

REGULAR BOARD MEETING MINUTES

Board Members Present: Mark Hopkins Gary Clement Cynthia Chaffey Bill Ryan Rachel Garza- absent	Others Present: Kevin Davis, Veronica Belloc, Camille Thompson, Lee Miller
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AGENDA
January 3, 2023
6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call
Mr. Hopkins opened the meeting at 6:00pm
- B. Pledge of Allegiance
Mr. Hopkins led the pledge.
- C. Invocation for the Governing Board
Mr. Hopkins led the pledge.
- D. Adoption of Agenda
Mr. Clement moved to adopt the agenda, Mr. Ryan seconded the motion.

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

II. Organization of Governing Board

- A. Nomination and Election of Governing Board Officers – The governing board will open nominations and then elect officers for the following positions: president, vice-president, and clerk. The newly elected board president will conduct the balance of the meeting.
Mr. Hopkins nominated Mr. Ryan as president, Mrs. Chaffey seconded the nomination.

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

Mr. Hopkins nominated Mrs. Chaffey as vice-president, Mr. Ryan seconded the nomination.

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

Mr. Ryan nominated Mr. Hopkins as clerk, Mrs. Chaffey seconded the motion.

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

- B. Determination of Regular Meeting Dates, Time and Place – The governing board will discuss and action to determine the day, time and place for conducting the regular meeting of the Willcox Unified School District Governing Board.
Mr. Hopkins moved to hold meetings on the first Tuesday of each month at 6:00pm, Mr. Ryan seconded the motion.

Mrs. Chaffey said her only concern is sometimes the 2nd Tuesday falls on a week like this or on 4th of July. We have talked about it before. Or should we change the meeting when the time comes. Keep meeting at same time same date.

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

- C. Approval of Hearing Officers – The governing board may discuss and take action to appoint Mrs. Betsy Ajeman or any other Trust approved hearing officer for student discipline matters.

Mr. Hopkins moved to appoint hearing officers as listed in the agenda. Mrs. Chaffey seconded. Mr. Davis clarified any other trust. Betsy is local and is trained that would be if Mrs. Ajeman were to be unavailable. If we didn't put that part in we would not be able to use another. Mr. Hopkins asked how much others do we have. Mr. Davis replies we use to have Dr. Roberts he lives in Casa Grande and I'm not sure if he is still doing it anymore. Throughout the state there are lots of hearing officers. In our area probably, the closest one would be someone out of Tucson if Betsy wasn't available. Its just a back up. She usually is available and we can schedule around her schedule

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

No presentations

IV. Administrative Reports / Summary of Current Events

Report on first semester activities. **Mr. Davis reports**

I wanted to just report on a few of the things or mention a few other things that have happened in the semester. We hear so many negative things about the schools and then we had the election and it failed by 50 votes and it kind of makes you feel bad that maybe we don't have the support. But if you look at all of the things that the schools and the kids, teachers, and administrators have done and continue to do everyday I think I am amazed by it and I think if the people in the community new about all those things they would be amazed. We need to work to try and get those things out. I was thinking about some of those things today look at sports high school, middle school all growing and competing at state levels. Middle School had championships. Football team went 9-2. That's just one of the things you look at all the things different clubs and activities, knowledge bowl and dances, fundraisers, community events and the gathering of food for people in the community, the counseling programs we have the donuts for moms, dads, grandparents if you take that our of our community teacher of the year what do we have in our community. And that's not even talking about the academic's side of everything. I don't know how we are going to do it yet but that has to get to the people of our community to see what a big part of what happens here in Willcox. Mr. Hopkins says he went to a session at ASBA it was Chino Valley they have had a program for along time they kind of have a community outreach and among the things they do they have a tool and its just a laminated card and it covered those kinds of things recent history. But it was 2 sides of a laminated card with all the accomplishments going on at the school and what they did was part of the card was businesses. For people to have the card you had to be part of it and they wanted to be part of it. They wanted to display that card. I'm just throwing this out as an idea. It was a great idea and I was like wow that really helps connect people. Its just a thought there are things that we can do. Maybe we aren't doing as much as we could to connect with the community.

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

Mrs. Chaffey moved 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 dated December 6, 2022 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 – #2313 \$148,180.24; #2314 \$50,081.85; #2315 \$180,289.49
 2. Payroll – #13 \$377,339.92
- C. Approval of Student [Activity Accounts](#) – Consideration of approving the student activity accounts for the month of November 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. Cody McWilliams, MS assistant football coach, effective August 1, 2022.
 - b. John Larson, MS head wrestling coach, effective August 1, 2022.
 - c. Francisco Aguirre, MS assistant girls’ basketball coach, effective December 6, 2022.
 - d. Katie Shull, MS head girls’ basketball coach, effective December 6, 2022.
 - e. Darci McInnes, speech and language pathologist assistant, effective December 12, 2022.
 - f. 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.

MVP
Quarterback Club
Sharann Mead
Patricia Burris
Gwen Bethel

VI. New Business

- A. Consideration of approving the presentation of new [curriculum](#) materials for Elementary School Language Arts and High School / Middle School Science - Materials will be on public display until the regularly scheduled board meeting in March, where they will be presented for adoption.
A presentation was given by the district teachers Camille Thompson and Lee Miller.
- B. [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 Andrew Brown, 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 go into executive session. Mrs. Chaffey seconded the motion

- C. [Action on Teacher Resignation](#) – Pursuant to A.R.S. 38-431.03 (A)(1) The Board may take action on the personnel matters regarding Andrew Brown. [Mrs. Chaffey](#) made a motion to accept the teacher resignation without assessing liquidated damages. Mr. Hopkins seconded the motion.

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

- D. [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 February 7, 2023.

VII. Adjournment

Action to adjourn meeting **Mrs. Chaffey made a motion to adjourn the meeting and Mr. Hopkins seconded the motion.**

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 Jan 2, 2023 at 5:00 p.m.

By: _____
Kevin Davis, Superintendent