



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
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YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Monday, April 22, 2024, 6 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 _____
Sara Bunce, President James Bruzzi, Member
_____ Present _____
Dean Bell, Member Polly Hageman, Member
_____ Present _____
Linda Chapman, Member

AGENDA

- 1) Call to Order – by S. Bunce at 6 PM
- 2) Adoption of Agenda* Moved by D. Bell, Second by P. Hageman, carried unanimously
- 3) Pledge of Allegiance – Lead by S. Bunce
- 4) Action Items:
 - a) Discussion/Action – The Board may consider approving the offer of Contracts and Work Agreements for FY 25.* Tabled motion by S Bunce, Seconded by J Bruzzi, unanimous
 - 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)* Move to Executive Session at 6:15 PM by S. Bunce, seconded by L. Chapman, carried Unanimously
Moved back to Open Session at 7:09 PM by S. Bunce, seconded by J. Bruzzi, carried unanimously
Moved to short recess at 7:09 PM by S. Bunce, seconded by J. Bruzzi, carried unanimously
Moved back to Open Session at 7:17 PM by S. Bunce, seconded by J. Bruzzi, carried unanimously
 - c) Discussion/Action – The Board may have discussion or action following the Executive Session* Motion to offer Superintendent Position to Candidate “C” by D. Bell, died for lack of a second. Motion by J. Bruzzi to offer Superintendent Position to Candidate “A”, seconded by L. Chapman, Aye-Bruzzi, Hageman, Chapman; No-Bell; Abstain-Bunce.
- 5) Adjournment* Moved at 7:19 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).

Attendees: Janey 7.17.24 Linda Chapman 7/17/24