



Willcox Unified School District NO. 13

480 North Bisbee Avenue

Willcox, Arizona 85643

NOTICE OF REGULAR BOARD MEETING – Minutes Draft

Board Members Present:

President Bill Ryan

Mark Hopkins

Homer Hansen

Rachel Garza

Cliff Shipley

Others Present:

Kevin Davis

Destany Smith

Tammy Hall

Shane Couch

Erin Bowlby

Breck McClaine

MS STUCO

Sree Pillai

HS STUCO

Amy and Clint Sanborn

HS FFA

AGENDA

September 3, 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

Cliff led the Pledge.

C. Invocation for the Governing Board

Bill led us in prayer.

D. Adoption of Agenda

Cliff motioned to adopt the agenda. Seconded by Rachel.

Vote:

Discussion

-No discussion

In Favor

-Bill, Mark, Homer, Rachel, Cliff

Opposed

-None

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. Middle School STUCO

- Alexis (VP) -Katlyn (Reporter) -Cooper
- They had a fundraiser and were able to use the money to donate.

Volleyball, Football, and Cross-country are all going strong.

B. High School STUCO

- Maddison (Pres), Alan (VP), Mario (Secretary), Arlene (Parliamentarian),
Jesmin (Treasure), Mabrisa (Historian)
- 421 Students are enrolled at WHS. Student council meets twice a month. They are having a World's Finest Chocolate Fundraiser. Youth Court participated in an event with the bike racers. Stuco and Youth court will be coordinating to do a lantern festival. Youth Couth is planning a trip to Boston. Senior ads \$150. Yearbooks are \$45 (increase price in October) theme is southwest desert sunset. W-club ordered shirts for those who did summer

workouts. They raised money off of vending machines. FFA Convention/Riggs field day are coming up. Knowledge bowl first meet. Ms. Hamberger is doing good with students. English objective: Civil Disobedience. Mr. Baca is doing well with the students. Special aid program is after school, helping kids with needs. Volleyball 11 home games. Football 10 games. Soccer 11 games. Cross-country meet coming up.

C. FFA

- Caden (Pres), Cristyn (VP), Samantha (Secretary), Wade (Treasure),
Jocelyn (Reporter), Kyle (Sentinel), Vance (At Large), McKinley (Parliamentarian),
Mabrisa (Historian)
- August 14 Icebreaker. The FFA meeting this month is this Monday. The officers attended COLT (Chapter Officer Leadership Training). This week members are exhibiting in the South Eastern Arizona Livestock EXPO and Cochise County fair 9/25-28, in Douglas. 9/16 is their Greenhand conference. 9/19 Riggs Field day. Helping with the Hall of Fame dinner and concession stands for rodeo. Will be in the Rex Allen Days Parade.

IV. Administrative reports/Summary of current events

A. Conflict of Interests –

Board Members and staff need to complete these annually. Any conflict members/staff have that may come before the board may be declared with a conflict of interest. If there is no conflict then member/staff are able to fill that out and state that at the bottom. Conflicts have to do with the buying, purchasing or service which the school might partake in that members/staff (or family of) has interest in that company.

B. We are Willcox -

Will be held on September 19th from 5-7 pm. Everyone is invited. The city, safety department, fire department, plus all of our staff will be there. Prizes and food will be included.

C. Bond Project Updates –

Renovations, just completed 15 Middle school classrooms that now only need flooring. Finishing seven classrooms at the Elementary school.

D. Budget -

Football and Track projects estimated start after football season. Working on wrestling rooms and bathrooms in old gym. Also working on the multipurpose room at the Elementary. Mrs. Bowlby is going to look at Veil's multipurpose room, which is just like the proposed one for ours.

V. Consent Agenda

A. Mark made a motion to approve the consent agenda. Seconded by Cliff. Vote:

<u>Discussion</u>	<u>In Favor</u>	<u>Opposed</u>
-None	-Bill, Mark, Homer, Rachel, Cliff	-None

VI. New business

A. Architectural Services. Pay outline of Architectural services as included in the backup material.

Motioned by Homer. Seconded by Cliff. Vote:

<u>Discussion</u>	<u>In Favor</u>	<u>Opposed</u>
-None	-Bill, Mark, Homer, Rachel, Cliff	-None

- B.** Design Build Services. AZTM for Soliciting Design Build Services for Capital improvement at Willcox Elementary and Middle Schools is in the best interest of the district, as presented in the board backup material. Motioned by Cliff. Seconded by Rachel. Vote:

<u>Discussion</u>	<u>In Favor</u>	<u>Opposed</u>
- This process has been previously used. Exceeded procurement limits, asking for public bids now.	-Bill, Mark, Homer, Rachel, Cliff	-None

- C.** Classroom Cite fund. Approve FY 24/25 Classroom cite fund 301 Base pay for Performance Plan for teachers as presented in board backup. Motioned by Mark. Seconded by Cliff. Vote:

<u>Discussion</u>	<u>In Favor</u>	<u>Opposed</u>
-Multiplier for base pay has been reviewed.	-Bill, Mark, Homer, Rachel, Cliff	-None

- D.** Resolution 24/25-63. Memorandum of Understanding, Willcox building program of activities as on the backup material. Motioned by Homer. Seconded by Garcia. Vote:

<u>Discussion</u>	<u>In Favor</u>	<u>Opposed</u>
-None	-Bill, Mark, Homer, Rachel, Cliff	-None

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 October 1, 2024.

VII. Adjournment

Action to adjourn meeting. Cliff moved to adjourn meeting. Mark Seconded. No Discussion, unanimous.

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