



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Tuesday, June 18, 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: _____ P _____ A-out of town _____
 Sara Bunce, President James Bruzzi, Member

_____ P _____ P _____
 Dean Bell, Member Polly Hageman, Member

_____ P _____
 Linda Chapman, Member

AGENDA

- 1) Call to Order – 6:00 PM by S Bunce
- 2) Adoption of Agenda* Moved by P Hageman, second by L Chapman, Unanimous
- 3) Pledge of Allegiance – Lead by S Bunce
- 4) Action Items:
 - a) Discussion/Action – The Board will consider approval of the FY 25 Pre-School calendar.* Moved by S Bunce, second by L Chapman, unanimous
 - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 23, 24, and 24.1* - Moved by L Chapman, second by P Hageman, unanimous
 - c) Discussion/Action – The Board will consider approving a Work Agreement for Special Education Compensatory Services this summer.* Mr. O'Donnell presented a \$50 per hour rate as requested by the Teacher. A Board member asked for \$40 per hour to be consistent with other Summer teaching. The Board discussed. Mr. Bell moved \$50 per hour for 3.5 hours – NO Second; L Chapman Moved \$40 per hour for 3.5 hours, second by S Bunce' 3-0 with Bell abstaining. After an outburst from the Teacher, more discussion occurred. S Bunce moved \$50 per hour for 3.5 hours per day, second by D Bell, unanimous
 - d) Discussion/Action – The Board may consider going to Executive Session to discuss the employment of a superintendent pursuant to A.R.S. Sec. 38-431.03(A)(1)* S Bunce moved to go to Executive Session at 6:12 PM, second by D Bell, unanimous -
 - e) Discussion/Action – The Board may have discussion or action following the Executive Session* Open Session Resumed at 6:40 PM S Bunce moved to direct the superintendent to contact ASBA for a full Superintendent Search. Contact candidate C, and bring forth other paperwork received for Superintendent position, second by D Bell, unanimous
 - f) Discussion/Action – The Board will consider approving the list of possible fundraising activities for student clubs* Moved by L Chapman, second by S Bunce, unanimous
 - g) Discussion/Action – The Board will consider the approval of cell phones for district use* Moved by L Chapman, second by P Hageman, unanimous
 - h) Discussion/Action – The Board will consider approving FY 25 raises for staff* -

Superintendent directed to schedule a Special Meeting on Monday, June 24, 2024 by S
Bunce

i) Discussion/Action – The Board will consider the approval of FY 25 Open Enrollment
Capacities* Moved by L Chapman, second by P Hageman, unanimous

5) Adjournment*

*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**).

Approved:

Linda Chapman
7-8-24

[Signature]