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# YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent  
Brittney Leopold, Business Manager

## YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING

**November 23, 2022, 11:00 am - 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:

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Linda Chapman, President

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James Bruzzi, Member

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Dave Megahey, Member

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Polly Hageman, Member

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Sara Bunce

### AGENDA

- 1) Call to Order – L. Chapman called the meeting to order at 11 am with J. Bruzzi, P. Hageman, S. Bunce and L. Chapman present and D. Megahey on the phone.
- 2) Pledge of Allegiance – L. Chapman lead the Pledge
- 3) Adoption of Agenda\*P. Hageman moved the adoption of the agenda, seconded by S. Bunce; carried unanimously
- 4) New Business:
  - a) Discussion/Action – Board may vote to discuss the Superintendent’s Evaluation in Executive Session pursuant to A.R.S. Sec. 38-431.03(A)(1)\*Motion to go into Executive Session for Superintendent’s Evaluation by J. Bruzzi, seconded by S. Bunce; Carried unanimously at 11:13 am. Heather Jackson asked if she could present a document to the Board prior to the Executive Session. Mr. O’Donnell accepted the copies and presented the document to the Board in the Executive Session.
  - b) Discussion/Action – Board may have Open discussion or action following the Superintendent’s Evaluation\*Motion to reconvene in Open Session at 1:15 pm by S. Bunce, seconded by L. Chapman; carried unanimously. No additional discussion or action on this item.
  - c) Discussion/Action – The Governing Board will participate in the Board Self-Evaluation as defined in Policy BAA.\*Motion to complete the Board Self-Evaluation by S. Bunce, seconded by P. Hageman; carried unanimously. The Board had individually completed the self-evaluation form and worked to gain consensus on each indicator. The Board had a consensus of “S” or Satisfactory on every indicator except three: 1) The Board Members make every effort to become acquainted with the personnel of the District, 2) The Board makes an effort to keep informed about the instructional program by providing for periodic reports as deemed necessary and by periodic visitations to the school, and 3) The Board keeps the community informed about the financial needs of the District, which were each marked “N” or Needs improvement. Also, the Board identified four (4) challenges. The challenges, in rank order are, 1) ensuring a complete, highly-qualified staff, 2) sorting out community misunderstandings, ignorance, gossip, 3) the business office situation, and implementing enrichments for students. The Board also identified two (2) weaknesses observed in the operation of the school. The weaknesses are 1) overall security, and 2) a lack of available, highly-qualified candidates for openings. The Board

identified four (4) significant accomplishments during the past year. These were 1) improved after-school sports, 2) a new Business Manager, 3) improved flagpole/Character work in the morning, and 4) the Washington, DC trip.

5) Adjournment\*The motion to adjourn was by P. Hageman, seconded by J. Bruzzi; carried unanimously at 1:42

\*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**).

Attendees: Patrick O'Donnell, Heather Jackson who left at 11:10 am

Approved December 12, 2022: \_\_\_\_\_

Linda Chapman 4-10-23

Sarah 4-10-23

Ken Bell " "