

**WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, AZ 85643**

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a meeting that is open to the public on November 4, 2014 at 6:00 P.M. at the Willcox Unified School District Education Center. Pursuant to A.R.S. §38-431.03 (A)(3) the Board may choose to discuss or consult with the Board's attorney in person or via telephonic conference call for legal advice regarding any matter listed on the agenda.

**AGENDA
November 12, 2014
6:00 P.M.**

I. OPENING OF MEETING

A. Call to Order

The meeting was called to order by Mrs. Ellis at 6:00pm.

B. Approval of Agenda

**Mrs. Ellis entertained a motion to approve the agenda. Mr. Owen MOTIONED.
Mr. Nolan SECONDED. The MOTION CARRIED UNANIMOUSLY.**

ATTENDANCE

Board Members

**Debbie Ellis, Board President; Bill Nolan, Vice-President; Gary Clement, Board Clerk;
Larry Schultz, Board Member; Dwayne Owen, Board Member.**

Administration:

**Dr. Richard Rundhaug, Superintendent; Kevin Davis, Business Manager; Valerie
Simon, ES Principal; Mike Patterson, MS Principal; Jeff Thompson, HS Principal;
Tom Currin, Operations Super; Andy Carrasco, IT.**

Staff:

**Diane Shell, Kathy Carter, Shannon Wilson, John Chapman, Di Truschke, Diane Shell,
Kim Rundhaug, Doug & Lee Miller, Marina Tapia, Teresa Mills, Officer Rose Lacey,
Joyce Richmond, Ana Gonzales, Martha Villagomez, Shelley Lamb.**

Visitors:

**Mark Simon, Sharon Chapman, Phil Hogue, Sue Lynch, Jocelyn Allred, Dale Bennett,
Doris & Rob Jones, Ainslee Wittig with a total of 37 present.**

II. NEW BUSINESS

A. Motion to accept the letter of request not to extend the superintendent's contract

**Mr. Nolan MOTIONED that the board honor the superintendent's request not to
extend his contract, and therefore Dr. Rundhaug's employment will end with the
expiration of his contract on June 30, 2015. Mr. Owen SECONDED.**

Discussion:

Mrs. Ellis asked Mr. Nolan to read the motion again. Mrs. Ellis stated she would say something... she stated she liked the first part but she did not like the second part. Mrs. Chapman, sitting in the audience stated what did Mrs. Ellis not like, letting Dr. Rundhaug stay until June 30th. Mrs. Ellis asked Mr. Nolan to read the motion in two parts. Mr. Nolan questioned Mrs. Ellis on what she meant by reading it in two parts. Mrs. Ellis stated read the first part of the board will honor the superintendent's request and the second part where he stays until June 30, 2015. Mr. Nolan stated therefore his employment will end with the expiration of his current contract on June 30, 2015, Mr. Nolan also pointed out that the attorney advised him to include that wording specifically. Mrs. Ellis asked if there were any more discussion.

**With no more discussion THE MOTIONED CARRIED WITH 4 YEA'S AND 1 NAY.
MRS. ELLIS, MR. OWEN, MR. SCHULTZ AND MR. NOLAN VOTED YEA
MR. CLEMENT VOTED NAY.**

III. ADJOURNMENT

With no further discussion Mrs. Ellis entertained a motion to adjourn. Mr. Owen MOTIONED to adjourn. Mr. Nolan SECONDED. The meeting was adjourned at 6:03pm

Verified by Board Approval:

Gary Clement, Clerk

December 2, 2014
Date

Respectfully Submitted:

Patricia Gallagher, Secretary

December 2, 2014

The Governing Board of the Willcox Unified School District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available. Pursuant to the Americans With Disabilities ACT (A.D.A.), Willcox Unified School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodations can be directed to Dr. Richard Rundhaug, Superintendent, at (520) 384-8600, 480 North Bisbee Avenue, Willcox, AZ 85643.