

WICKENBURG UNIFIED SCHOOL DISTRICT NO. 9
SPECIAL TELECONFERENCE GOVERNING BOARD MEETING MINUTES
October 13, 2016

BOARD MEMBERS PRESENT

Mr. Joe Maglio, President, Mr. Curtis Arnett, Member, Ms. Amy Brown, Member

BOARD MEMBERS ABSENT

Ms. Sandee Gill, Member, Mr. Daniel Scott, Member

OTHERS PRESENT

Dr. Howard Carlson, Erin Johnson, Lynn Greene

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Maglio called the meeting to order at 9:06 AM and led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Adoption of the Board meeting agenda for October 13, 2016

A motion was made to adopt the agenda for October 13, 2016.

Motion	Mr. Brown	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Annual Financial Report (AFR) FY 2016

Ms. Johnson thanked the Board for calling a special meeting to approve the AFR. The FY2016 budget has been closed out. She told the Board there was less carryforward funds in 2016 than there were in 2015, due to a smaller budget. In 2015 there was a 4% carryforward (\$386,381), while in 2016 there was a 2.5% (\$235,532) carryforward.

M&O Carryforward 2016 = \$235,532

The largest increase came from the 400 account (Transportation). Due to the age of the District's buses, almost \$79,000 was spent in repair and maintenance. In addition \$122,000 was spent to rent 3 buses from Nadaburg when our buses went down. Salaries also increased with the hire of a diesel mechanic and Director of Transportation.

Classroom Site Fund Carryforward 2016 = \$96,823

There was not a significant change in the Classroom Site Fund. Less was spent, but the budget was smaller.

Unrestricted Capital Carryforward 2016 = \$110,663

Items such as the purchase of Transfinder (\$14,000), bus payments (\$36,000) and the purchase of subscriptions and renewals for programs such as Synergy, GradPoint, Galileo, etc. ((\$63,000) and the cost of the high school gym roof (#20,000) came from Unrestricted Capital.

Federal Projects

Many of the District's M&O costs were able to be shifted to grant funds, including salaries, benefits and diesel fuel.

Ms. Brown asked why there was no money showing for the "Special K-3 Program Override". Ms. Johnson explained there was no K-3 Override, therefore there were no expenses.

A motion was made to adopt the Annual Financial Report FY 2016, as presented.

Motion	Mr. Brown	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

ADJOURNMENT

A motion was made to adjourn the meeting.

Motion	Mr. Brown	Aye
Second	Mr. Arnett	Aye
Vote	Mr. Maglio	Aye

Motion passed 3-0.

Meeting was adjourned at 9:11 AM.

ATTEST: _____
Mr. Joe Maglio, Board President

