

YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288 Young, Arizona 85554

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Patrick O'Donnell, Superintendent Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

December 28, 2022, 12:00 NOON - 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: _	P	Phone
	Linda Chapman, President	James Bruzzi, Member
	P	P
	Dave Megahey, Member	Polly Hageman, Member
	P	
	Sara Bunce	
	AGENDA	

- 1) Call to Order at 12:15pm Linda Chapman,
- 2) Pledge of Allegiance lead by Linda Chapman
- 3) Adoption of Agenda* Motioned by Polly Hageman, seconded by Dave Megahey; Carried unanimously.
- 4) New Business:
 - a) Discussion/Action Board approval of Proposition 301 Plan/Classroom Site Fund*Motioned by Linda Chapman, seconded by Dave Megahey; Carried unanimously.
 - b) Discussion/Action Board approval of Policy Review for ESS Program Monitoring* Motioned by Linda Chapman, seconded by Polly Hageman; Carried unanimously.
 - c) Discussion Superintendent Recommendation of two Teacher candidates for Board acceptance. Recommendation for a 2nd grade teacher. She came to an in-person interview and spent two days on campus and saw our community. The existing staff was enthusiastic to have her join. She has a background of title math. The second recommendation is a secondary teacher (6-12) with English background and a Masters in fine arts. She desires to support our writing program. She has taught in two other countries and has a lot of experience. She will help structure our curriculum. Both teachers are very motivated to work here.
 - d) Discussion/Action Board Approval of two Teacher Contracts for second half of FY 23 school-year. * Motioned by Dave Megahey, seconded by Sara Bunce; Carried unanimously.
 - e) Discussion/Action Board Consideration of Executive Session for Legal advice or provide direction to its attorney pursuant to A.R.S. Sec. 38-431.03(A)(3) and/or 38-431.03(A)(4) *Motioned by Linda Chapman, seconded by Dave Megahey; Carried unanimously12:29 pm.
 - f) Discussion/Action Board returned to Open Meeting* Motioned by Polly Hageman, seconded Sara Bunce; Carried unanimously at1:12 pm.
- 5) Adjournment* 1:13pm Motioned by Polly Hageman, seconded by Dave Megahey; Carried unanimously.

*Action Item

As authorized by ARS 38:431.O3, 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 April 10, 2023:	
Sinda Chapman	4-10-23
Squary - 4-10-23	