



MINUTES OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, JUNE 28, 2017



COLLEGE, CAREER, AND COMMUNITY READY

Roll call:

Board Members: Administration:

Ann Wells, President, Present
Carla Dent, Vice President, Present
Michael Fleishman, Present
Leah Payne, Present
Herman Nixon, Absent

Rick Honsinger, Superintendent, Present
Carissa Morrison, WEMS Principal, Absent
Jessica Guzman, Special Education Director, Present
Joyce McNelly, Business Manager, Present
Guest, 1

The agenda for the meeting is as follows:

OPENING ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Reorder Agenda
- D. Adopt Agenda

- Mrs. Wells called the meeting to order at 6:00PM and led the pledge of allegiance.
- Motion made by Mr. Fleishman to remove Action item # 10 from the agenda second by Mrs. Dent
- Motion approved 4-0

DISCUSSION ITEMS

1. **Arizona A-F grading system, AZ Merit and AIMS Scores**

Mr. Honsinger gave a presentation of Arizona A-F Grading, WUSD AZ Merit and AIMS Scores.

ACTION ITEMS

1. Discussion and possible action re: Approve Renee Lewis as WEMS K-3 Literacy Paraprofessional
 - Motion made by Mrs. Dent to approve Renee Lewis as WEMS K-3 Literacy Paraprofessional, second by Mrs. Payne
 - Motion approved 4/0.
2. Discussion and possible action re: Approve Susanna Joubert as WMS Special Education Teacher.
 - Motion made by Mr. Fleishman to approve Susanna Joubert as WMS Special Education Teacher, second by Mrs. Dent.
 - Motion approved 4/0.
3. Discussion and possible action re: Dina Mayer as the WHS Program Assistant.
 - Motion made by Mrs. Payne to approve Dina Mayer as the WHS Program Assistant, second by Mrs. Dent.
 - Motion approved 4/0.
 - Mr. Honsinger told the board Dina will be working half day in Foreign Language and half in Special Education.
4. Discussion and possible action re: Approve FY18 work agreement for Amber McMahon to train WUSD Nurse's Aide.
 - Motion made by Mr. Fleishman to approve Amber McMahon to train WUSD Nurse's Aide, second by Mrs. Payne.
 - Motion approved 4/0.
 - Mr. Honsinger explained this position is for 12 hours in July.
5. Discussion and possible action re: Approve FY18 agreement with YCESA.
 - Motion made by Mrs. Dent to approve FY18 agreement with YCESA, second by Mrs. Payne.
 - Motion approved 4/0.
6. Discussion and possible action re: FY17 Budget Revision #2
 - Motion made by Mr. Fleishman to approve FY17 Budget Revision #2, second by Mrs. Payne.
 - Motion approved 4/0
 - Mrs. McNelly explained the revision is to recapture unrestricted capital funds.
7. Discussion and possible action re: Proposed FY18 Budget.
 - Motion made by Mrs. Dent to approve the Proposed FY18 Budget, second by Mrs. Payne.
 - Motion approved 4/0.
8. Discussion and possible action re: Approve Legal Representation from Coconino County Attorney for FY 18.
 - Motion made by Mr. Fleishman to approve Legal Representation form Coconino County Attorney for FY 18, second by Mrs. Dent.
 - Motion approved 4/0.
9. Discussion and possible action re: Approve FY18 Lease Agreement with CAVIAT JTED.

- **Motion made by Mrs. Dent to approve FY 18 Lease Agreement with CAVIAT JTED, second by Mrs. Payne.**
 - **Motion approved 4/0.**
10. Discussion and possible action re: Approve WHS PE requirement change from 1 credit to ½ credit.
- **Item #10 is removed from the agenda.**
11. Discussion and possible action re: Approve WHS requirement for all Sophomores to take one CTE class during their Sophomore year.
- **Motion made by Mrs. Dent to approve requiring all WHS Sophomores students to take a CTE class during their Sophomore year, second by Ms. Payne**
 - **Motion approved 4/0.**
 - **Mr. Honsinger and Mr. Schober explained to the board that this change will bring more opportunities of CTE classes, they're expecting good solid curriculum benefiting the students and the CTE Program.**
12. Discussion and possible action re: Approve FY 18 Agreement with The Professional Group. General Fixed Asset Consulting.
- **Motion made by Mrs. Dent to approve FY18 Agreement with the Professional Group, second by Mrs. Payne.**
 - **Motion approved 4/0.**
13. Discussion and possible action re: Approve IGA between CCESA and WUSD for Psychology Services.
- **Motion made by Mr. Fleishman to approve the IGA between CCESA and WUSD for Psychology Services, second by Mrs. Dent.**
 - **Motion approved 4/0.**
14. Discussion and possible action re: Approve Summer Football Camp Food Service, Gail Durnez, Angela Porr and Monica Moreno.
- **Motion made by Mrs. Dent to approve the Summer Football Camp Food Service employees as listed, second by Mrs. Payne.**
 - **Motion approved 4/0.**

FUTURE AGENDA ITEMS – The Governing Board may identify items they would like placed on a future agenda.

- Discussion of Extra Duty Stipends

ADJOURNMENT

- **Motion made by Mr. Fleishman to adjourn, second by Mrs. Dent**
- **Motion approved 4/0**
- **Meeting adjourned at 7:02**