

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**

March 11, 2021

emailed

[REDACTED]  
Re: Notice of Possible Executive Session Pursuant to A.R.S. §38-431.03(A)(1)

Dear [REDACTED]

The purpose of this letter is to notify you that the Vernon Elementary School District Governing Board will be holding a Governing Board Meeting beginning at **8:00 am on Tuesday March 30, 2021 at the District Office, located at 90 CR 3139, Vernon, AZ 85940.**

The Governing Board may vote to convene an executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of your candidacy for the Superintendent position. In accordance with A.R.S. §38-431.03(A)(1), you have the right to request that the discussion and/or consideration of your potential employment occur during a public meeting, except for discussions regarding salary. It is possible that the Governing Board may invite you into the executive session for some or all of the executive session.

**Your interview is scheduled for 10:30 AM.**

Thank you, and please do not hesitate to contact me if you have questions regarding this letter.

Respectfully,

Jeffrey Fuller  
Interim Superintendent  
Vernon Elementary School District #9

Acknowledgment of Receipt:

Signature \_\_\_\_\_  
Wanda Burton

Date \_\_\_\_\_

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**

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**Your interview is scheduled for 3:00 PM.**

Thank you, and please do not hesitate to contact me if you have questions regarding this letter.

Respectfully,

Jeffrey Fuller  
Interim Superintendent  
Vernon Elementary School District #9

Acknowledgment of Receipt:

Signature \_\_\_\_\_  
Dr. Jeffrey Williamson

Date \_\_\_\_\_

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**

March 11, 2021

emailed

  
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**Your interview is scheduled for 1:00 PM.**

Thank you, and please do not hesitate to contact me if you have questions regarding this letter.

Respectfully,

Jeffrey Fuller  
Interim Superintendent  
Vernon Elementary School District #9

Acknowledgment of Receipt:

Signature \_\_\_\_\_  
Byron Bolen

Date \_\_\_\_\_

**VERNON ELEMENTARY SCHOOL DISTRICT NO. 9**

March 11, 2021

emailed

[REDACTED]  
Re: Notice of Possible Executive Session Pursuant to A.R.S. §38-431.03(A)(1)

Dear [REDACTED]

The purpose of this letter is to notify you that the Vernon Elementary School District Governing Board will be holding a Governing Board Meeting beginning at **8:00 am on Tuesday March 30, 2021 at the District Office, located at 90 CR 3139, Vernon, AZ 85940.**

The Governing Board may vote to convene an executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion or consideration of your candidacy for the Superintendent position. In accordance with A.R.S. §38-431.03(A)(1), you have the right to request that the discussion and/or consideration of your potential employment occur during a public meeting, except for discussions regarding salary. It is possible that the Governing Board may invite you into the executive session for some or all of the executive session.

**Your interview is scheduled for 8:30 AM.**

Thank you, and please do not hesitate to contact me if you have questions regarding this letter.

Respectfully,

Jeffrey Fuller  
Interim Superintendent  
Vernon Elementary School District #9

Acknowledgment of Receipt:

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Chad Knippen

**Vernon Elementary School Superintendent Interview Schedule**

**March 30, 2021**

**8:00 a.m. Governing Board Meets**

**8:30 a.m.** [REDACTED]

**10:30 a.m.** [REDACTED]

**1:00 p.m.** [REDACTED]

**3:00 p.m.** [REDACTED]

order to avoid or resolve litigation. Attorney may appear telephonically. *The attorney was not needed in any executive session. No vote necessary.*

a. Consultation with attorney regarding a superintendent contract.

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

**XII. ADJOURNMENT** – *A motion was made to adjourn the meeting at 6:36pm 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.*

Dated this 1<sup>ST</sup> day of April, 2021

Vernon Elementary School District #9 Governing Board

By *Karol Coffman*

Governing Board Secretary

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

**NOTICE OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD OF VERNON  
ELEMENTARY SCHOOL DISTRICT # 9**

**Governing Board**

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

**PUBLIC MEETING AGENDA MINUTES FOR MARCH 30, 2021**

**I. CALL TO ORDER -** *Mr. Wilhelm called the meeting to order at 8:37am*

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

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

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

**IX. NEW BUSINESS**

- 1) 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 discussion of personnel matters.”
  - a. Conduct an interview with candidates for superintendent. *(Mr. Wilhelm, Action)*  
*A motion was made by Deanna Hunt to convene in executive session at 8:40am. 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.*  
*Exit executive session at 10:45am.*  
*10:45am - 11:25am – Scoring and break.*  
*A motion was made by Deanna Hunt to enter into executive session at 11:25am. 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.*  
*Exit executive session at 1:40pm*  
*1:40pm – 3:00pm scoring and lunch break.*  
*A motion was made by Deanna Hunt to enter into executive session at 3:00pm. 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.*  
*3:58 – 4:10 break*  
*Exit executive session at 4:48pm.*  
*4:48 – 6:35 Discussion of candidates.*
  
- 2) 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

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

**NOTICE OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD OF VERNON  
ELEMENTARY SCHOOL DISTRICT # 9**

**Governing Board**

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **March 30, 2021, 8:00 AM**, at 90 CRN 3139, Vernon, AZ, 85940. The Vernon Elementary School District No. 9 Governing Board may vote to convene in executive session which shall not be open to the public pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s) on any matter on this agenda marked with an asterisk (\*). The District's Attorney(s) may appear telephonically.

The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

**PUBLIC MEETING AGENDA**

**I. CALL TO ORDER** (*Mr. Wilhelm*)

**II. ROLL CALL** (*Mr. Wilhelm*)

**III. ADOPTION OF THE AGENDA** (*Mr. Wilhelm, Action*)

**IV. PLEDGE OF ALLEGIANCE and PRAYER**

**IX. NEW BUSINESS**

- 1) 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 discussion of personnel matters.”
  - a. Conduct an interview with candidates for superintendent. (*Mr. Wilhelm, Action*)
  
- 2) 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. (*Mr. Wilhelm, Action*)
  - a. Consultation with attorney regarding a superintendent contract.

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

**XII. ADJOURNMENT**

Dated this 15<sup>th</sup> day of March, 2021

Vernon Elementary School District #9 Governing Board

By *Karol Coffman*  
Governing Board Secretary