



YOUNG SCHOOL DISTRICT #5

P. O. BOX 390 – #46878 Highway 288
YOUNG, ARIZONA 85554

PHONE: (928)462-3244 FAX: (928)462-3283

YOUNG PUBLIC SCHOOL SPECIAL GOVERNING BOARD MEETING MINUTES

Monday, March 14 , 2022 12:00 pm

Young Public School Computer Lab/FFA Room

CALL TO ORDER

President Linda Chapman called the Special Governing Board Meeting to order at 12:00 P.M. in the Young Public School Computer Lab/FFA Room. Linda Chapman, Polly Hageman, Dave Megahey, Guy McGill, and James Bruzzi (via phone) were present.

PLEDGE TO THE FLAG

The Pledge of Allegiance followed the opening of the meeting.

ADOPTION OF THE AGENDA

Polly Hageman made the motion to adopt the agenda. Dave Megahey seconded the motion. Linda Chapman, Polly Hageman, Guy McGill, Dave Megahey, and James Bruzzi voted aye. The motion was approved unanimously.

CALL TO PUBLIC

The Board received a letter from a community member for a call to public. Mrs. Linda Chapman read the following letter:

To whom it may concern:

Mr Patrick O'Donnell joined YPS with a firm belief that he had the skills, experience, and the heart to do great things here in our unique school district. I would say he has gone above and beyond in demonstrating this. He has built real connections with his students and the community. He has impeccable professionalism, he's approachable, well spoken and is an artful leader.

Each morning he gathers the entire school for the pledge of allegiance, announcements, and the like. He uses that opportunity to include character development, or foster student participation, and he includes a lovely intentional exploration of vocabulary and so many more cool things. It's a great deal. Visitors can attend. I highly recommend it. It really speaks to the hands-on role that Mr. O'Donnell takes and the creativity he is using to really reach all of our kids. This is just one example of what has impressed me thus far.

I know that not all the board members are educators, or parents of current students, so I want to take this opportunity to give you feedback about Mr. Odonnell and how pleased we (as parents and pto members) are with his performance this far.

Thank you for your time.

Sara and Joseph Bunce

EXECUTIVE SESSION PURSUANT TO ARS 38-341.03(A)(1) FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF PERSONNEL MATTERS FOR PERSONNEL MATTERS

Guy McGill made a motion for the Board to go into executive session to discuss personell matters pursuant to A.R.S. Sec. 38-431.03(A)(1). Dave Megahey seconded the motion. Linda Chapman, Polly Hageman, Dave Megahey, Guy McGill, and James Bruzzi voted aye. The motion was approved unanimously. Executive Session began at 12:03 pm. Guy McGill made a motion for the Board to come out of executive session at 1:18 PM. Polly Hageman seconded the motion. Linda Chapman, Polly Hageman, Dave Megahey, Guy McGill, and James Bruzzi voted aye. The motion was approved unanimously. Executive Session ended at 1:18 pm.

BOARD APPROVAL OF CFO FY 23 CONTRACT

Dave Megahey made a motion for the board to approve the FY 23 Contract for the CFO. Guy McGill seconded the motion. Linda Chapman, Polly Hageman, Dave Megahey, Guy McGill, and James Bruzzi voted aye. The motion was approved unanimously.

BOARD CLARIFICATION/APPROVAL OF SPUERINTENDENT CONTRACT AND CONTRACT TERMS

Dave Megahey made a motion to approve the Superintendent Contract for 2022-2025. Polly Hageman seconded the motion. Linda Chapman, Polly Hageman, Dave Megahey, Guy McGill, and James Bruzzi voted aye. The motion was approved unanimously.

ADJOURNMENT

Polly Hageman made the motion to adjourn. Dave Megahey seconded the motion. Linda Chapman, Polly Hageman, Dave Megahey, Guy McGill, and James Bruzzi voted aye. The motion was approved unanimously. 1:20 P.M.

DATE APPROVED: 4-11-2022

APPROVED BY: Linda Chapman

APPROVED BY: Polly A. Hageman