



Willcox Unified School District NO. 13

480 North Bisbee Avenue

Willcox, Arizona 85643

NOTICE OF REGULAR BOARD MEETING – Minutes Outline

Board Members Present:

Bill Ryan,  
Mark Hopkins,  
Rachel Garza,  
Homer Hansen

Others Present:

Erin Bowlby  
Tammy Hall  
Shane Couch  
Leisha Smyer  
Sree Pillai  
Savanah Sanchez

Clint Sanborn

Terry Kibler

MS Stuco

HS Stuco

HS FFA

Kevin Davis

Destany Smith

AGENDA

November 12, 2024, 6:00 pm

**I. Opening of meeting**

A. Call to Order and Roll Call

Bill called the meeting to order.

B. Pledge of Allegiance

Led by Bill.

C. Invocation for the Governing Board

Mark led us in prayer.

D. Adoption of Agenda

Homer motioned to adopt the agenda. Seconded by Mark.

Vote:

Discussion:

In Favor:

Opposed:

None

Homer, Rachel, Bill, Mark

## **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. MS Student Council**

Alisa (POA), Judith (POA), Estephani (Member)

Middle school softball is 6-0. Boys basketball is 2-3, hoping they can pick it back up.

Knowledge bowl won second place at their last meet, their sponsor changed. Student council has concessions for the boys' basketball games to raise their funds, and they also have hosted a couple dances now.

### **B. HS Student Council**

Alan (Vice President), Evelyn (Parliamentarian)

WHS is a 2A school, and had 3 fall sports to make it to state: Soccer, Football, Volleyball. They are the only 2A School to do so. Student council has been selling world's finest chocolate bars, and have sold 42 boxes so far. They hosted the annual red cross blood drive, and met their goal of 42 blood units, and went power red. The student council sent thank you notes to all who donated, and had a photo booth at the donation site to show appreciation. They hosted a Halloween contest that boosted school spirit. Homecoming dress up days also promoted good spirit for everyone. Homecoming night went till 10pm, and announced King and Queen, Cooper and Annie. ASL has been preparing for their trip to Boston, and raising funds. The students started a new program called Pi Radiance programs which includes, peer tutoring, and math competitions. SSVEC is putting \$20,000 towards a new math lab. Seniors in English are working on their capstone projects, and Juniors are reading a literature called "The Crucible." Knowledge Bowl took 4<sup>th</sup> place last time. Volleyball had a 17-3 season, and made it to state, though they were eliminated after the first round they played a good game. They were first in the 2A region which hasn't happened for Willcox in 28 years. Soccer was 11-1 and made quarter finals. They had a home state game which was also the first time for us. Coach Garza was selected as Coach of the Year. Spirit line preformed for Homecoming. Boys and Girls Basketball starts today. Cross country finished their season. Winter sports – Gregory tourney for Boys Basketball is coming up. US Government is working on Active Classroom. W- Club has new merchandise.

C. HS FFA

Samantha (Secretary), Wade (Treasure)

October 9<sup>th</sup>: 4 officers from state. 9<sup>th</sup>-12<sup>th</sup> Graham county fair. 22<sup>nd</sup> -25<sup>th</sup>: 22 members 2 advisors 3 silver and 1 bronze at National convention. October 31<sup>st</sup>, they had a spot at

trunk or treat where they had a haunted trailer, they won 1<sup>st</sup> place scare. November 1<sup>st</sup>, they attended Racin' Bacon, and learned about the farm Bureau. The 2<sup>nd</sup> they served at the Red-Carpet Shindig. Green chili day had 24 members attend. The 28<sup>th</sup> was the Greenhand conference and they elected new officers: Landon – President, Cash – Vice President, Maley - Secretary, Hatcher - Treasure, Emilia - Reporter, Will - Sentinel, Karlie - officer at large.

**IV. Administrative reports/Summary of current events**

A. Last week we had the second visit from the annual auditors, we did much better than last year. Next week the Auditor General is coming on Tuesday and Wednesday.

B. Bond Projects – Finished procurement process and will need votes later. Then finalizing contracts to start construction. Now that FB season ended, the track + field projects will be happening soon after selecting Contractors. Once that's in place, ground work will start. Plans are made already to do the track, field, lights and bleachers. Will be done by Graduation.

**V. Consent Agenda**

Rachel Made a motion to approve the consent agenda. Seconded by Homer. Vote:

Discussion:

In Favor:

Opposed:

None

Homer, Rachel, Bill, Mark

**VI. New business**

**A. Capital Asset Disposal list.**

**Motioned by Mark. Seconded by Rachel. Vote:**

Discussion:	In Favor:	Opposed:
What is it? One item, from end of year, clear for auditors.	Homer, Rachel, Bill, Mark	

**B. Construction Bid, approve the following contract: Open Gov Project ID: 24-27-06**

**Motioned by Rachel. Seconded by Homer. Vote:**

Discussion:	In Favor:	Opposed:
Ongoing – Approve bids vendors. Separate contracts prices. Because Procurement Limit reached, need to have a bidding process.	Homer, Rachel, Bill, Mark	

**C. Superintendent Evaluation – enter Executive Session.**

**Motioned by Mark. Seconded by Rachel. Vote:**

Discussion:	In Favor:	Opposed:
President can bring the meeting out of Executive Session.	Homer, Rachel, Bill, Mark	

**D. Superintendent Evaluation and Performance – Approve Evaluation and award a 100% evaluation bonus.**

Motioned by Mark. Seconded by Rachel. Vote:

Discussion:

In Favor:

Opposed:

None

Homer, Rachel, Bill, Mark

E. Future Meeting Date: 12/3/24, at 6pm, in same location.

Motioned by \_\_\_\_\_. Seconded by \_\_\_\_\_. Vote:

Discussion:

In Favor:

Opposed:

ABSA conference for board

Date remained the same, no

members 18<sup>th</sup>, 19<sup>th</sup>, 20<sup>th</sup>

votes needed.

(Steve Marlatt)

**VII. Adjournment**

Action to adjourn meeting.

Homer moved to adjourn meeting. Second by Rachel. In favor: Homer, Rachel, Bill, Mark

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 **Date/time**

By: \_\_\_\_\_

Kevin Davis, Superintendent