

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
REGULAR GOVERNING BOARD MEETING MINUTES
March 10, 2016**

BOARD MEMBERS PRESENT

Mr. Joe Maglio, President, Ms. Amy Brown, Member, Mr. Daniel Scott, Member

BOARD MEMBERS ABSENT

Mr. Curtis Arnett, Member, Ms. Sandee Gill, Member

OTHERS PRESENT

Dr. Howard Carlson, Victoria Farrar, Lynn Greene, Christina Strauss, Julie Case, Christina Strauss, Joyce Henneman, Amanda Bub, Chuck Maloley, Gail Welsh

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 6:49 PM. Mr. Scott led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Adoption of the Board meeting agenda for March 10, 2016

Agenda Item "BOARD REPORT - Bases Loaded Home Run Project Update by Mr. Curtis Arnett, Board Member" was pulled from the agenda.

A motion was made to adopt the revised agenda for March 10, 2016.

Motion	Ms. Brown	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

RECOGNITIONS/PROCLAMATIONS

This is a time set aside for any recognition the Board or the Superintendent may wish to make to an individual, group or organization for services and/or contributions made to the District. This is also a time allowing an opportunity for the Board to recognize groups or individuals publically by issuing of a proclamation in recognition of events and/or persons for special occasions.

Dr. Carlson introduced Ms. Julie Case, who is the incoming principal for Festival Foothills Elementary School.

CALL TO THE PUBLIC

There was no public response to Call to the Public.

FINANCIAL REPORTS

- A. Business Account Summaries as of February 29, 2016
- B. Payroll Voucher Summary for the amount of \$334,972.13
- C. Expense Voucher Summary for the amount of \$247,645.13

Mr. Scott asked Ms. Farrar if the budget balances were positive, the cash balances were positive, if the District was in compliance, if the District was solvent, and was there anything that would question the Board's stewardship.

Ms. Farrar told him yes, the budget balances and the cash balances were positive, the District was in compliance and solvent, and no, there was nothing that would question the Board's stewardship.

A motion was made to approve the Financial Reports, as submitted.

Motion	Ms. Brown	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

BOARD REPORT

Bases Loaded Home Run Project Update by Mr. Curtis Arnett, Board Member

This item was pulled, as Mr. Arnett was unable to attend the meeting.

CONSENT AGENDA

A. Governing Board Meeting Minutes

1. Study Session Minutes for February 18, 2016
2. Regular Board Minutes for February 18, 2016

B. Personnel

1. Personnel Action Reports
2. Substitute Teacher Approval
3. Additional Qualified Evaluators for Wickenburg High School

C. Financial Items

1. Wickenburg Unified School District Sale of Surplus Property
2. Financial and Administrative Authorities Resolution

D. IGA's/Agreements

1. Primary Consultants for Bond Feasibility Study

E. Travel

1. Out of State Travel Request for Wickenburg High School DECA Students

F. Donations

1. Vulture Peak Middle School, Ms. Jennifer Lougee, Principal
 - a. Donation of \$350.00 from the Wickenburg PTA to be used for the purchase of a French Horn
2. Wickenburg High School, Mr. Derek Streeter, Principal
 - a. Donation of \$130.55 to Wickenburg High School from the Target "Take Charge of Education" Program
 - b. Donation of \$2000.00 for the Jump Start and Summer School Programs from Mr. John A Radway Jr.
 - c. Donation of \$1050.00 from the Wickenburg Rotary Club to Wickenburg Boys Basketball Team

A motion was made to approve the Consent Agenda for March 10, 2016, as submitted.

Motion	Mr. Scott	Aye
Second	Ms. Brown	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

OLD BUSINESS

Second Reading of Policy Advisories

- A. BEC – Executive Sessions/Open Meeting Laws
- B. BEDA – Notification of Board Meetings
- C. BEDH – Public Participation at Board Meetings
- D. GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members

A motion was made to approve the second reading of Policy Advisories BEC – Executive Sessions/Open Meeting Laws, BEDA – Notification of Board Meetings, BEDH – Public Participation at Board Meetings and GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members, as submitted.

