

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
REGULAR GOVERNING BOARD MEETING MINUTES
March 9, 2017**

BOARD MEMBERS PRESENT

Mr. Joe Maglio, President; Ms. Amy Brown, Member; Ms. Sandee Gill, Member; Mr. Randy Hodges, Member; Ms. Susan Webster, Member

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Dr. Howard Carlson, Erin Johnson, Lynn Greene, Patti Slattery, Jeremy Courliss

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 6:38 PM and led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Adoption of the Board meeting agenda for March 9, 2017

A motion was made to adopt the agenda for March 9, 2017.

Motion	Ms. Gill	Aye
Second	Ms. Webster	Aye
Vote	Ms. Brown	Aye
Vote	Mr. Hodges	Aye
Vote	Mr. Maglio	Aye

Motion passed 5-0.

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.

Mr. Maglio welcomed Mr. Hodges to the WUSD Governing Board as its newest Board Member.

Dr. Carlson spoke of the Bases Loaded Project Dedication, which had taken place that afternoon. The dugouts have been built, painted and new signs put in place. The sign for the baseball field is “Kenrick Baseball Field”, honoring Mr. Joe Kenrick, who was a coach for 30 years in the District. The sign for the softball field is “Douthat Softball Field”, honoring Mr. John Douthat, who has coached softball at the District for many years. Ms. Gill commented that a lot of people who used to play for these coaches came to the dedication.

Dr. Carlson showed the new promotional district video to the Board.

CALL TO THE PUBLIC

There was no response to Call to the Public.

FINANCIAL REPORTS

The financial reports include a monthly summary of business accounts, which include a detailed Operating Statement with encumbrance for the Maintenance & Operation Budget, Unrestricted Capital Account, Soft Capital Account, and Cash Controlled Funds-Expenses; a summary payroll and expense vouchers; a detailed summary of credits, debits and expenditures for all student activity accounts and all student auxiliary accounts for the period stated.

Mr. Maglio asked if there were any surprises. Ms. Brown asked if the District was in compliance and if the budget balances were positive? Ms. Johnson told them there were no surprises, the District is in compliance and the budget balances are positive.

Ms. Gill asked about the different amounts that have been recorded on the food service account shown on the Voucher Summaries, stating she was curious what drives it. Ms. Johnson told her the amount depends on when the District receives payment from the state, when the bill is paid to Southwest Food Service and the number of participating students.

Mr. Maglio asked if Ms. Brown received an answer to her question concerning the transfer of funds in the athletic accounts from the last meeting. Ms. Johnson stated she had answered the question the day following the meeting; Mr. Missel had transferred the athletic funds in question and all was fine.

- A. Business Account Summaries as of February 28, 2017
- B. Payroll Voucher Summary for the amount of \$719,765.28
- C. Expense Voucher Summary for the amount of \$343,824.96

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

Motion	Mr. Brown	Aye
Second	Ms. Webster	Aye
Vote	Ms. Gill	Aye
Vote	Mr. Hodges	Aye
Vote	Mr. Maglio	Aye

Motion passed 5-0.

CONSENT AGENDA

- A. Governing Board Meeting Minutes
 - 1. Study Session Minutes for February 9, 2017
 - 2. Regular Board Minutes for February 9, 2017
- B. Personnel
 - 1. Personnel Action Reports
 - 2. Substitute Teacher Approval
- C. Travel
 - 1. Out-of-State Travel Request for the Wickenburg High School and Vulture Peak Middle School Staff to attend the 21st Century Community Learning Center Best Out Of School Time Conference
 - 2. Out of State Travel Request, WHS DECA Chapter requests to attend the International Career Development Conference for 2017.

D. Donations

Wickenburg High School, Mr. Derek Streeter, Principal

1. Donation in the amount of \$45 to the WHS Baseball Team from Ms. Patricia Dennis
2. Donation in the amount of \$1000 to the Baseball Program from Mr. Gary Hodgkiss
3. Donation of a comic book collection, an electric organ and a desk and chair to
4. Wickenburg High School and the WHS Rifle Team

Festival Foothills Elementary School

1. Donation of a guitar, amplifier and music CD's by Mr. & Mrs. Simmons
2. Donation of a monitor by Ms. May

A motion was made to approve the Consent Agenda for March 9, 2017.

Motion	Mr. Brown	Aye
Second	Ms. Webster	Aye
Vote	Ms. Gill	Aye
Vote	Mr. Hodges	Aye
Vote	Mr. Maglio	Aye

Motion passed 5-0.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

First Reading of Policy Advisories

1. Policy BGD – Board Review of Regulations
2. Policy DIE – Audits/Financial Monitoring
3. Policy DJE – Bidding/Purchasing Procedures
4. Policy JFBA – Unsafe School Choice
5. Policy JLCC – Communicable/Infectious Diseases
6. Policy JJJ – Extra-Curricular Activity Eligibility
7. Policy JR – Student Records
8. Policy LBD – Relations with Charter Schools

No Motion was required.

EXECUTIVE SESSION

Possible Executive Session Pursuant to A.R.S. §38-431.03.A.1, Personnel Matters, to Discuss the Superintendent's Contract

A motion was made to convene into Executive Session.

Motion	Mr. Brown	Aye
Second	Ms. Gill	Aye
Vote	Mr. Hodges	Aye
Vote	Mr. Maglio	Aye
Vote	Ms. Webster	Aye

Motion passed 5-0.

Executive Session was convened at 7:20 PM

Regular Session was reconvened at 7:25 PM

ACTION ITEM

Approval of the Superintendent's Contract

A motion was made to approve the employment contract for Dr. Howard Carlson, Superintendent, for the term beginning July 1, 2017 and ending June 30, 2020, as submitted.

Motion	Ms. Webster	Aye
Second	Ms. Gill	Aye
Vote	Ms. Gill	Aye
Vote	Mr. Hodges	Aye
Vote	Mr. Maglio	Aye

Motion passed 5-0.

ITEMS FOR FUTURE AGENDAS

There were not items to be placed on Items for Future Agendas.

ANNOUNCEMENTS, CALENDAR

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion	Mr. Brown	Aye
Second	Ms. Gill	Aye
Vote	Mr. Hodges	Aye
Vote	Mr. Maglio	Aye
Vote	Ms. Webster	Aye

Motion passed 5-0.

Meeting was adjourned at 7:30 PM.

ATTEST: _____

Mr. Joe Maglio, Board President