

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 AGENDA

Monday, May 13, 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 6:02 PM by S	Bunce	
2)	Adoption of Agenda* Moved by J Bruzzi, second by P Hageman, unanimous		
3)			
4)	Four Day Week Public Comm		
5)	Adjournment*Moved at 6:04	PMby J Bruzzi, second by P Hageman, unanimous	
	Y	OUNG PUBLIC SCHOOL	
		RD Budget Revision Hearing AGENDA	
	Monday, May 13, 2024, 6:02 PM	I - Young Public School Board Room (Red Brick)	
	(THE GOVERNING BOARD MAY CONSIDER ANY I	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	
	p	resent	
		nda Chapman, Member	
		AGENDA	
1)	C-11+- O-11 C D+ (05 DM	
1)	Call to Order by S Bunce at 6:		
2)	Adoption of Agenda* Moved by S Bunce, Seconded by J Bruzzi, unanimous Pledge of Allegiance led by S Bunce		
3)		- Some comments were made by Business Manager explaining	
4)	the purpose off this revision. monies from FY 23 which we	Mostly centered around the District finally receiving grant are carried forward and journal entries being performed. Some	
5)	clarifying questions from the p Adjournment*	public.	

YOUNG PUBLIC SCHOOL GOVERNING BOARD REGULAR MEETING AGENDA

Monday, May 13, 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 by S Bunce at 6:23 PM
- 2) Adoption of Agenda* Moved by S Bunce, second by D Bell, unanimous
- 3) Pledge of Allegiance led by S Bunce
- 4) Reports:
 - a) Administrator Report
 - 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 alledged Board Policy violations by the superintendent, concerns about the lack of curriculum for the flag activity, concerns about the 2nd grade classroom, she hasn't seen any evaluations, subjective grades, and bullying. (Unfortunately, there were no specifics offered.) Christie Rider shared concerns regarding the lack of transparency in hiring, lack of community input, 90-day letters not being shared, attendance fraud, and lost teachers. Athene Lollman was concerned about a vape device and a student having tested positive, she did not have an evaluation, and "we have drugs on campus being used and sold." Heather Jackson shared concerns written as KEB complaints about a teacher. The KEB was discussed with the teacher by the superintendent, who then directed the teacher to address the KEB complaint and to follow the timelines spelled out in the Policy KEB. Ms. Jackson also discussed her concerns revolving around the Gifted program and her as Director. Nikki Lynch complained that she has not been contacted in the past two weeks. She is certified in Elementary Education and Special Education and would like to work in Young where she has her home. She also shared some concerns related to Policy GBEAA, Conflict of Interest.
 - 6) Action Items:
 - a) Discussion/Action Board approval of the Monthly Financial Report* Moved by J Bruzzi, second by P Hageman, unanimous
 - b) Discussion/Action Voucher Ratification: Payroll Vouchers 21 & 22 and Expense Voucher 2417*Moved by L Chapman, second by J Bruzzi, unanimous
 - c) Discussion/Action The Board may consider approving FY 25 School Year Calendar*Moved by P Hageman, Second by L Chapman, unanimous
 - d) Discussion/Action The Board may consider approving May Budget Revision for FY 24*Moved by S Bunce, seconded by L Chapman, unanimous
 - e) Discussion/Action The Board may consider approving the Summer School/Kindergarten Jump Start plan*Moved as presented by L Chapman, seconded by J Bruzzi, unanimous
 - f) Discussion/Action The Board may consider ratifying the hiring of a Business Clerk effective May 6, 2024*Moved by J Bruzzi, second by S Bunce, 4-0 D Bell abstained

- g) Discussion/Action The Board may consider approving the resignation of the Business Clerk* Moved by J Bruzzi, second by L Chapman, 4-0 D Bell abstained
- h) Discussion/Action The Board may consider approving the resignation of a Teacher* Moved by S Bunce, second by J Bruzzi, unanimous
- i) Discussion/Action The Board may 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 7:30 by S Bunce, seconded by J Bruzzi, unanimous. The Board returned to Open Session at 8:22 PM
- j) Discussion/Action The Board may have discussion or action following the Executive Session* J Bruzzi moved to offer a contract to superintendent Candidate A, seconded by L Chapman, 4-1, D. Bell opposed
- k) 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)* J Bruzzi moved at 8:26 PM, second by S Bunce, unanimous
- Discussion/Action The Board may have discussion or action following the Executive Session* S Bunce moved to renew Sheila Davis as a teacher for FY 25, second by J Bruzzi, 4-1, D Bell opposed
- m) Discussion/Action The Board may consider approving FY 25 Contracts and Work Agreements*L Chapman moved to approve the Contracts and Work Agreements except for "Employee J" for FY 25 as presented, second by J Bruzzi, unanimous. S Bunce moved to remove the phrase "up to 10 hours" from all Work Agreements, second by L Chapman, unanimous
- n) Discussion/Action The Board may consider approval of the Classroom Site Fund/Prop 301 funds distribution *J Bruzzi moved to table, second by S Bunce, unanimous
- o) Discussion/Action The Board will consider approval of the Quality First Incentive Grant * Moved to approve by J Bruzzi, second by S Bunce, unanimous
- 7) Discussion Items:
 - a) Discussion The Board will discuss the Gifted Program
 - b) Discussion The Board will discuss Entitlement Grants
- 8) Adjournment* Moved at 9:20 PM by J Bruzzi, second by P Hageman, unanimous

*Action Item

As authorized by ARS 38:431.O3, 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

7.17.24

Polly C. Wageman 7-17-