



# YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288  
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Patrick O'Donnell, Superintendent  
Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, January 8, 2024, 6:00 PM - Young Public School Board Room – Red Brick

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

Roll Call: <u>On Phone</u>	<u>Present</u>
Sara Bunce, President	Linda Chapman, Member
<u>Absent</u>	<u>Present</u>
Dean Bell, Member	Polly Hageman, Member
	<u>Present</u>
	James Bruzzi, Member

### AGENDA

- 1) Call to Order – By J Bruzzi, because S Bunce was out of town. Superintendent P O'Donnell was on phone due to fixing a water leak at home. Superintendent arrived at 6:20 PM.
- 2) Adoption of Agenda\* Moved by P Hageman, seconded by L Chapman; passed unanimously
- 3) Pledge of Allegiance
- 4) Approval of Minutes – Regular Meeting December 11, 2023\* Moved to table by L Chapman, seconded by J Bruzzi; unanimously.
- 5) Reports:
  - a) Administrator Report – No Report
  - b) Teacher Report Haley Dickerson shared updates from the classrooms
  - c) PTO Board Member Report – N Report
- 6) Call to Public – Public comments or concerns may be heard, but no Board Action may occur - None
- 7) Action Items:
  - a) Discussion/Action – Board approval of the Monthly Financial Report\* Moved by P Hageman, seconded by L Chapman; passed unanimously
  - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 12 & 13 and Expense Vouchers 2409\* Moved by L Chapman, seconded by P Hageman; passed unanimously
  - c) Discussion/Action – Board will consider approval of a job description for Principal\* Moved to table by J Bruzzi, seconded by P Hageman; passed unanimously
  - d) Discussion/Action –Board will complete and approve Conflict of Interest Forms per Board Policy\* Moved to table by L Chapman, seconded by J Bruzzi; passed unanimously
  - e) Discussion/Action – Board will discuss information from the recent staff Letters of Intent and may give directions to the administration based upon their discussion\* Moved to table by J Bruzzi, seconded by L Chapman; passed unanimously
- 8) Adjournment\* Moved by P Hageman, seconded by J Bruzzi; passed unanimously at 6:22 PM

\*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: 2-12-24

Minutes Approval Linda Chapman

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03