



YOUNG SCHOOL DISTRICT#5

P. O. Box 390 - 46878 Highway 288
Young, Arizona 85554
Phone: (928)462-3244
Fax: (928)462-3283
Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING MINUTES

Monday, February 12, 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: PHONE
Sara Bunce, President

PRESENT
Linda Chapman, Member

PHONE
Dean Bell, Member

PRESENT
Polly Hageman, Member

PRESENT
James Bruzzi, Member

AGENDA

- 1) Call to Order by J Bruzzi at 6:06 PM
- 2) Adoption of Agenda* Moved by P Hageman, seconded by L. Chapman; unanimous.
- 3) Pledge of Allegiance Lead by J Bruzzi
- 4) Approval of Minutes – Special Meeting October 23, 2023, Regular Meeting January 8, 2024* Moved by P Hageman, seconded by L. Chapman; unanimous.
- 5) Reports:
 - a) Administrator Report
 - b) Teacher Report
 - c) PTO Board Member Report
- 6) Call to Public – Public comments or concerns may be heard, but no Board Action may occur
- 7) Action Items:
 - a) Discussion/Action – Board approval of the Monthly Financial Report* Moved by L Chapman, seconded by P Hageman; unanimous.
 - b) Discussion/Action – Voucher Ratification: Payroll Vouchers 14 & 15 and Expense Vouchers 2410, 2411, and 2412* Moved by L Chapman, seconded by P Hageman; unanimous.
 - c) Discussion/Action – Board consideration of a Resignation Letter from an Instructional Aide* Moved by L Chapman, seconded by P Hageman; unanimous.
 - d) Discussion/Action –Board will complete and approve Conflict of Interest Forms per Board Policy* Moved to Approve those completed by L Chapman, seconded by P Hageman; unanimous.
 - e) Discussion/Action – Board will consider approval of a job description for Principal* Motion to deny approval of Principal Job Description Moved by J Bruzzi, seconded by L. Chapman; unanimous.
 - f) Discussion – Board will discuss FY 22 Fiscal Monitoring Corrective Action Plan
 - g) Discussion/Action – Board will discuss information from the recent staff Letters of Intent and may give directions to the administration based upon their discussion* Discussion had, but no motion. Asked for a Work Session or Special Meeting to be held at a time when those wishing to attend can do so.
- 8) Adjournment* Moved by L Chapman, seconded by J Bruzzi; unanimous at 7:08 PM.

***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: _____

Minutes Approval

Janet 7.17.24 Linda Chapman 7/17/24