

DATE: APRIL 28, 2020
TIME: 5:00 P.M.
LOCATION: ROOM 200

MINUTES

I. OPENING ITEMS

- A. **Call to Order** –5:00 P.M.
- B. **Roll Call**—Cheryl James, Charlie Cruise and Ben Emery present in person. Jerome Simpson and Patti Foy present via phone.

II. PRESENTATIONS

- A. **Review of Open Meeting Law, Board Responsibilities and Communication Protocols**—Erin Walz, Udall Shumway PLLC, attorney for the District. The attorney may appear in person or telephonically.

III. EXECUTIVE SESSION

- A. **Motion into Executive Session**—Charlie Cruise moved to go into Executive Session. Cheryl James second. Motion carried. Vote 5-0 5:25 P.M.

Executive Session: Pursuant to ARS-38-431.03. A.1 The Governing Board may vote to convene an Executive Session for “discussion of employment, assignment, appointment, promotions, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.” as to District Technology Director and District Bus Driver/Maintenance.

Pursuant to ARS-38-431-.03. A.3: The Governing Board may convene an executive session for discussion or consultation for legal advice with the District’s attorney concerning personnel procedures, complaints and other legal issues related to human resources and the hiring and discipline processes. The attorney may appear in person or telephonically.

- B. **Motion to Resume Open Session**—Charlie Cruise moved to resume Open Session. Patti Foy second. Motion carried. Vote 5-0. 6:53 P.M.
- C. **Discussion Possible Action to offer Certified Contracts for School Year 2020-21 to the following individuals:**
 - 1. **Certified Staff: Janeth Akot, Rebecca Austill, Joyce Ballard, Steven Barr, Reginald Boyce, Kristi-Lee Brandi, Kerdonia Campbell, Deborah Eittreim, Conway Kentish, Nordia Lawson, Kelly Robison, Mahuya Thakur, Kamaljit Sokhi and Miraj Wallace.**—Charlie Cruise moved to offer Certified Contracts for SY 2020-21 to individuals listed. Patti Foy second. Motion carried. Vote 5-0.
- D. **Discussion Possible Action to offer Classified Contracts for School Year 2020-21 to the following individuals:**
 - 1. **Classified Staff: Shelly Albro, Alejandro Alcaraz, Brian Bednar, Ryan Campbell, Lisa Cook, Sally Dexter, Meghan Dumford, Rick Henley, Carol Johnson, Murray Johnson, Stephen Knott, Brandi Lindemuth, Donna McAtee, Mandi Fenton, Lisa Ortiz, Teresa Rivas and Rhonda Smith**—Charlie Cruise moved to offer Classified Contracts for SY 2020-21 to individuals listed. Cheryl James second. Motion carried. Vote 5-0.
- E. **Discussion Possible Action Relating to Offer of Classified Contract for School Year 2020-21 to James Flynn**—Charlie Cruise moved to offer James Flynn a Classified Contract for SY 2020-21. Patti Foy second. Patti Foy, Charlie Cruise and Jerome Simpson vote aye. Cheryl James voted nay. Ben Emery did not vote. Motion carried. Vote 3-1.
- F. **Discussion Possible Action Relating to Offer of Classified Contract for School Year 2020-21 to Tamera Flynn**—Charlie Cruise moved to offer Tamera Flynn a Classified Contract for SY 2020-21. Patti Foy second. Patti Foy and Charlie Cruise voted aye. Cheryl James and Jerome Simpson voted nay. Ben Emery recused himself from voting after Patti Foy questioned Ben Emery on his voting. Ben Emery stated he was recusing because he brought the issue to the Board. Motion failed. Vote 2-2.

ADJOURNMENT—Ben Emery moved to adjourn meeting. Cheryl James second. Motion carried. Vote 5-0. Adjournment at 6:58 P.M.