



- **budget crisis on local schools. Anyone interested in attending this meeting is asked to sign up. Transportation will be provided by the District.**
- **Mr. Hudgens also reported that he is in contact with a Bond Company in anticipation of having a Bond Election in November 2011. The Board must also consider another election in November 2012 to seek approval for continuation of the current override.**
- **He is currently working with Mr. Shipley, the Athletic Director, in planning for a Summer Football Camp to be held for players from school districts in the valley.**
- **He is also working with Ms. Helgeson, Community Learning Center Director, to start up the movies at WEMS once again.**
- **He will report back at a future meeting on the progress of both of these projects.**

B. Governing Board:

C. 1. Summary of current events

- **Mr. Parenteau reminded the other members of the Board that the ASBA Delegate Assembly is fast approaching and the Board must select a delegate and an alternate delegate at the April meeting.**

D. Other Reports:

1. Elementary/Middle School Principal
2. Special Education - Federal/State Programs
3. Family/Community Outreach
4. District Testing
5. District Technology
6. Community Learning Center
7. Prevention – Multicultural Focus
8. Safe Routes to School - Youth Specialist
9. 21<sup>st</sup> Century Program
10. Business Manager
  - a. budget update
    - **Mr. Livingston presented an in-depth review of the FY 11 budget. He noted that 67% of the fiscal year is behind us, with approximately 45% of the M&O budget remaining.**
    - **He does not yet have the student count for the 100<sup>th</sup> day of school. This is the count that will drive the budget next school year. He is expecting at least a 15 student drop from the 09-10 school year. Fifteen students would equate to approximately \$85,000 in funding for 2011-12. He echoed Mr. Hudgens concerning the need for a Bond Election in November 2011 and an Override Renewal vote in November 2012.**
11. High School Principal

#### IV. CALL TO THE PUBLIC

Visitors are provided time to make statements to the Board. Those wishing to do so please complete a "Request to Address the Board" form and return it to the Board President. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

- **None received**

#### V. \*CONSENT AGENDA

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

- **Motion by Mr. Parenteau to approve the Consent Agenda with the Exception of item D-1, volunteers, second by Mr. Nixon.**
- **Motion approved 4-0.**

A. \*Approve Minutes: February 9, 2011 regular meeting

B. \*District Financial Reports:

1. February 2011:
  - a. District Expenditure Report
  - b. Payroll and Accounts Payable Voucher Summaries
  - c. Tax Credit Fees
  - d. Lunch
2. WEMS:
  - a. Activity Fund - January 2011
  - b. Auxiliary Fund – January 2011
3. WHS:
  - a. Activity Fund - January 2011
  - b. Auxiliary Fund – January 2011

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C. \*Consideration to Ratify Vouchers:

Payroll #17.....	\$173,299.84	Expense #1127...\$66,022.69	Expense #1129....\$26,531.02
Payroll #18.....	247,476.64	Expense #1128... 38,146.10	Expense #1130.....25,408.28

D \*Consideration to approve personnel issues:

**Exception 1.** volunteers:

Chardell Bennett – softball  
Alex Ruiz – baseball  
Kevin McElwee – baseball  
Virginia Dean – tutoring - WHS  
Judi Grinnell – tutoring - WHS  
Robert Grinnell – tutoring - WHS  
Salina Verser – WMS volleyball

2. resignation:

a. Doris Ann Mertz – Accelerated Reader Coordinator

**EXCEPTION:**

**Exception 1.** volunteers:

Chardell Bennett – softball  
Alex Ruiz – baseball  
Kevin McElwee – baseball  
**\*Virginia Dean – tutoring - WHS**  
Judi Grinnell – tutoring - WHS  
Robert Grinnell – tutoring - WHS  
**\*Salina Verser – WMS volleyball**

- **Motion by Mr. Parenteau to approve volunteers, with approval of Ms. Dean and Ms. Verser pending receipt of all paperwork, second by Mr. Nixon.**
- **Motion approved 4-0.**

