



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING

Monday, June 26, 2023, 6:00 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 James Bruzzi, Member

_____ Present _____ Present
 Dean Bell, Member Polly Hageman, Member

_____ Present _____
 Linda Chapman, Member

AGENDA

- 1) Call to Order -6:01pm
- 2) Adoption of Agenda * Motioned Polly Hageman, seconded Linda Chapman; Carried unanimously.
- 3) Pledge of Allegiance led by Sara Bunce.
- 4) New Business:
 - a) Discussion/Action –Approve Proposed FY 24 Budget* Motioned James Bruzzi, seconded by Polly Hageman; Carried unanimously.
 - b) Discussion/Action – Ratification of FY 23 Retention Bonus Eligible Staff List*Motioned by Sara Bunce, seconded by James Bruzzi; Carried unanimously.
 - c) Discussion/Action – Approve Open Enrollment Capacities as presented for FY 24*Motioned by Linda Chapman, seconded by Sara Bunce; Carried unanimously.
 - d) Discussion/Action – Board will possibly move to Executive Session for Discussion or Consideration of Personnel Matters regarding the superintendent pursuant to A.R.S. Sec. 38-431.03(A)(1)* 6:11 pm, motioned by Sara Bunce, seconded by Linda Chapman; Carried unanimously. Returned to open session 7:29 pm motioned by Sara Bunce, seconded by James Bruzzi; Carried unanimously.
 - e) Discussion/Action – Board will discuss amending the superintendent’s salary*Motion by James Bruzzi to increase superintendent’s salary by \$10,000 beginning July 1, 2023, seconded by Polly Hageman; Carried unanimously. Dean Bell abstained.
- 5) Adjournment* 7:30pm motioned by Polly Hageman, seconded James Bruzzi ; Carried unanimously.

***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 _____ *7/10/23*

James Bruzzi _____ *7-10-23*