



Dr.

YOUNG SCHOOL DISTRICT#5

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Chad Knippen, Superintendent
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YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING AGENDA (MINUTES)

Wednesday, July 17, 2024, 6 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>Present</u>	<u>Present</u>
	Sara Bunce, President	Linda Chapman, Member
	<u>Absent</u>	<u>Present</u>
	Dean Bell, Member	Polly Hageman, Member

AGENDA

- 1) Call to Order
Opened at 1800
- 2) Adoption of Agenda*
Agenda adopted, moved by L. Chapman, seconded by P. Hageman; passed unanimously
- 3) Pledge of Allegiance
Lead by S. Bunce
- 4) Action Items:
 - a) Discussion/Action – The Board will consider approval of Meeting Minutes*
Minutes approved, moved by S. Bunce, seconded by L. Chapman; passed unanimously
 - b) Discussion/Action – The Board will consider approving the FY 25 Student Handbook*
FY24/25 Student Handbook approved, moved by S. Bunce, seconded by L. Chapman, passed unanimously
 - c) Discussion/Action – The Board will consider approving Signers and Custodians for District accounts*
Signers and Custodians of District accounts approved as presented. Moved by L. Chapman, seconded by P. Hageman; passed unanimously
 - d) Discussion/Action – The Board will consider the approval of Board Member and Superintendent participation in the ASBA Law Conference in September*
Approved conference registration, rooms and travel for the ASBA Law Conference for the District Superintendent and interested board members to attend with stipulation of full presentation of the information / training received upon return. Moved by L. Chapman, seconded by S. Bunce; passed unanimously.
 - e) Discussion/Action – The Board will consider Staff Raises for FY 25*
Board requested more information regarding 301 / Classroom Site Fund, Forest Fees and other options for possible funding of raises before decision to be made. The Board would like to have a flat rate for raises and not a percentage if raises are to be

approved at future date; moved by S. Bunce and seconded by L. Chapman; passed unanimously.

- f) Discussion/Action – The Board will discuss the Staffing situation for FY 25*
Discussion: One elementary teacher has applied, two aide applications received, Superintendent to follow-up with applicants ASAP. There was discussion on other options to post the teaching positions.
- g) Discussion/Action – The Board will consider approval of the District Title IX Coordinator *
Approved C. Knippen to District IX Coordinator; moved by L. Chapman, seconded by S. Bunce; passed unanimously.
- h) Discussion/Action – the Board will consider Designating the District's Qualified Evaluators*
Approved C. Knippen to District Evaluator of both certified and classified staff, moved by S. Bunce, seconded by P. Hageman; passed unanimously.
- 5) Adjournment*
Adjourned agreed to, moved by P. Hageman, seconded by S. Bunce: passed unanimously at 1823.

*Action Item

As authorized by ARS 38:431.(A)(3), 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 seven working days before the Board meeting (Young Public School Policy Manual- Policy BEDBA).

Attendees:

*Jarah 7-24-24 Linda Chapman
7-24-24*