



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

Rachel Garza

Homer Hansen

Cliff Shipley

Others Present:

Kevin Davis

Destany Smith

Tammy Hall

Shane Couch

Erin Bowlby

Sree Pillai

Maddison Bennett

Mabrisa Tona

Jocelyn Allred

Amelia Allred

Ezekiel Felix

Clay Cooke

Kristen Van Haren

Caden Hooper

Cristyn Bell

AGENDA

October 1, 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

Bill led us in prayer.

D. Adoption of Agenda

Cliff motioned to adopt the agenda. Seconded by Homer. Vote:

Discussion:

No discussion

In Favor: Cliff, Homer,

Rachel, Bill

Opposed:

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. High School FFA

Caden H (President) and Cristyn B (Vice President) presented:

40 members attended the Greenhand conference in Safford. On September 2nd, 10 members showed at EXPO including Nataly T, Wade O, Paislee A, Sawyer T, Rosa A, Mia C, Makenzi L, Nathaniel A. On September 19th, they attended the 56th Riggs field day, brought back 2 banners. The Forestry and Wildlife team won with Sawyer T, Nataly T, Samantha H, and Cristyn B. Sawyer won 1st place individual winning two buckles. At Cochise County Fair, 10 members showed, Samantha H, Caden H, Addison B, Cristyn B, Cooper B, Abi T, Margin B, Landon H, Emiliano C, Santi F. Working on the trailer for the Rex Allen Days parade on Saturday, running concessions for rodeo on Saturday and Sunday. Monday is a chapter meeting, and state officers will be here next week. National Convention is coming up on the 22nd, where Ag Mechanics will be competing.

B. High School Student Council

Maddison B President, Mabrisa T Historian:

Willcox Festival brought HS and the community together. STUCO has sold 23 boxes of chocolate for their fundraiser so far. The seniors are training the juniors to become senior officers. Oct. 29th Red cross blood drive, goal: 5 power red. Homecoming is the 9th-19th.

FFA: EXPO, Bonita Field Day, Cochise County Fair, Chapter meeting. Youth court U of A mock Trials, Rex Allen Days Raffle. Publications Senior Ads. ASL selling sheets for Boston Trip \$1800/kid. Math: their booth did good. English capstone coming up for seniors. VB win against Benson 1-3. 8-2 season #11. Soccer 4-0 game last night. 7-1, #4. FB play Bisbee Friday 3-1, #3. Spirit line be in Rex Allen days parade. CC meet coming up Greenly Golf Course. Government learning about voting, W-club vending machines are good the shirts from summer weights came in, Science/physics SAVAAS program, problem solving skills.

C. Middle School Student Council

Amelia A Secretary, Ezekiel F Parliamentarian, Clay C Member:

Spirit week for homecoming, dress up day's kindergarten, rhyme without reason, crazy WMS fan day, W decorating contest, costumes on Halloween allowed. Cross Country placed 2nd at cat this year, Softball tryouts started, Basketball tryouts starting next week.

Boo grams starting, STUCO donating to students who can't participate or receive on their own.

IV. Administrative reports/Summary of current events

- A. Construction Update: There is a temporary hold on both sites. We reached the procurement limit, out for bid right now which will close Nov. 6, had a meeting on Friday

with potential contractors, may need to schedule another meeting to approve contractor so they can start work sooner. Finished 11 MS and 7 ES classrooms. Still planning to work on athletic departments after football season ends. Veils multipurpose room was great, will be implemented in phase two of the project.

- B. WE ARE WILLCOX Community Event: Had a good turnout. There were between 800-900 who attended. Groups showed what they get to do. There were lots of prizes and food. Community people participated and helped. Maid Rite and pacts helped with donations and food. Camille Thompson worked on it.

V. Consent Agenda

- A. Rachel Made a motion to approve the consent agenda. Seconded by Cliff. Vote:

Discussion:	In Favor: Cliff, Homer,	Opposed:
	Rachel, Bill	
No discussion		

1. Expense and payroll vouchers as noted in the Board backup.
2. Approval of Student Activity Accounts (Aug 2024)
3. Personnel Hiring:
 1. Hiring-FY 2024-2025– Consideration of approving the following for FY 2024-2025, contingent upon approval of fingerprint and background check/clearance card when required:
 - a. Kris Gates, ES Health Aide, effective August 7, 2024.
 - b. Ruth Foy, Teach on Prep, effective August 19, 2024.
 - c. Dale Bennett, Bernadeth Dacanay, Ed Folks, Sheryl Hough, Judi King, Breck McClaine Kambrab Menges, Rebecca Bhasme, Anita Bowland, Mirna Garcia, Amanda Hart, Jennifer Baca, Rosalie Perolino, Thanuja Poothaluri, Selina Lopez, Friday School Teachers, effective September 4, 2024.
 - d. Rebecca Bhasme, ASU Stem Grant, effective September 4, 2024.
 - e. Rielly McInnes, Game Worker, effective September 12, 2024.
 - f. Madison Richards, ESS Bus Aide, effective September 7, 2024.
 - g. Zaley Medina, ES Paraprofessional, effective September 19, 2024.

- h. Marisol Camacho, Lori Camacho, 21st Century Site Coordinator, effective, September 2, 2024.
 - i. Thanuja Poothaluri, Rosalie Perolino, Rebecca Bhasme, Anita Bowland, Bernadeth Dacanay, Selena Lopez, Sree Pillai, Camille Thompson, Migrant Teachers, effective September 9, 2024.
 - j. Destany Smith, Business Support Specialist, effective September 5, 2024.
 - k. Robert Perry, Bus Driver Trainer, effective September 11, 2024.
 - l. Jacob Shull, Riley McInnes, Boys Basketball assistant coaches, effective September 30, 2024.
4. Resignations – FY2024-2025 – Consideration of approving the following resignations.
- a. Summer Welch, ES Paraprofessional, effective September 26th, 2024
 - b. Ana Vega, ES Paraprofessional, effective October 10, 2024
5. Out of State Travel – Consideration of approving the out of state travel request for the FFA to travel to the national convention in Indianapolis, Indiana October 22-October 26, 2024
6. Fundraisers – Consideration of approving the fundraisers as listed in the Board Backup.
7. Donations – Consideration of approving the following donations as in the Board Backup:
- Parent - HS FCCLA/ASL of \$1340.
 - SSVEC - HS Youth Court for \$500.
 - Valley Telecom - HS ASL for \$7,000.
 - Shaulee Curtis and the “Counseling in the Streets” Program - ES Counseling for \$250.
 - Riders of RFTW Southern Route and the “Run for the Wall” Mission – Willcox Elementary for \$1,500.

VI. New business

- A. Vehicle Disposal - Consideration of approving the trade of 4 vans for other vehicles as contained in the board backup material.

Motioned by Cliff. Seconded by Rachel. Vote:

Discussion:	In Favor: Cliff, Homer,	Opposed:
	Rachel, Bill	
Can't use the transit vans. This		
avoids extra expenses.		

- B. Capital Asset Disposal – Consideration of approving the Capital Asset disposal list as contained in the board backup material

Motioned by Rachel. Seconded by Cliff. Vote:

Discussion:	In Favor: Cliff, Homer,	Opposed:
	Rachel, Bill	
How? If it has a use, it is either		
auctioned/advertised/stored or		
donated to other schools.		

- C. Future meeting date: 11/12/24, Special meeting: 10/15/24 8am.

VII. Adjournment

Action to adjourn meeting.

Ryan moved to adjourn meeting. Rachel seconded. In Favor: Cliff, Homer, Rachel, Bill.

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