Motion	Ms. Brown	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0

NEW BUSINESS

First Reading of Policy Advisories

- A. Policy IKE – Promotion and Retention of Students
- B. Policy JFAB – Tuition/Admission of Nonresident Students

No motion was required.

Festival Foothills Elementary School Update

Christina Strauss, Principal, Chuck Maloley, Joyce Henneman, Amanda Bub and Gail Welch presented an update of happenings occurring at Festival Foothills Elementary School.

Ms. Bub spoke of the art, music, band and leadership programs. The students will have an art show the evening of March 31. This will also be an opportunity for the school to show appreciation to their volunteers, who will receive free ice cream. Students have been learning about producing artwork with pottery and clay. Music and band students are learning to read music through colors, learning to play a recorder and creating a band with 5 gallon buckets and cans. They will give a small recital in May to showcase what they have learned. The Leadership students are working on science items. The students are also on the point of breaking ground for a garden.

Ms. Welsh spoke of the relationship that is building between the community and the school. She told the Board Festival Foothills has 107 people who are volunteering to work at the school. Items worth approximately \$4000 have been donated, including a large paper cutter, laminators, filing cabinets, books, etc. Different clubs in the Festival Sun City area have become involved with the school. One in particular is “The Caring Neighbors”. The students send an expression of thanks to them on a monthly basis; the club puts this on display. The Desert Harmony Group is producing a small musical production with the common theme of animals. Ms. Henneman will write the script. Dance & transitions may be added to the production. This will take place at one of the Gym Clubs during the next quarter.

Mr. Maloley spoke of the production of the yearbook, the online schooling option and the sports programs. Students have been working at producing a yearbook for the last seven years. This year’s yearbook will be completed next week and sent to the publisher. There are two online students, who are taking courses in science, math, language arts and social studies. Both are doing well. In sports, the boys’ basketball team was undefeated this year. The girls’ basketball team showed improvement with every game. The volleyball team won 4 out of 6 games. Track will begin this spring. There are also gym games, which are intermural.

Ms. Henneman spoke of different events, including Gym Games, Kindergarten Roundup and the Tutoring Program. Some activities in the Gym Games include soccer, basketball, cheerleading and chess. Kindergarten Roundup is scheduled for March 11 and April 15. There are 10 children signed up for March 11 and at least 20 are anticipated to sign up overall. The JSA Club, which is the 7th and 8th grade debate club, meets twice weekly. Debates are conducted on issues that are on students minds, such as “should we elect Trump for president” or “should cell phones be allowed in class”. Tutoring is offered twice a week and gives students an opportunity to review skills and retake formatives. Intercessions will be held for students who come into the “Falls Far Below” category or need to make up missing assignments.

Ms. Strauss spoke of the curriculum, testing, The Character Counts Program, and different events that have taken place. She said they are currently using Harcourt for reading, but are finding it does not align well with Common Core, so they are currently looking at other options. They are using Eureka Math, and are doing well with the program. Testing is done throughout the year; students needing extra help are put into tutoring and/or intercession. They are currently getting ready for AzMERIT.

Festival Foothills Elementary School is a Character Counts school, and has elected to use the “Be Kind” crew. They are involved in events sponsored by the Elks Club, such as the Hoop Shoot and Essay Contest. Students are recipients of dictionaries given by the Elks Club. The PTA hosts many fun activities, including McTeacher Night. The Grandparents Day and Thanksgiving Luncheons are very big events. One such event was a wedding for “Q and A”, which included a celebration afterwards with a wedding cake and dancing. Dr. Seuss week was a great success, with 8th grade students dressing up and reading to the younger students. Students also raised over \$1400 in the “Pennies for Patients” fundraiser.

Mr. Maglio commented on the wonderful display of science projects displayed in the lobby. He commented this was such a neat community, and that he appreciated the presentation.

ITEMS FOR FUTURE AGENDAS

- ❖ Financial Calendar
- ❖ Accounting of Tax Credit monies
- ❖ Discussion concerning the grade point average to establish eligibility for extracurricular activities
- ❖ Discuss a meeting with legislators

ANNOUNCEMENTS, CALENDAR

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion	Ms. Brown	Aye
Second	Mr. Scott	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0

Meeting was adjourned at 7:33 PM.

ATTEST: _____

Mr. Joe Maglio, Board President