Sections 7.8.1 and 7.8.2

MINUTES OF PUBLIC MEETING OF THE

WILLCOX UNIFIED SCHOOL DISTRICT GOVERNING BOARD

OF MEETING HELD JULY 7, 2026

A public meeting of the Willcox Unified School District Governing Board was convened on Tuesday, July 7, 2026 at 6:00 P.M in the District Education Center Board room, located at 480 N. Bisbee Avenue, Willcox, AZ 85643

Present at the meeting were the following members of the Governing Board:

Terri Kibler

Steve Marlatt (Electronically-Later joined in person)

Homer Hansen (Electronically)

Absent were:

James Allen

Bill Ryan

The following matters were discussed, considered, and decided at the meeting:

I. Opening of the Meeting
   A. Call to Order and Roll Call. Mrs. Kibler called the meeting to order, and took roll of members.
   B. Pledge of Allegiance. Mrs. Kibler led the Pledge of Allegiance.
   C. Invocation for the Governing Board. Mrs. Kibler prayed for the Board.
   D. Adoption of the Agenda. Mr. Hansen moved to adopt the agenda. Mr. Marlatt seconded. No Discussion. In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

II. Call to the Public—No public response.

III. Presentations
   A. IT Director Mr. Reno provided an overview of district technology operations and support services. He described the department’s responsibilities, including:

Managing district user accounts and coordinating access to instructional and administrative systems.

Maintaining district computers, laptops, classroom interactive displays, phones, and other essential technology used by staff and students.

Operating the district work order system, which tracks technology support requests and helps identify recurring issues.

Supporting audiovisual equipment for the auditorium and school events.

Overseeing network infrastructure and ensuring reliable connectivity across campuses.

Implementing cybersecurity best practices and staying current with emerging threats, including those related to artificial intelligence.

Coordinating with vendors for technology purchases, repairs, and warranties, including student device insurance programs.

Board members thanked Mr. Reno for the department's work and discussed the possibility of including him in the July 21 work session focused on district communication improvements.

IV. Administrative reports/Summary of current events.

A. Construction Update:

Weatherization projects are progressing; delays exist with door and window delivery.

Future weatherization awards for middle or elementary schools may occur around September.

Multi-purpose room design continues; layout includes student entry vestibule, bathrooms, school sized court, and performance platform.

Field house planning is ongoing; site placement depends on completion of the multi-purpose room and available funding.

Storage building near the field will be rebuilt with improved grading.

B. Back-to-School Schedule:

It is annually required for the Board to attend legal trainings, which is scheduled for August 5, with sessions at 9:00 AM and 12:30 PM.

The board is also invited to attend the Staff breakfast—August 4, as well as the staff lunch—August 6.

Calendars and schedules can be found on the district website.

V. Consent Agenda

Mr. Marlatt moved to approve the consent agenda. Mr. Hansen seconded. No discussion. In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

VI. New Business

A. Policy Revisions – Mr. Marlatt moved to approve the following policy revisions as included in the board backup material.
   Policy Number:
   © 3-108.A Procedure—Audits—Audit Requirements
   © 3-203.A Procedure—Visitors—Prohibition Regarding Disruption
   © 3-301.A Procedure—Food Services—Nutrition
   © 3-402.A Procedure—Records—Disclosure of Public Records
   Mr. Hansen seconded.
   Discussion: These are updates from the trust, and follow state statute.
   In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

B. FY 2026-2027 Budget – Mr. Hansen moved to approve and adopt the proposed M&O and District Additional Assistance budget for FY 2026-2027 as included in the board backup material. Mr. Marlatt seconded. No discussion. In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

C. Audit Report- Mr. Marlatt moved to approve the Financial and Compliance Audit Reports for FY2024-2025 as noted in the board backup material. Mr. Hansen seconded. No discussion. In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

D. Resolutions—Mr. Marlatt moved to approve the following resolutions and where noted, Intergovernmental Agreement (IGA) and/or contracts and authorizing the superintendent to sign agreements and/or contracts:
   26/27-60 – Arizona Rangers
   Mr. Hansen seconded. No discussion. In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

E. Quarterback Club Sign –Mr. Marlatt moved to approve the placement of an electronic sign at the football/track field by the Willcox Quarterback Club, (REVISED) contingent upon finalizing placement, electrical access, and internet connectivity in coordination with the District. Mr. Hansen seconded.

   Discussion: Proposed sign dimensions: 12 ft high, 6 ft 4 in wide. Sign will support school announcements, athletics, and sponsor advertising. Placement requires coordination due to future construction (storage building, field house).

   In favor: [Mrs. Kibler, Mr. Marlatt, Mr. Hansen] Opposed: [None]

F. Board Member Comments/Request for Agenda Items
   Board members discussed the upcoming July 21 work session and survey data review. No additional agenda requests were made.

G. Future Meeting Dates
   The next regular meeting is scheduled for August 4, 2026.

VII. Adjournment

Mr. Marlatt moved to adjourn the meeting. Mr. Hansen seconded. Mrs. Kibler adjourned the meeting.

Dated this 9 day of July 2026.

Willcox Unified School District Governing Board

By Destany Smith