

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

NOTICE OF REGULAR BOARD MEETING

MINUTES

AGENDA
May 2, 2023
6:00 PM

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

Mr. Hopkins led the pledge, and Mrs. Chaffey offered the invocation. Mr. Hopkins moved to approve the agenda, Ms. Garza seconded.

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

II. Call to the Public

There was no call to the public.

III. Presentations

- A. High School FFA

The new and previous chapter presidents, Ms. Thompson and Ms. Bell, presented on the upcoming events. FFA Banquet, auction and new officers.

- B. High School Student Council

Ashley Castillo, president presented on current events such as sports, scholarship fairs, spring fling and other activities including year-end events and graduation.

C. Middle School Student Council

MS student council members, Colin Lunt, Lilian, Mark Wilson and Nathan Riggs presented on current events such as the teacher appreciation lunch and field trip to the capital in Phoenix. Plus, sports success in track and baseball, and the upcoming MS carnival.

D. Elementary School Student Council

ES student council members, Alison, Kylee, Alexa and Curtis presented on ES activities for the second half of the year, plus had a nice video presentation.

E. Middle School and High School PBIS

MS and HS principals, Valerie Simon and Tammy Hall presented their implementation and successes with the PBIS programs at their schools.

IV. Administrative Reports / Summary of Current Events

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.

Mr. Davis presented some year-end events for board member participation and announced the results of the recent bond refund, which saved Willcox tax payers close to \$250,000.

V. Consent Agenda

Mrs. Chaffey moved to accept and Ms. Garza seconded.

Voting	Aye	Nay
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 April 4, 2023, 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 – # 2322 \$212655.68; #2323 \$117,885.41; #2324 \$1187300.23; #2325 \$1,144,803.52; #2326 \$747.19
2. Payroll –#21 \$352,731.35; #22 \$366,454.24

C. Approval of Student Activity [Accounts](#) – Consideration of approving the student activity accounts for the month of March 2023, 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. Rosalie Perolino and Rebecca Bhasme, MS Migrant Summer school teachers, effective May 30, 2023.
 - b. Cora Molina and Sandra Trujillo, ES Migrant Summer School Teacher, effective May 30, 2023.
 - c. Bernadeth Dacanay, Anita Bowland, Thanuja Poothaluri, Denise Johnson, Judi King, Mirna Garcia, MS Summer School Teachers, effective May 30,2023.
 - d. Samantha Archuleta, Cassandra Archuleta, Lily Labbe, Emma Lakshana, and Marisol Camacho, ES Summer School Paraprofessionals, effective May 30, 2023.
 - e. Peggy Shaarash, Summer School Bus Driver, effective May 30, 2023.
 - f. Bernadette Martinez, Doug Meyer, Tracey Wilson, and Eliana Garcia, ES Summer School Teacher, effective May 30, 2023.
 - g. Ed Folks, Transfer to 8th grade Social Studies teacher, effective August 9, 2023.
 - h. Extra Duty List
2. Resignations – FY2022-2023 – Consideration of approving the following resignations.
 - a. Lee Miller, HS Math/Science Teacher, effective May 25, 2023.
 - b. Doug Miller, HS Audio/Visual Teacher, effective May 25, 2023.
 - c. Sheryl Patterson, HS Spirit line Coach, effective May 25, 2023.
3. Hiring-FY 2023-2024 – Consideration of approving the following hiring for FY 2023-2024, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Yvonne Kahl, Speech Language Pathologist, effective August 9, 2023.
 - b. Janelle Somoso, ES Special Education Teacher, effective August 7, 2023.

- E. Out of State [Travel](#) – Consideration of approving the of out of state travel as listed in the Board Backup.

High School Football trip to California.
- F. [Donations](#) – Consideration of approving the donations as listed in the Board Backup.

Albertsons
- G. [Fund Raisers](#) – Consideration of approving the fund-raising activities as listed in the Board Backup.
- H. FY 2023-2024 Student Handbooks – Consideration of approving the FY 2023-2024 Elementary School Student Handbooks as noted in the board backup.
- I. FY 2023-2024 Student Fee Schedule – Consideration of approving the FY 2023-2024 Student Fee Schedule as noted in the board backup.

VI. New Business

- A. FY 2022-2023 Revised [Budget](#) - Consideration of approving the revision of the FY 2022-2023 Maintenance and Operation (M&O) and DAA Budget as noted in the board backup.

Mr. Hopkins moved to accept, Ms. Garza seconded.

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

- B. [Bond](#) Election – to consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special bond election to be held in and for the district and authorizing the superintendent to comply with certain sections of the internal revenue code.

Resolution 2023-64 – Bond Election November 7, 2023.

Mr. Ryan moved to hold and election in the amount of \$15M, Mrs. Chaffey seconded the motion.

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

- C. Consideration of Approving of Arizona School Boards Association (ASBA) Legislative Agenda – Discussion and consideration of approving the ASBA Political Agenda for FY2023-2024 as noted in the board backup.

Mrs. Chaffey moved to approve, Mr. Hopkins seconded.

Voting	Aye	Nay
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 June 6, 2023.

VII. Adjournment

Action to adjourn meeting.

Ms. Garza moved, Mrs. Chaffey seconded.

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