318 \$110,314.12
 - 2. Payroll – #14 \$336,447.90; #15 \$328,375.00; #16 \$361,926.86
- C. [Approval of Student Activity Accounts](#) – Consideration of approving the student activity accounts for the month of December, 2022 as noted in the Board backup.
- D. [Personnel](#) -
 - 1. Hiring – FY 2022-2023 - Consideration of approving the following hiring for FY 2022-2023, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Judith Duran, MS 7th grade ELA teacher, effective January 9, 2023.
 - b. Jan Osterman, paraprofessional/Library Clerk, effective January 12, 2023.
 - c. Leisha Smyer, print lab clerk/special needs paraprofessional, effective December 29, 2022.
 - d. Melanie Williams, Elementary School ESS teacher, effective January 12, 2023.
 - e. Andrinna Bates, ES paraprofessional/title I. effective January 12, 2023.
 - f. Cora Molina, kindergarten teacher, effective January 23, 2023.
 - g. Thade Hough, MS Health Aide/paraprofessional, effective January 12, 2023.
 - h. Stephanie Gomez, Health Aide, effective January 12, 2023.
 - i. Lynden Smyer, Coby Hall, and Calvin King, golf volunteer.

- j. Paul McInnes, head tennis coach, effective February 6, 2023.
- k. John Chapman, tennis volunteer, effective February 6, 2023.
- l. Extra Duty List

- E. [Fund Raisers](#) – Consideration of approving the fundraisers as listed in the Board backup.
- F. [Donations](#) – Consideration of approving the donations as listed in the Board backup.

SSVEC
 Thunderbirds Foundation
 Danelle Cosand
 Bootheel Foundation

VI. New Business

- A. [Policy Revision](#) - 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:

- a. Policy Advisory No. 739 ... (NEW) Exhibit — IHAMB-EA — Family Life Education
- b. (NEW) Exhibit — IHAMB-EB — Family Life Education
- c. Policy Advisory No. 740 (NEW) Exhibit — IJL-E — Library Materials
- d. Selection and Adoption
- e. Policy Advisory No. 741 Policy — JFABDA— Admission of
- f. Students in Foster Care
- g. Regulation — JFABDA — Admission of Students in Foster Care
- h. Policy Advisory No. 742 Exhibit — JHD-EB — Exclusions and Exemptions
- i. from School Attendance
- j. Policy Advisory No. 743 (NEW) Exhibit — KB-EC — Parental Involvement in Education

Mr. Hopkins made a motion to approve the 1st reading of the policy revisions or additions, Ms. Garza seconded the motion.

Voting	Aye	Absent
Mr. Hopkins	X	
Mr. Ryan		X
Mrs. Chaffey	X	
Ms. Garza	X	

- B. [Long Term Lease Agreement](#) – Consideration of approving a Long-Term Lease Agreement and the resolution for a new school bus and authorize the Superintendent to sign the Long-Term Lease Agreement and resolution.

Ms. Garza made a motion to approve the long-term lease agreement and the resolution for a new school bus and authorize the Superintendent to sign the long-term lease agreement and resolution, Mrs. Chaffey seconded the motion. Ms. Garza asked if the bus is gas or electric Mr. Davis replied it is diesel.

Voting	Aye	Absent
Mr. Hopkins	X	
Mr. Ryan		X
Mrs. Chaffey	X	
Ms. Garza	X	

- C. [Teacher Resignation](#) – Pursuant to A.R.S. 38-431.03 (A)(1), Personnel, the Board may vote to move into executive session to discuss the resignation and contract terms of Cinthia Barraza, Elementary Teacher. If the teacher requests that this discussion be held in open session, it will be held during the action agenda portion of the agenda following the return to open session.

Mr. Hopkins made a motion to give the vice president authority to move into executive session to discuss the resignation and contract terms of Cinthia Barraza also to give her the authority to bring us out, Mrs. Chaffey seconded the motion.

- E. [Action on Teacher Resignation](#) – Pursuant to A.R.S. 38-431.03 (A)(1) The Board may take action on the personnel matters regarding Cinthia Barraza.

Mr. Hopkins makes a motion that the board take action on the personnel matter regarding Cinthia Barraza that we accept her resignation and that we assess contractual assessment, Ms. Garza seconded the motion.

Voting	Aye	Absent
Mr. Hopkins	X	
Mr. Ryan		X
Mrs. Chaffey	X	
Ms. Garza	X	

- E. [Future Meeting Dates](#) – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas and the next regular meeting is scheduled for March 7, 2023.

VII. Adjournment

Action to adjourn meeting **Mrs. Chaffey adjourned the meeting.**

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on Monday February 6, 2023 at 5:00 p.m.

By: _____
Kevin Davis, Superintendent

