



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD 4-Day School Public Hearing MINUTES Monday, April 15, 2024, 6:00 PM - Young Public School Board Room (Red Brick)

(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)

Roll Call: Present Present
Sara Bunce, President James Bruzzi, Member
Present Present
Dean Bell, Member Polly Hageman, Member
Present
Linda Chapman, Member

AGENDA

- 1) Call to Order at 6:00 by S Bunce
- 2) Adoption of Agenda* Moved by J Bruzzi, second by L Chapman, unanimous
- 3) Pledge of Allegiance led by S Bunce
- 4) Four Day Week Public Comments – Stephanie Rider said she likes it as do her two children, we should keep it.
- 5) Adjournment* Moved at 6:02 PM by J Bruzzi, second by P Hageman, unanimous

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING MINUTES Monday, April 15, 2024, 6:05 PM - Young Public School Board Room (Red Brick)

(THE GOVERNING BOARD MAY CONSIDER ANY ITEM ON THIS AGENDA IN ANY ORDER AND AT ANY TIME DURING THE MEETING)

Roll Call: Present Present
Sara Bunce, President James Bruzzi, Member
Present Present
Dean Bell, Member Polly Hageman, Member
Present
Linda Chapman, Member

AGENDA

- 1) Call to Order at 6:03 PM by S Bunce
- 2) Adoption of Agenda* Moved by J Bruzzi, second by L Chapman, unanimous
- 3) Pledge of Allegiance led by S Bunce

- a) Administrator Report – The superintendent gave brief updates and a calendar of upcoming events
- b) Teacher Report
- c) PTO Board Member Report
- 5) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
Stephanie Rider shared concerns of alleged comments by the superintendent and a teacher at different times, her formal complaints being ignored by the Board. Michelle Ryley shared concerns about the 2nd-3rd teacher. Colette Zienka shared concerns about the 2nd-3rd teacher and not knowing about what discipline has been involved from the superintendent for the teacher. She also shared some thoughts about the applications and selection process for the new Superintendent. Julia Recker shared some information about the alleged student bloody nose on the bus. She also added that she hopes the new administrator will support staff and have communication skills. Sheila Davis shared her appreciation for the superintendent not hiring an additional person to work with the recent influx of Special Education students. The superintendent saved the District money and the students were here temporarily, so we are not paying a high cost teacher for nothing, because the students have left the district.
- 6) Action Items:
 - a) Discussion/Action – The Board may consider approving the offer of Contracts and Work Agreements for FY 25.*Moved to do this item after “Item e” by J Bruzzi, second by S Bunce, unanimous The Item was later moved to TABLE by S Bunce, second by L Chapman, 4-0, D Bell abstained
 - b) Discussion/Action – The Board may vote to move into Executive Session to review and discuss application documents and related information regarding the open superintendent position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved at 6:51 PM by S Bunce, second by J Bruzzi, unanimous. Back to Open Session at 7:27 PM
 - c) Discussion/Action – The Board may have discussion or action following the Executive Session*J Bruzzi moved to have second interviews with superintendent candidates “A” and “C”As soon as possible, second by S Bunce, unanimous.
 - d) Discussion/Action – The Board may vote to move into Executive Session to discuss the employment situation with a Teacher position pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved by S Bunce at 7:37 PM, second by J Bruzzi, unanimous. Back to Open Session at 9:14 PM
 - e) Discussion/Action – The Board may have discussion or action following the Executive Session* Some discussion was had regarding FERPA for staff and students – Legal advice is desired
 - f) Discussion/Action – The Board may consider adoption of Policy Advisories 763-786 on Second Reading * Moved by L Chapman, seconded by J Bruzzi, unanimous
- 7) Discussion Items:
 - a) Discussion – The Board will discuss the Gifted Program – Move to TABLE by S Bunce, second by J Bruzzi, unanimous
- 8) Adjournment* Moved at 9:22 PM by J Bruzzi, second by P Hageman, unanimous

*Action Item

As authorized by ARS 38:431.03, this public body, upon majority vote, may choose to convene in an executive session for the purpose of discussing items allowed by law. **Upon official notice the officer, appointee, or employee may choose to hold discussion and/or consideration in open meeting.** No final action can or shall be taken in the executive session. Items of business suggested by employees and patrons of the District will notify the Superintendent of the particular item of business at least four working days before the Board meeting (Young Public School Policy Manual- Policy **BEDBA**).

Approved:

Sandy 7-17-24 *Linda Chapman* 7/17/24