



Willcox Unified School District NO. 13

480 North Bisbee Avenue

Willcox, Arizona 85643

NOTICE OF REGULAR BOARD MEETING – Minutes Outline

Board Members Present:

Mark Hopkins

Bill Ryan

Rachel Garza

Homer Hansen

Cliff Shipley

Others Present:

Kevin Davis

Tammy Hall

Shane Couch

Erin Bowlby

Maria Rey

ES Student Council

Destany Smith

Leisha Smyer

Doug Meyer

Luis Avalos

Shane Couch

Steven Ward

Sergio + Erika Martinez

Grace Bojorquez

Amanda Perkins

AGENDA

December 3rd, 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: Cliff, Homer,	Opposed:
None	Rachel, Bill, Mark	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. ES Student Council – Ryker, Katie, Aari, Valentina, Briella, Delilah

Riddle: What is always in front of you, that you can never see?

The ES STUCO has Monday morning meetings, and they go over Character strong topic such as; respect, responsibility, gratitude. They get to recognize other student's and celebrate their birthdays, as well as recognize peers who are kind and receive the cow kid coupon. They practice focus breathing. Hosted spirit week for homecoming pride and they were able to go on a trip to Dairy Queen. The spirit week days were: Athletes, Teacher swap with Students, Characters from Despicable Me, and Cowboy/School color

day. The HS Cheer and ROTC walked through their campus and really inspired them. In October they hosted Goodies with Grandparents and served the treats. They help the Parent Advisory with the front office bulletin board each month with a new theme. They had a Veteran's day performance and served meals to Veterans. They all got to see the Arizona Opera Performance for the Littlest Mermaid. They also helped out Kindergarteners with their Macey's Thanksgiving Day Parade. Coming up is Donuts with Dad, love of reading festivities, Muffins with Mom, the school dance and more.

Riddle Answer: The Future!

IV. Administrative reports/Summary of current events

- A. Information on the Bond Projects: approved the Procurement on Classrooms last month. We are waiting for the contractors to start as they found other projects to work on while waiting on our procurement. They are going to start at the middle and elementary schools on Monday. Three track and field improvement items are waiting for approval. There is no vendor for the turf, because there were no state contracts, it needed a formal bid or procurement. This should be done by January (3-4 weeks). The constructions for the lights and track are starting now and will hopefully be done by graduation. Bleachers will be done after graduation.

V. Consent Agenda

- A. Homer made a motion to approve the consent agenda. Seconded by Rachel.

Vote:

Discussion: None

In Favor: Cliff, Homer,
Rachel, Bill, Mark

Opposed: None

VI. New business

- A. Bond Construction Projects - Consideration of approving the following construction projects and/or contracts/purchase orders and authorizing the Superintendent to sign agreements and/or contracts/purchase orders as included in the board backup material.

- a. High School Track
- b. High School Field Lights
- c. High School Bleachers and Press Box

Motioned by Mark. Seconded by Cliff.

Vote:

Discussion: Field lights, is it
specific due to the
observatory? It may not be a
requirement, but they do
meet that requirement.

In Favor: Cliff, Homer,
Rachel, Bill, Mark

Opposed:
None

- B. FY 2024-25 Classified Staff Salary Schedule Start on the 26th - Consideration of approving
FY 2024-2025 Classified Schedule as included in the board back up material.

Motioned by Cliff. Seconded by Homer.

Vote:

Discussion:

None

In Favor: Cliff, Homer,
Rachel, Bill, Mark

Opposed:
None

- C. Budget Revision – Consideration of approving the revision of the FY2024-2025 Maintenance and Operations, and District Additional Assistance budgets as included in the board backup material.

Motioned by Rachel. Seconded by Mark.

Vote:

Discussion:

In Favor: Cliff, Homer,

Opposed:

None

Rachel, Bill, Mark

None

VII. Adjournment

Action to adjourn meeting.

Cliff motioned to adjourn meeting. Seconded by Rachel. No discussion.

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 **December 4th, 5:00pm.**

By: _____

Kevin Davis, Superintendent