



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

**YOUNG PUBLIC SCHOOL
GOVERNING BOARD SPECIAL MEETING MINUTES
Wednesday, July 19, 2023, 1:00 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: Present Present
Sara Bunce, President Linda Chapman, Member
Present Not Present
Dean Bell, Member Polly Hageman, Member
Via Phone
James Bruzzi, Member

AGENDA

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- 1) Call to Order 1:07pm by Sara Bunce
 - 2) Adoption of Agenda *Motioned by Linda Chapman, seconded by Dean Bell; Carried unanimously.
 - 3) Pledge of Allegiance led by Sara Bunce
 - 4) Action Items:
 - a) Discussion/Action – Board will discuss and approve Regular Meeting Minutes for June 12, 2023, as amended and July 10, 2023 and Budget Hearing Minutes for July 10, 2023* Motioned by Sara Bunce, seconded by Dean Bell; Carried unanimously.
 - b) Discussion/Action – Board may vote to discuss with attorney employee complaint in executive session pursuant to A.R.S. Sec. 38-431.03 A (3) and/or A (4)* Motioned at 1:15pm by Linda Chapman, seconded by Dean Bell; Carried unanimously. Employee asked that the discussion be in open session for their specific portion, so there was not an Executive Session pursuant to A.R.S. Sec. 38-431.03 A (1)
- Governing Board returned to Open Session at 1:36 by motion from Sara Bunce, seconded by Linda Chapman, carried unanimously. Board discussed with employee concerns they have regarding superintendent and potential adjustments to their contract and pay. Board took a break from 2:12 to 2:16, then resumed their Open Session and Board continued to discuss with employee concerns they have regarding superintendent and potential adjustments to their contract and pay. Dean Bell motioned for 3rd party investigator for the administration at YPS. His motion was not seconded.

- c) Discussion/Action – Board may vote to discuss with attorney by Governing Board functions in executive session pursuant to A.R.S. Sec. 38-431.03(A3) and/or (A/4)* Moved by Sara Bunce at 3:16 and seconded by Linda Chapman, carried unanimously.
 - d) Discussion/Action – Board returning to Open Meeting* Motion by Sara Bunce, seconded by Linda Chapman at 4:27, carried unanimously.
 - e) Discussion – Superintendent’s recommendation for the Elementary position. – Mr. O’Donnell spoke about the merits of the elementary teacher that would be contracted through ESI.
 - f) Discussion/Action – Board will discuss and possibly approve Contract with Educational Services Inc. to provide an Elementary teacher for FY24* Motioned by Sara Bunce, seconded by Linda Chapman; Carried unanimously.
- 5) Adjournment*Moved by Linda Chapman, seconded by Dean Bell at 4:42pm, carried unanimously. Next meeting agenda items to include: Follow up from attorney regarding employee complaints and a discussion of an independent investigator.

*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**).

Those Present: Linda Chapman

Minutes Approved September 11, 2023: Sara AA