

**WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9  
REGULAR GOVERNING BOARD MEETING MINUTES  
June 23, 2016**

**BOARD MEMBERS PRESENT**

Mr. Joe Maglio, President, Mr. Curtis Arnett, Member, Ms. Sandee Gill, Member

**BOARD MEMBERS ABSENT**

Ms. Amy Brown, Member, Mr. Daniel Scott, Member

**OTHERS PRESENT**

Dr. Howard Carlson, Victoria Farrar, Lynn Greene, Erin Johnson, Robin Quinn, Patti Slattery

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mr. Maglio called the meeting to order at 6:39 AM.

Ms. Gill led the Pledge of Allegiance.

**ADOPTION OF THE AGENDA**

Adoption of the Board meeting agenda for June 23, 2016

A motion was made to adopt the agenda for June 23, 2016.

Motion	Mr. Arnett	Aye
Second	Ms. Gill	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

**RECOGNITIONS/PROCLAMATIONS**

There were none.

**CALL TO THE PUBLIC**

There were none.

**BOARD REPORTS**

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

Mr. Arnett exhibited the plaque that was obtained to express gratitude to the many donors who made the Bases Loaded Home Run Project a success. He told the Board there will be a celebration of recognition that will take place at the beginning of the 2017 Baseball & Softball season. Letters have been sent to the various donors concerning the celebration.

**FINANCIAL REPORTS**

A. Payroll Voucher Summary for the amount of \$836,891.68

B. Expense Voucher Summary for the amount of \$124,334.14

Mr. Arnett 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	Mr. Arnett	Aye
Second	Ms. Gill	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

### **CONSENT AGENDA**

#### A. Governing Board Meeting Minutes

1. Study Session Minutes for June 7, 2016
2. Regular Board Minutes for June 7, 2016

#### B. Personnel

1. Approval of New and/or Restructured Positions
2. Personnel Action Reports
3. Classified New Hire Placement Guide
4. Certified Salary Adjustments for Newly Hired Certified Staff

#### C. Financial Items

1. Sole Source Sole Agreement with BrainPOP

#### D. IGA's/Agreements

1. Church at Sun Valley Lease Renewal
2. Annual Renewal of Southwest Food Service Management LLC Agreement
3. US Energy Services Agreement

#### E. Curriculum

1. 2016/2017 Wickenburg Virtual Academy Student Handbook
2. Adoption of the Eureka Math/Engage NY Curriculum

#### F. Travel

1. Wickenburg High School Trip to Germany to Study Holocaust History

#### G. Donations

1. Donation of \$45.55 to the Wickenburg High School Culinary Arts Program from The Arizona Beef Council
2. Donation of \$200.00 to the Wickenburg High School Rifle Team from Southwest Industrial Rigging

Mr. Arnett requested Consent Agenda Item 7-F1 Wickenburg High School Trip to Germany to Study Holocaust History be pulled for further discussion.

A motion was made to approve the Consent Agenda, with the exception of Consent Agenda Item 7-F1 Wickenburg High School Trip to Germany to Study Holocaust History for June 23, 2016.

Motion	Ms. Gill	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

## Consent Agenda Item 7-F1 Wickenburg High School Trip to Germany to Study Holocaust History

Mr. Arnett stated that, although he would support this item, he would prefer that such trips as this one be made available to all students, regardless of financial ability. He felt there would be students who wished to go, but would be unable to afford to go, as the cost for the trip is to be paid by the students. He also felt that as the school is a public school, we should be leery of sponsoring this type of trips as school events. He further commented no high school or college credit was being offered for participation. Ms. Gill disagreed, stating she had observed students, who went on trips each year, participating in fundraisers and/or working at jobs to pay for the trips. She also stated she knew for a fact that many of these students did not come from wealthy families.

Dr. Carlson commented the school has regular trips which are organized by district staff. These trips come with scholarship and other opportunities to help pay for them. This trip is unique, as the high school is not organizing the trip, but is joining with other high schools.

A motion was made to approve the Consent Agenda Item 7-F Travel for June 23, 2016.

Motion	Mr. Arnett	Aye
Second	Ms. Gill	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

## **PUBLIC HEARING**

Annual Expenditure Budget FY2016

Mr. Maglio opened the Public Hearing regarding the Annual Expenditure Budget for the fiscal year 2017 at 6:47 PM.

Mr. Maglio closed the Public Hearing regarding the Annual Expenditure Budget for the fiscal year 2017 at 6:48 PM.

## **ACTION ITEM**

Adoption of Annual Expenditure Budget FY2016

A motion was made that the Governing Board of the Wickenburg Unified School District #9, having held a Public Hearing on June 23, 2016, hereby approve the FY2017 Annual Expenditure Budget, as presented.

Motion	Ms. Gill	Aye
Second	Mr. Maglio	Aye
Vote	Mr. Arnett	Aye

Motion passed 3-0.

## **OLD BUSINESS**

Revision of Budget FY2016

Per the passage of Proposition 123, Districts were granted until July 29, 2016 to increase the current year expenditure budgets to account for an additional \$120.44 per student. Only the budget for M&O changed due to Prop 123. The revised M&O budget amount is as follows: M&O: \$9,237,942.

Mr. Arnett wanted to confirm that the monies from Prop 123 were being used to increase teacher salaries. Ms. Farrar told him it was.

A motion was made to approve to approve the adoption of the second revision to the Annual Expenditure Budget FY 2016, as submitted.

Motion	Ms. Gill	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

### **NEW BUSINESS**

Principal Reports, Mr. Curtis Arnett, Board Member

Mr. Arnett commented he was looking at the Principal Reports from a stewardship point of view. He stated he was greatly appreciative of periodic principal reports, but commented he had found himself uneasy of both the elementary school and high school reports and material they contain. He felt it would be more appropriate for there to be more focus and detail in high school's report. He stated he thought the matter could be discussed more comfortably in the board retreat setting.

A motion was made that the matter of Principal Reports be continued at the forthcoming Board Retreat.

Motion	Mr. Arnett	Aye
Second	Ms. Gill	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

### **ITEMS FOR FUTURE AGENDAS**

- ❖ Financial Calendar
- ❖ Accounting of Tax Credit monies
- ❖ Possible Future Item – Mr. Arnett would like to look at total number of dollars the Board is responsible for, in both cash and assets.

### **ANNOUNCEMENTS, CALENDAR**

#### **ADJOURNMENT**

A motion was made to adjourn the meeting.

Motion	Ms. Gill	Aye
Second	Mr. Maglio	Aye
Vote	Mr. Arnett	Aye

Motion passed 3-0.

Meeting was adjourned at 6:58 PM.

**ATTEST:** \_\_\_\_\_

Mr. Joe Maglio, Board President