

## 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 Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

February 1, 2023, 2:30 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: | P                     | Phoned in             |
|------------|-----------------------|-----------------------|
|            | Sara Bunce, President | James Bruzzi, Member  |
| <u> </u>   | P                     | Phoned in             |
|            | Linda Chapman, Member | Polly Hageman, Member |
|            |                       |                       |
|            | Dean Bell, I          | Member                |
|            | AGI                   | ENDA                  |

- 1) Call to Order at 2.34pm by Sara Bunce
- 2) Pledge of Allegiance lead by Sara Bunce
- 3) Adoption of Agenda\* Linda Chapman motion; seconded by Dean Bell; Carried unanimously.
- 4) New Business:
  - a) Discussion/Action Board approval of FY22 Annual Financial Report (AFR)\*Sara Bunce motion, seconded by Dean Bell; carried unanimously.
  - b) Discussion Superintendent Recommendation of new Maintenance/Custodian for Board acceptance. Mr. O' Donnell informed the board of Ernesto Reyes employment background. He was previously employee at a bank and was a manager at a Chucky Cheese. Mr. O'Donnell received his fingerprint card verification but did not have his outsourced background check that the school requested. Mr. O'Donnell explained in detail that he would remain with his trainer Scott Fuller and not be alone on campus until that background check came in clear. Linda Chapman had looked over Ernesto's resume and references, she said she personally knew one of them and trusted their recommendation. There were no major concerns or questions from any of the fellow board members.
  - c) Discussion/Action Board Approval of Ernesto Reyes as new Maintenance/Custodian\* Linda Chapman motioned; Dean Bell seconded; Carried unanimously
- 5) Adjournment\* Dean Bell motioned; second by Polly Hagerman; Carried unanimously 2:46pm

\*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: Patrick O'Donnell, Brittney Leopold, Shannon Lieber

Linda Chapman 2/13/2023 January 2/13/23