

Special Board Meeting
MINUTES
5-20-14

I. CALL TO ORDER

Mrs. Wenhardt called this meeting to order: 6:04pm

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mr. Clint Wiltbank

III. ATTENDANCE

Board Members, Mrs. Leslie Wenhardt, Mrs. Eve Patterson, Mr. Clint Wiltbank, and Mr. Brent Overson; ASBA Consultant Mr. Steve Highland; Finance Director – Mr. Jacob Boyle and Applicants

IV. EXECUTIVE SESSION

The Governing Board may meet in Executive Session to interview candidates for the position of District Superintendent and have discussion regarding the qualifications of the candidates interviewed pursuant to A.R.S. §38-431.03.A [1].

Motion/Second to adjourn into Executive Session

Motion- Mrs. Patterson; 2nd-Mr. Wiltbank; unanimous

Those to be in Executive Session: Board Members, Mrs. Leslie Wenhardt, Mrs. Eve Patterson, Mr. Clint Wiltbank; and Mr. Brent Overson. ASBA Consultant Mr. Steve Highland; Finance Director Mr. Jacob Boyle; Applicants – First - Mr. Curry Donaldson at 6:30pm, Second – Mr. Robert Varner at 7:45pm and third – Mr. Edward Burgoyne – 9:00pm

Adjourned into Executive Session: 6:05 pm

V. OPEN SESSION

The Governing Board will discuss and may consider offering a candidate an opportunity to enter into contract negotiations for the position of District Superintendent

Back in open session- 10:42pm

No discussion.

VI. ADJOURNMENT

Motion/Second to adjourn the May 20th, 2014 Special Board Meeting

Motion –Mrs. Eve Patterson; 2nd – Mr. Brent Overson; unanimous

Meeting adjourned - 10:43pm

Board Approved June 5, 2014

Board President _____ Date _____