

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

NOTICE OF REGULAR BOARD MEETING

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| Board Members Present: Mark Hopkins Gary Clement - absent Cynthia Chaffey Bill Ryan Rachel Garza - absent | Others Present: Kevin Davis, Veronica Belloc |
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PLEASE SILENCE YOUR PHONES

AGENDA
July 5, 2022
6:00 PM

(Immediately following the public hearing)

I. Opening of Meeting

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda-**Cindy Chaffey made a motion to adopt the agenda, seconded by Bill Ryan. Motion carries all.**

| Name | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Mark | X | | |
| Gary | | | absent |
| Cynthia | X | | |
| Bill | X | | |
| Rachel | | | Absent |

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. Administrative Reports / Summary of Current Event

- A. Summer Projects Update-a lot of repairs going on- flooring painting gym floors
- B. Bond Election Update- Active pact meeting this Thursday at 5:30 pm. Everything has been sent into the county.
- C. Back to School Events-New teachers will begin orientation on August 3rd and August 4th. Returning teachers return on August 5th. August 8th and 9th are training days. August 8th is the full staff meeting breakfast will be served meeting begins at 9:00am. Board members were invited to attend Students return August 10th.

IV. Consent Agenda

- A. Approval of Minutes – Consideration of approving the minutes of the work session dated June 7, 2022 and Regular Meeting dated June 7, 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 – #2225 for \$133,312.67; #2226 for \$215,517.22; #2227 for \$92,476.76; 2228 for \$514,407.83; 2300 for 448,193.37.
 - 2. Payroll – # 26 for \$289,488.76; #27 for \$329,961.75; #28 for \$156,217.55; #29 for 144,848.77.
- C. Approval of Student Activity Accounts – Consideration of approving the student activity accounts for the months of May and June, 2022, as noted in the Board backup.
- D. Personnel
 - 1. Hiring – FY 2021-2022 - Consideration of approving the following hiring for FY 2021-2022, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Remington Todd, Summer Maintenance Aide, effective June 15, 2022.
 - 2. Resignations – FY 2021-2022 – Consideration of approving the following resignations.
 - a. Nicole Bengtson, Middle School Custodian, effective June 10, 2022.
 - b. John Chapman, Bus driver and tennis coach, effective June 30, 2022.

3. 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. Travis Beck, PE Paraprofessional, effective August 3, 2022.
 - b. Veronica Belloc, Business Office, Procurement/Food Service, effective July 1, 2023.
- E. Donations – Consideration of approving the donations as listed below and in the Board backup.

SSVEC
 Valley Telecom
 Lambda Chi Omega
 Chaffey Appraisal

- E. Fund Raisers – Consideration of approving the fundraisers as listed in the Board backup.
Bill Ryan made a motion to accept consent agenda seconded by Cindy Chaffey. Motion carries all

| Name | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Mark | X | | |
| Gary | | | absent |
| Cynthia | X | | |
| Bill | X | | |
| Rachel | | | absent |

V. New Business

- A. FY2022-2023 Budget – The Board may adopt the Maintenance and Operations and District Additional Assistance budget for FY 2022-2023.
Mark Hopkins made a motion to adopt the fiscal year budget seconded by Cindy Chaffey. Motion Carries all.

| Name | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Mark | X | | |
| Gary | | | absent |
| Cynthia | X | | |
| Bill | X | | |
| Rachel | | | absent |

- B. 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 August 2, 2022.

VI. Adjournment

Action to adjourn meeting – Mark Hopkins made a motion to adjourn the meeting seconded by Cindy Chaffey. Motion carries all.

| Name | Aye | Nay | Abstain |
|---------|-----|-----|---------|
| Mark | X | | |
| Gary | | | absent |
| Cynthia | X | | |
| Bill | X | | |
| Rachel | | | absent |

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 July 4, 2022 at 5:00 p.m.

By: _____
Kevin Davis, Superintendent