

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9

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**NOTICE OF PUBLIC MEETING OF THE GOVERNING BOARD OF VERNON
ELEMENTARY SCHOOL DISTRICT No. 9**

Governing Board

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

SCHOOL BOARD WORK SESSION AGENDA MINUTES

January 19, 2021

- I. **CALL TO ORDER** *Deanna Hunt called the meeting to order at 5:30pm.*
- II. **ADOPTION OF THE AGENDA** – *A motion was made by Irene Humphrey for the adoption of the agenda as presented. A second was made by Deanna Hunt. A yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 2-0*
- III. **ROLL CALL** *Present were Deanna Hunt and Irene Humphrey. Absent was John Wilhelm.*
- IV. **PLEDGE OF ALLEGIANCE and PRAYER** – *Mr. Fuller said prayer.*
- V. **DISCUSSION ITEMS**
 - 1) Discussion and possible action to direct the Interim Superintendent in a process to hire a new Superintendent/Principal. *Mr. Fuller gave a presentation on the process of hiring a Superintendent. This included the posting for the position on our website, Arizona Department of Education website, Arizona School Board Association website and the Arizona School Administration website. The second phase would be screening the applicants. A group of Teachers and staff members will screen each application with an application screening rubric and score each application. The third phase would be the behavior event interview given by Mr. Fuller with the board present. The fourth and final phase would be a Public Forum. Inviting the public and staff members to ask questions to our candidates. (Depending on COVID restrictions).*
A motion was made by Deanna Hunt to post the position of Principal/Superintendent and follow the steps presented by Mr. Fuller. A second was made by Irene Humphrey. A yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 2-0.
- VI. **ADJOURNMENT** *Deanna Hunt made a motion to adjourn the meeting at 6:17pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt and a yes vote from Irene Humphrey approved the item 2-0.*

Dated this 20th day of January, 2021

Vernon Elementary School District #9
Governing Board
By Karol Coffman
Governing Board Secretary