



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 Monday, May 1, 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)

P
Sara Bunce, President

P
Linda Chapman, Member

P
James Bruzzi, Member

P
Polly Hageman, Member

P
Dean Bell, Member

AGENDA

- 1) Call to Order at 6:02pm by Sara Bunce
- 2) Pledge of Allegiance led by Sara Bunce
- 3) Adoption of Agenda *Motioned by Polly Hageman, seconded by James Bruzzi; Carried unanimously.
- 4) New Business:
 - a) Discussion/Action – Board moved to executive session at 6:04pm, motioned by Dean Bell, Linda Chapman; Carried unanimously to discuss with attorney a former employee SR settlement proposal in executive session pursuant to A.R.S. Sec. 38-431.03(A3) and/or (A/4)*

Return to Open Session - motioned by Linda Chapman, seconded Dean Bell; Carried unanimously at 6:45pm.

- b) Discussion/Action – Board moved to Executive Session to discuss with attorney employment complaint in executive session pursuant to A.R.S. Sec. 38-431.03(A3) and/or (A/4) - Motioned by James Bruzzi, seconded by Sara Bunce; Carried unanimously at 6:51pm.
- c) Discussion/Action – Board returning to Open Meeting* at 7:35pm and motioned by Sara Bunce, seconded by James Bruzzi; Carried unanimously.
- d) Discussion/Action – Board Approve on first reading ASBA Policy Advisories:*
-Policy Advisory No. 679 — IKFB — Graduation Exercises * Adopted on first reading as an emergency. Motioned by Linda Chapman, seconded by James Bruzzi; Carried unanimously.
- e) Discussion/Action – Board discussed and approved Contract/Work Agreement language as presented with the adjustment to the language of Paragraph S7 that changed it to May 1st of Contract Year. Motioned by James Bruzzi, seconded by Linda Chapman; Carried unanimously.
- f) Discussion/Action – Governing Board Approved Contracts and Work Agreements for FY 24 - Motioned by Linda Chapman, seconded by James Bruzzi; Carried unanimously.

g) Discussion/Action – Board discussed and approved Retention Bonuses for eligible staff, defined as all staff returning to FY24 - Motioned by Sara Bunce, seconded Dean Bell; Carried unanimously.

- 5) Adjournment* 8:06pm and motioned by James Bruzzi, seconded by Polly Hageman; 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: _____

Approved:  6.8.23  5/8/23

For Item e) of New Business – Corrected per motion

S5 - Employee shall receive an increase in compensation in accordance with District policy for obtaining additional instruction or training provided that Employee has complied with all prerequisites for such increase and has applied for the increase in a timely manner. If said Employee has received prior approval for additional credit hours, and if an official transcript documenting the completion of said credit hours is provided prior to October 1st, the contract will be adjusted.

S6- Teacher shall receive an additional amount of \$1000 (one thousand dollars) stipend as determined by the Governing Board, for completion of stated participation objectives as set forth by the school administration. The stipend will be paid upon successful completion of the school year and completion of the participation objectives as determined by the school administration. Participation objectives may change from year to year and shall include participation in extracurricular, curricular, or administrative committee work. ***This stipend will be contingent upon receipt of funding by the District.***

S7- As determined by the Governing Board, Teacher will be awarded \$1000.00 (one thousand dollars) stipend for earning a Master's Degree after the offering date of this contract. Documentation supporting the new Master's Degree must be filed with the superintendent by May 1st of the Contract Year, for processing of the stipend.