

**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 January 13, 2015 at 4:00 P.M. at the District Education Center, 480 N. Bisbee Ave., Willcox, AZ 85643. 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.

**MINUTES FOR SPECIAL BOARD MEETING**  
**January 13, 2015**  
**4:00 p.m.**

**I. OPENING OF REGULAR MEETING**

A. Call to Order

**The meeting was called to order by Mr. Nolan at 4:00pm.**

B. Approval of Agenda

**Motion: Dwayne Owen**

**Second: Doris Jones**

**Yea: 3**

**Nay: 0**

**ATTENDANCE**

**Board Members**

**Bill Nolan, Board President; Dwayne Owen, Vice-President; Gary Clement, Board Clerk; Doris Jones, Board Member  
Debbie Ellis, Board Member (arrived at 4:35pm)**

**Administration:**

**Mr. Ben Travis, Interim Superintendent; Kevin Davis, Business Manager; Valerie Simon, ES Principal; Mike Patterson, MS Principal; Jeff Thompson, HS Principal; Andy Carrasco, IT**

**II. NEW BUSINESS**

A. Work Session with the Principals and Mr. Travis so that the board can provide direction to the interim superintendent

**Direction to Mr. Travis-**

**Mr. Nolan stated the board wants Mr. Travis to do as little as possible.**

**Testing:**

**Mrs. Doris Jones stated she has concerns regarding the technology for this year's testing.**

**Mrs. Valerie Simon stated the whole district will be using paper and pencil this year as the average testing is 7 hours per student.**

**Mr. Kevin Davis stated he is looking at next year for computer needs as well as bandwidth. A plan will be made available soon.**

**Mr. Dwayne Owen stated he would like to start thanking teachers and staff at the end of each board meeting. Also have a staff member in the back to help the public with the call to the public forms. Mr. Nolan stated he is not going to not let anyone speak because the form is not filled out correctly.**

**Mr. Nolan stated looking at the budget one item is having a reading specialist at the middle school. Mrs. Jones stated maybe working with the U of A to obtain students who have graduated.**

**Mr. Patterson stated his concern is staffing needs for next year; he has three that are retiring, a science teacher, possibly a 5<sup>th</sup> grade and social studies teacher.**

**Mr. Travis will be in the superintendent's office on Tuesdays and Wednesdays.**

**III. Adjourn**

**With no further discussion Mr. Nolan entertained a motion to adjourn.**

**Motion: Doris Jones**

**Second: Dwayne Owen**

**Yea: 5**

**Nay: 0**

**The meeting was adjourned at 4:45pm**

**Verified by Board Approval:**

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**Gary Clement, Clerk**

**March 3, 2015**

**Date**

**Respectfully Submitted:**

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**Patricia Gallagher, Secretary**

**March 3, 2015**