VI. **ACTION ITEMS**

A. **Discussion and consideration to:**

1. accept and acknowledge donation:
  - WEMS – Joseph Howe, use of sound equipment for the Invention Convention on February 10, 2011
  - **Motion by Mr. Nixon to accept and acknowledge this donation, second by Mrs. Francis.**
  - **Motion approved 4-0.**
  - **Mr. Nenne noted that he really enjoyed spending time at this event.**
2. approve revision to the Regulation for District Policy IJOC – School Volunteers
  - **Motion by Mr. Parenteau to approve the revision concerning school volunteers, second by Mrs. Francis.**
  - **Motion approved 4-0.**
3. approve out of state travel for the 2011 Senior Class, sponsor and chaperones to Southern California on May 12-15, 2011 for the annual Senior Trip
  - **Motion by Mr. Nixon to approve out of state travel for the Senior Class and waive all transportation fees for use of the district vehicle, second by Mr. Parenteau.**
  - **Motion approved 4-0.**
4. approve out of state travel for Mr. Edgar and Upward Bound students to New Mexico on April 12-15, 2011 for college visitations
  - **Motion by Mr. Parenteau to approve out of state travel, second by Mrs. Francis.**
  - **Motion approved 4-0.**
5. approve overnight travel to Phoenix, Arizona on April 11-13, 2011 for Ms. Wengreen and winners of the WMS Invention Convention to attend the Arizona Science and Engineering Fair
  - **Motion by Mr. Nixon to approve overnight travel, second by Mrs. Francis.**
  - **Motion approved 4-0.**
  - **Mr. Nenne asked that the students be invited to a future meeting to report on the event.**
6. approve overnight stay for 25 middle school students for the 4<sup>th</sup> Annual Freedom Academy to be held at Camp Navajo on April 15-17, 2011
  - **Motion by Mr. Parenteau to approve overnight travel, second by Mr. Nixon.**
  - **Motion approved 4-0.**

7. approve out of state travel for John Livingston to attend a Payroll Law Conference in San Diego, California on March 16-18, 2011
  - **Motion by Mrs. Francis to approve out of state travel, second by Mr. Parenteau**
  - **Motion approved 4-0.**
8. approve WHS Baseball, Softball and WMS Volleyball Schedules for 2010-11 school year
  - **Motion by Mr. Nixon to approved the sports schedules as updated by Mr. Shipley on March 7, 2011, second by Mr. Parenteau.**
  - **Motion approved 4-0.**
9. approve Arizona Kith and Kin Project Collaborative Partner Agreement with the Association for Supportive Child Care and authorize Patricia Helgeson, CLC Director, to sign the Agreement
  - **Motion by Mr. Parenteau to approve Agreement and authorize Ms. Helgeson to sign the Agreement, second by Mrs. Francis.**
  - **Motion approved 4-0.**
10. appoint Stephen L. Hudgens, Williams USD #2 Superintendent, to serve as the Authorized Agent of the District
  - **Motion by Mr. Nixon to appoint Mr. Hudgens as Authorized Agent for the District, second by Mrs. Francis.**
  - **Motion approved 4-0.**
11. approve Drama Club as a new extra-curricular club at WEMS with Mrs. Collins-Mooney as the volunteer sponsor for the remainder of the 2010-11 school year
  - **Motion by Mrs. Francis to approve a new club at WEMS, second by Mr. Parenteau.**
  - **Motion approved 4-0.**
12. approve dates and times of future meetings or revise date/time of previously scheduled meetings:
  1. Future Meetings:
    - a. regular monthly meeting at 6:00 pm on Wednesday, April 13, 2011 at WHS
    - b. special meeting/work session, if needed, at 5:30 pm on Tuesday, April 26, 2011 at WHS
  2. Previously Scheduled Meetings:
    1. special meeting/work session, if needed, at 5:30 pm on Tuesday, March 22, 2011
  - **Motion by Mr. Nixon to approve the regular meeting on Wednesday, April 13, 2011 and cancel the special meeting/work session on Tuesday, March 22, 2011, second by Mr. Parenteau.**
  - **Motion approved 4-0.**

**VII. MEETING SUMMARY**

- **Invite Ms. Wengreen and winners of the local Invention Convention to report to the Board on their trip to the Arizona Science and Engineering Fair.**
- **Send press release from Robert Kelty to staff and encourage them to attend the public meeting in Flagstaff on March 31 concerning the State of School Funding.**
- **Invite the March 2011 Students of the Month, not in attendance at this meeting, to attend the April 13 meeting for recognition.**

**VIII. ANNOUNCEMENTS**

March 1-2.....AIMS testing at WHS	April 5.....Chat with WEMS Principal at noon
March 10.....End of 3 <sup>rd</sup> Quarter	April 5-6.....WHS AIMS testing
March 14-17.....Spring Break	April 12-14.....WEMS AIMS testing
March 21-24.....WEMS Book Fair	April 16.....WHS Prom
March 28.....WEMS Site Council	April 18-21.....WEMS AIMS testing
	April 28.....WEMS Family Reading Night

**IX. ADJOURNMENT**

- **Motion by Mr. Parenteau to adjourn the meeting, second by Mr. Nixon.**
- **Motion approved 4-0.**
- Meeting adjourned at 6:54 pm.