WILLCOX UNIFIED SCHOOL DISTRICT NO. 13

480 NORTH BISBEE AVENUE

WILLCOX, ARIZONA 85643

SPECIAL BOARD MEETING MINUTES

October 11, 2018 6:00 P.M.

DISTRICT OFFICE

|  |  |
| --- | --- |
| Board Members Present:Dwayne OwenMark HopkinsGary Clement Doris JonesGuy Nolan | Others Present: Kevin Davis, Penny Long, Steve Campagna  |

**MINUTES**

**October 11, 2018**

**6:00 PM**

**I. Opening of Meeting**

1. Call to Order and Roll Call – 4:02 p.m.

 **Gary Clement made a motion, seconded by Guy Nolan to approve the Consent Agenda. Motion carries all.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Aye | Nay | Abstain |
| Dwayne | X |   |   |
| Gary | X |   |   |
| Doris | X |   |   |
| Mark | X |   |   |
| Guy | X |   |   |

**II.** **Administrative Reports / Summary of Current Events**

A. [FY 17-18 Annual Financial Report](file:///%5C%5Ckobol%5CDO%20Staff%5CSuperintendent.Secretary%5CGov%20Board%20Agendas%5C11-6-18%20Board%20Agenda%20and%20Back%20up%5C10-11-2018%20%20Annual%20Financial%20Report.doc)- Consideration of approving the FY 17-18 Annual Financial Report.

 **Kevin discussed our annual financial report. WUSD purchased a bus that will be here in November. Working on getting another bus from and maybe 2 if we qualify based on title 1 and poverty.**

 **Gary Clement made a motion to approve the FY 17-18 Annual Financial Report, seconded by Doris Jones. Motion carries all.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Aye | Nay | Abstain |
| Dwayne | X |   |   |
| Gary | X |   |   |
| Doris | X |   |   |
| Mark | X |   |   |
| Guy | X |   |   |

**III. ADJOURNMENT**

 Action to adjourn meeting

**Mark Hopkins made a motion, seconded by Doris Jones to adjourn the meeting. Motion carries all.**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Aye | Nay | Abstain |
| Dwayne | X |   |   |
| Gary | X |   |   |
| Doris | X |   |   |
| Mark | X |   |   |
| Guy | X |   |   |

 The meeting is adjourned at 4:21p.m.

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 Doris Jones Clerk