



YOUNG SCHOOL DISTRICT#5

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Patrick O'Donnell, Superintendent
Brittney Leopold, Business Manager

YOUNG PUBLIC SCHOOL GOVERNING BOARD SPECIAL MEETING MINUTES

Thursday, February 22, 2024, 6 p.m. - 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 by S Bunce at 6 PM
- 2) Adoption of Agenda* moved to approve by L Chapman, second by D Bell, unanimous
- 3) Pledge of Allegiance led by S Bunce
- 4) New Business:
 - a) Discussion/Action – Discussion/Action regarding the Superintendent’s Contract. The Board may vote to discuss this matter in executive session to get legal advice or provide direction to its attorney pursuant to A.R.S. Sec. 38-431.03(A)(1)* Moved at 6:01 PM by S Bunce, second by L Chapman, unanimous. Ended at 6:30 PM
 - b) Discussion/Action – The Board may have discussion or action following the Executive Session* S Bunce moved to accept the resignation of Superintendent O’Donnell effective June 30, 2024, second by J Bruzzi, unanimous. Also, superintendent was directed to write a job description for Principal/Dean of Students, create ads for Superintended and for Principal/Dean of Students, Research salary info, and create a
- 5) Adjournment* Moved at 6:33 PM by J Bruzzi, second by S Bunce,

***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: Janez 7.17.24 Polly C. Hageman