



NOTICE OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
Monday January 23, 2012

The vision of the Williams Unified School District is to place each child in the best position to succeed intellectually, academically, emotionally, physically, and socially

A Special Meeting of the Williams Unified School District No. 2 Governing Board was held at 5:30 pm on the above date at the Williams High School Culinary Arts Room.

Roll call: <u>Board Members:</u>	Kristi Fredrickson, Present Margaret Francis, Absent David Nenne, Present Herman Nixon, Present Albert Parenteau, Absent	<u>Administration:</u>	Stephen Hudgens, Superintendent/ WHS Principal Rachel Savage, WEMS Principal
		<u>District Staff:</u>	John Livingston, Business Manager Melissa Ellico, Board Secretary

I. OPENING ITEMS

- Ms. Fredrickson called the meeting to order at 5:32 pm and led the audience in the Pledge of Allegiance.
- Motion by Mr. Nenne to adopt the agenda as presented, second by Mr. Nixon
- Motion approved 3-0.

II. CONSENT AGENDA

Note: All or individual items may be pulled from the consent agenda and discussed individually.

- Motion by Mr. Nixon to approve the Consent Agenda with the Exception of A 2, second by Mr. Nenne.
- Motion approved 3-0.

A. Consideration to approve personnel issues:

1. Phillip Echeverria—WHS Head Baseball
2. Johnny Hatcher---WHS JV Softball Coach

EXCEPTION

- Motion by Mr. Nixon to approve Johnny Hatcher as WHS JV Baseball Coach, second by Mr. Nixon.
- Motion approved 3-0.
- 3. Edgar Brown—WHS Head Softball
- 4. Joyce McNelly—WHS JV Softball Coach

III. ACTION ITEMS

A. Discussion and consideration to:

1. Approve Buddy Parenteau—WHS Softball Volunteer
 - Motion by Mr. Nixon to approve Buddy Parenteau Jr. as WHS Softball Volunteer, second by Mr. Nenne.
 - Motion approved 3-0
2. Accept Superintendent's letter of intent to retire
 - Motion by Mr. Nixon to accept Mr. Hudgens' letter of retirement, second by Mr. Nenne.
 - Discussion: Ms. Fredrickson thanked Mr. Hudgens for his service to the district and expressed that the board was sorry to see him go, but understand he has great things to look forward to.
 - Motion approved 3-0

IV. ANNOUNCEMENTS

1. WHS Blood Drive—January 24, 1-6pm; January 25, 8-1pm; January 26, 8-1pm—WHS Band Room
2. WEMS Family Reading Night—January 26, 2012 from 6:00-7:30pm—WEMS Library
3. WEMS Spelling Bee—February 1, 2012 at 1pm for 3-5th graders
February 2, 2012 at 1pm for 6-8th graders
4. Regular Board Meeting—February 8, 2012 at 6:00pm—WHS Culinary Arts Room
5. Invention Convention—February 9, 2012 from 5:30-6:30pm—WEMS Gym
- WHS NHS will be having a dinner at the Holiday Inn at 6pm Tuesday January 31st

*****Mr. Parenteau arrived*****

V. EXECUTIVE SESSION

A. The Governing Board may vote to enter into Executive Session pursuant to ARS 38-431.03 (A)(1) to discuss the appointment of a superintendent for the 2012-2013 school year

- Motion by Mr. Nenne to enter executive session, second by Mr. Nixon.
- Motion approved 3-0

Into Executive Session at 5:41pm.

Back to regular Session at 6:32pm

VI. ADJOURNMENT

- Motion by Mr. Parenteau to adjourn the meeting, second by Mr. Nenne

- **Motion approved 4-0.**
- **Meeting adjourned at 6:33pm**

Kristi Fredrickson, President

Date