

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

**NOTICE OF REGULAR BOARD MEETING**

Board Members Present: Dwayne Owen Mark Hopkins Guy Nolan Bill Ryan Gary Clement	Others Present: Kevin Davis, Steve C, Penny Long, Valerie Simon, Sue Lynch, Braxton Hammonds, Mike Patterson, Kris Duncan, Kambray Allsulp, Clint Sanborn, Ashley Riggs, Chris Stalder, Jeff Thompson
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**AGENDA  
May 7, 2019  
6:00 PM**

**I. Opening of Meeting**

- A. Call to Order and Roll Call – 6:00 P.M.
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary	X		
Bill	X		

**A motion was made by Bill Ryan to accept the agenda, seconded by Guy Nolan.**

**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. Presentations**

Student Presentations:

- A. High School Student Council  
**Derek Terry, Rebecca Collins and Lora Dunham are the new student council and they were sworn in by Dwayne Owens**
- B. FFA

**Ashley Riggs, is the incoming president, wanted to invite all to the annual FFA banquet. Big Tex will serve dinner and DQ will have sundaes.**

C. Middle School Student Council

**Ashley Castillo and Braxton Hammond's – On May 20<sup>th</sup> water day with the whole school and will have snow cones as well. On May 8 anyone who had a 88 in each subject was able to attend the miniature museum. Student Council will be giving gifts to the teachers each day for teacher appreciation week.**

D. Middle School Student of the Month

5- Marina Martinez

6-

7- Lena Coronado

8 -

**IV. Administrative Reports / Summary of Current Events**

Superintendent's Report – The Superintendent will report on the following items:

A. Testing Updates

**Testing was done the first month of April; look forward to getting good results. Our staff worked hard through all of the computer issues we had. I T worked around the clock to make sure we had all the help teachers needed.**

B. Year End Activities

**8<sup>th</sup> grade graduation is on May 22, 4<sup>th</sup> grade is on May 23, Baccalaureate is May 19, and the FFA Banquet is Thursday at 6P.M. High School graduation is May 24<sup>th</sup>.**

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.

**V. Consent Agenda**

A. Approval of Minutes – Consideration of approving the minutes of the Regular Meeting Dated [April 2, 2019](#) 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 - [#1923](#) for \$96,438.29, [#1924](#) for \$66,076.72, [#1925](#) for \$67,091.62
2. Payroll – [#20](#) for \$284,403.99, [#21](#) for \$275,071.93, [#22](#) for \$278,209.57

C. Approval of Activity Accounts – Consideration of approving the activity accounts for the month of [March 2019](#) as noted in the Board backup.

D. Personnel-

1. [Hiring – FY 2018-2019](#)- Consideration of approving the following hiring for FY 2018-2019, Contingent upon approval of fingerprint background check/clearance card when required.
  - a. Francisca Yolanda Grajeda, ES Paraprofessional, effective April 22, 2019.
  - b. Ruth Foy, Kindergarten Elementary summer school teacher.
  - c. Kathy Carter/Tracey Wilson, 1st grade summer school teachers.
  - d. Tonya Downs/Erin Bowlby, 2nd grade summer school teachers.
  - e. Eliana Garcia/Tina Neubauer, 3rd grade summer school teachers.
  - f. Doug Meyer, 4th grade summer school teacher.

- g. Samantha Archuleta, Kindergarten summer school Paraprofessional.
- h. Emma Lakshana, 1st grade summer school paraprofessional.
- i. Katie Hill, 2nd grade summer school paraprofessional.
- j. Stephanie Gomez, 3 grade summer school paraprofessional.
- k. Cassandra Archuleta, 4th grade summer school paraprofessional.
- l. Mike Rand, Summer School Recovery Online, 4 hours 16 days.
- m. Nidhi Mehta, Summer School Recovery Math Instructor, 4 hours 16 days.
- n. Rebecca Bhasme, Summer School Teacher, effective May 1, 2019.
- o. Anita Bowland, Summer School Teacher, effective May 1, 2019.
- p. Judi King, Summer School Teacher, effective May 1, 2019.
- q. Rosalee Perolino, Summer School Teacher, effective May 1, 2019.
- r. Patrick Macumber, Summer School Teacher, effective May 1, 2019.
- s. Thanuja Poothulari, Summer School Teacher, effective May 1, 2019.

2. Hiring – FY 2019-2020 – Consideration of approving the following hiring for FY 2019-2020, contingent upon approval of fingerprint background check/clearance card when required.

- a. David Chaim, MS Dean of Students, effective July 1, 2019.
- b. Annette Duce, Speech Language Pathologist, effective August 1, 2019.
- c. Lea Siebert, 6<sup>th</sup> grade Math, effective August 1, 2019.
- d. Debra Atwood, Alternative Classroom Teacher, effective August 1, 2019.

3. FY 18-19 Resignations – Consideration of approving the following FY 18-19 resignations.

- a. Lacey Glasby, High School History, effective April 15, 2019.
- b. Alicia Hernandez, High School Attendance Clerk, effective May 30, 2019.

E. [Donations](#) – Consideration of approving the donations as listed in the Board Backup.

Borderlands Rescues – HS Culinary Club  
 W Club – Incentive for athletes  
 Quarterback Club – Motel Rooms for Golf  
 Vicki Hardy –

F. Approval of [GNS Heating and Cooling Payment](#) – Consideration of approving payment to GNS Heating and Cooling as noted in the Board backup.

Invoice [#6146](#) for \$60.00  
 Invoice [# 6584](#) for \$532.00

G. Approval of [Willcox Rock and Sand, Inc. Payment](#) – Consideration of approving payment to Willcox Rock and Sand, Inc. as noted in the Board backup.

Invoice [#9808](#) for \$252.50  
 Invoice [#9897](#) for \$314.37

H. Approval of [Stotz Equipment Payment](#) – Consideration of approving payment to Stotz Equipment, as noted in the Board backup.

Invoice [#P38220](#) for \$174.19

- I. [Contract Renewal](#) – Consideration of approving the second of four annual contract renewals for GNS Heating and Cooling authorized under RFP1617-02.

Name	Aye	Nay	Abstain
Dwayne	X		V.G.
Mark	X		
Guy	X		V.F.
Gary	X		
Bill	X		V.H.

**Guy Nolan made a motion to accept the consent agenda, seconded by Bill Ryan. Dwayne Owens abstained from voting on V.G., Guy Nolan abstained from V.F. and Bill Ryan abstained from V.H.**

## VI. New Business

- A. Approval of [FY 2018-2019 Maintenance and Operation \(M&O\) and Unrestricted Capital Budget Revision](#) -Consideration of approving the FY 2018-2019 Maintenance and Operation (M&O) and Unrestricted Capital Outlay Budget Revision.

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary	X		
Bill	X		

**Bill Ryan made a motion to accept the FY 2018-2019 Maintenance and Operation (M&O) and Unrestricted Capital Outlay Budget Revision, seconded by Guy Nolan.**

- B. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas. The next regular meeting is scheduled for June 4, 2019.  
**Schedule another work session on May 21 at 4:00 P.M.**

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary	X		
Bill	X		

**Guy Nolan made a motion to accept the next regular meeting for June 4, 2019, seconded by Bill Ryan.**

## VII. ADJOURNMENT

Action to adjourn meeting - **6:16 P.M.**

**Guy Nolan made a motion to adjourn the meeting, seconded by Bill Ryan.**

Name	Aye	Nay	Abstain
Dwayne	X		
Mark	X		
Guy	X		
Gary	X		
Bill	X		