



YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288

Young, Arizona 85554

Phone: (928)462-3244

Fax: (928)462-3283

Patrick O'Donnell, Superintendent

Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Saturday, June 29, 2024, 9:15 AM. - 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:

Sara Bunce, President

James Bruzzi, Member

Dean Bell, Member

Polly Hageman, Member

Linda Chapman, Member

AGENDA

- 1) Call to Order - Opened by S Bunce at 9:24 AM
- 2) Adoption of Agenda* Moved by S Bunce, second by P Hageman, unanimous
- 3) Pledge of Allegiance - Lead by S Bunce
- 4) New Business:
There was individual review and then a discussion regarding the questions to ask superintendent candidates
 - a) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved by S Bunce at 9:34 AM, second by L Chapman, unanimous – Out at 10:30 AM
 - b) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)*Moved by S Bunce at 10:37 AM, seconded by L Chapman, unanimous – out at 11:15 AM – D Bell left the meeting at 11:17 AM
 - c) Discussion/Action – The Board may vote to move into Executive Session to interview an applicant for the superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)*Moved by S Bunce, seconded by L Chapman, unanimous – Out at 12:16 PM – D Bell arrived back to the meeting
 - e) Discussion/Action – The Board may have discussion or action following the Executive Sessions*Moved by S Bunce at 12:28 PM, seconded by L Chapman, unanimous – Out at 12:41 PM – Moved by D Bell to bring back Superintendent Candidates “C” and “J” –NO SECOND-Moved by S Bunce to offer to Candidate “J” and discuss salary and availability, seconded by L Chapman, 3-1 with D Bell in the negative.
 - f) Discussion/Action – The Board may consider the payment for Performance Goals Progress Bonus to the superintendent*No Discussion, because Superintendent O'Donnell asked that the \$5050 be carried forward for Classified employee raises in FY 25, instead. Moved by S Bunce, seconded by L Chapman that the Board NOT pay Performance Bonus to the superintendent, unanimous.

- d) Discussion/Action – The Board may vote to move into Executive Session to discuss the hiring of an interim superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)*NO Executive Session - Moved by S Bunce to hire Superintendent O'Donnell to act for up to two months as Interim Superintendent as presented, seconded by L Chapman, 3-1 with D Bell in the negative.
- 5) Adjournment*Moved by S Bunce at 12:49 PM, seconded by D Bell, unanimous

*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

Swank