

**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

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