

Board Meeting
MINUTES
5-21-14

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

The pledge was led by: Mr. Boyle

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. Jeffry St. Clair at 6:15pm, Second and final – Mr. Roger Heap at 7:15pm

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 – 11:12 pm

Motion/Second to table this item for a future meeting scheduled on June 3, 2014 – 6:30pm

Motion/Second Mrs. Patterson; Mr. Wiltbank; unanimous

VI. ADJOURNMENT

Motion/Second to adjourn the May 21, 2014 Special Board Meeting

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

Meeting adjourned 11:15pm

Board Approved June 5, 2014

Board President _____ Date _____