



YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288
Young, Arizona 85554
Phone: (928)462-3244
Fax: (928)462-3283
Patrick O'Donnell, Superintendent

YOUNG PUBLIC SCHOOL
GOVERNING BOARD REGULAR MEETING

Monday, December 12, 2022, 6:00 pm - Young Public School FFA Room

(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)

Roll Call: Linda Chapman, President; James Bruzzi, Member; Dave Megahey, Member; Polly Hageman, Member; Sara Bunce

AGENDA

- 1) Call to Order -Linda Chapman at 6:00pm
2) Pledge of Allegiance- Lead by Linda Chapman
3) Adoption of Agenda* Motioned by James Bruzzi, seconded by Sara Bunce; Carried unanimously
4) Approval of Minutes – Regular Meeting October 3, 2022, Regular Meeting November 14, 2022, Special Meeting November 23, 2022* November 14th minutes tabled, October 3 minutes and Special Meeting November 23, 2022 approved, motioned by Sara Bunce, seconded by James Bruzzi; Carried unanimously.
5) Administrator Report- Mr. O'Donnell reported 3 elementary moved out of town and had an 8th grader join the school. Mr. O'Donnell updated the board regarding the student's attendance. The new business manager has gone to some training classes, and is doing well.
6) Teacher Report- Mr. Hicks reported that Lollman's classes high school classes are finishing a section on poetry. 6th-8th just finished a report on the Odyssey. Life skills classes are working on typing and cursive. Ms. Dickerson classes are making pinecone person in which they will write stories and present them. As for Mr. Hicks class he is starting to prepare his classes for the science fair that is upcoming. Christmas program was great and had a great response from the community.
7) Call to Public – Public comments or concerns may be heard, but no Board Action may occur Stephanie Rider- During the November 14th regular meeting I submitted to formal complaints to the board. One regarding the ill treatment of my son but the Superintendent, and the other about my insurance situation that has still not been resolved. I used the official complaint forms per the policy manual and still have not heard any response, and there is nothing on the agenda tonight that the Board is acknowledging or investigating these complaints. Can I please receive an update on these complaints and be informed why it is not being addressed in a timely manner as outlined in Board Policy? I would also like to restate my ongoing request for a formal investigation regarding all of the concerns that have been shared with the board. Thank you.
8) New Business:
a) Discussion/Action - Board approval of the Monthly Financial Report* Motioned by James Bruzzi; seconded by Sara Bunce; Carried unanimously.

- b) Discussion/Action – Voucher Ratification: Payroll Vouchers 10&11, and Expense Vouchers 2307* Motioned by Polly Hageman, Seconded James Bruzzi; Carried unanimously.
- c) Discussion/Action – Board approval of Hand Sanitizer donation* Motioned by Linda Chapman, seconded by James Bruzzi; Carried unanimously.
- c) Discussion – The Board will hear a report about the Washington, DC trip Heather Jackson- We have 12 student travelers, 3 adults going. 2 of those slots are free. One parent is paying for herself. We will take a red eye flight out on the 20th in March. The Tour will start on the 21st. We will have four kids to a room. We will have a tour guide. We are likely to be paired with another small school. We will have a security guard assigned to us. So, when we are in our rooms at the hotel, the kids will have a security guard outside their rooms. Kids are excited.
- d) Discussion/Action – Board acceptance of a Resignation Letter from Instructional Aide* Motion to approve resignation of Segan Bell by Sara Bunce, second by James Bruzzi; Carried unanimously.
- e) Discussion/Action – The Board will discuss and approve the Performance Audit for FY20, completed by the Arizona Auditor General’s Office* Motioned by James Bruzzi, seconded by Linda Chapman; Carried unanimously.
- f) Discussion/Action – The Board will discuss and approve the Annual Financial Report and Report on Internal Control and Compliance for FY21 completed by Dobridge*
- 9) Adjournment* Motioned by Polly Hageman, seconded by James Bruzzi. *Carried unan.*

*Action Item

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. **Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting.** No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual- Policy BEDBA).

Attendees: _____

Minutes Approved on April 10,2023:

Linda Chapman 4-10-23

Janey 4-10-23

Segan Bell " "