

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**  
**90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940**  
**TELEPHONE: 928-537-5463 • FAX: 928-537-1820**

**Governing Board**

**Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk, Mrs. Irene Humphrey– Member**

**SPECIAL PUBLIC MEETING AGENDA MINUTES APRIL 7, 2021**

**I. CALL TO ORDER** *Mr. Wilhelm called the meeting to order at 6:30pm.*

**II. ROLL CALL**-*Present were John Wilhelm, Irene Humphrey and Deanna Hunt and Irene Humphrey*

**III. ADOPTION OF THE AGENDA** – *A motion was made for the adoption of the agenda as presented by Deanna Hunt. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*

**IV. PLEDGE OF ALLEGIANCE and PRAYER** – *Mr. Wilhelm said prayer*

**X. NEW BUSINESS**

- 1) Discussion and possible action regarding potential employment candidates for the position of District Superintendent. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for personnel matter discussion.” *A motion was made by Deanna Hunt to convene into executive session at 6:32pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0. Out of executive session at 7:52pm.*
  
- 2) Discussion and possible action regarding the terms and potential award of the Superintendent Employment Contract. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District’s Attorney(s) in order to consider its position and instruct its Attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Attorney may appear telephonically.” *A motion was made to convene into executive session at 7:53pm by Deanna Hunt. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 3-0. Out of executive session at 8:43pm.*

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

**IX. ADJOURNMENT** – *A motion was made to adjourn the meeting by Deanna Hunt at 8:44pm. A second was made by Irene Humphrey. A yes vote form Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0.*

Dated this 8<sup>th</sup> day of April, 2021 Vernon Elementary School District #9 Governing Board

By *Karol Coffman*  
Governing Board Secretary