

Motion to approve of Superintendent Contract for 2023-2024. John Wilhelm. Second: Deanna Hunt. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

7. SUPERINTENDENT COMMENTS/REPORTS

Updates were given on the HVAC System, Weatherization, Fire Alarm system and Drainage. The hiring of a paraprofessional and starting interviews for a principal.

8. MEETING CLOSING

Information: 8.1 Future Meetings. Possible meeting within 2 weeks. To be determined.

Action: 8.2 Adjourn the Meeting

Motion to adjourn the meeting at 6:48pm: Deanna Hunt. Second: Steve Coombs. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

REGULAR MEETING MINUTES (Tuesday, April 11, 2023)

1. MEETING OPENING

Procedural: 1.1 Call to Order - Mr. Wilhelm called the meeting to order at 5:31pm.

Procedural: 1.2 Roll Call - Present were John Wilhelm, Deanna Hunt and Steve Coombs. Absent were Ruth Parsons and Ashley Umphress.

Action: 1.3 Adoption of the Agenda

Motion: Deanna Hunt. Second Steve Coombs. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

Procedural: 1.4 Pledge of Allegiance and Prayer - Mr. Housley said prayer.

2. CALL TO THE PUBLIC - There were no calls to the public.

3. FINANCIAL REPORT

Reports: 3.1 Financial Report - Mrs. Gardner gave a summary of the financial report.

Action: 3.2 Ratification of Payroll Vouchers: #21

Motion to approve the ratification of Payroll Voucher# 21 - Motion: Deanna Hunt. Second: John Wilhelm. Yes vote: John Wilhelm Deanna Hunt. No vote: Steve Coombs. Passed 2-1

Action: 3.3 Ratification of Expense Vouchers: # 2321 & # 2322

Motion to approve the ratification of Expense Vouchers # 2321 & # 2322. Motion: Deanna Hunt. Second: John Wilhelm. Yes vote: Deanna Hunt, John Wilhelm. No vote: Steve Coombs. Passed 2-1

4. CONSENT AGENDA - The items on the Consent Agenda usually are routine in nature and are voted on as a "package" in the interest of saving time on routine issues. However, any board member may remove an item from the consent agenda to be voted on separately.

Motion to approve consent agenda as presented: Deanna Hunt. Second: Steve Coombs. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

Action (Consent): 4.1 March 21, 2023, Agenda Minutes as presented.

Recommended Action: Approval of 03/21/23 minutes as presented.

Action: 4.2 Approval of Accounts

Recommended Action: Motion to approve the following accounts:

Action (Consent): 4.3 Personnel

Recommended Action: Approval of Personnel Action

5. OLD BUSINESS - None

6. NEW BUSINESS

Action: 6.1 Discussion and Approval of BRG Terms and Agreements for Fire Alarm Replacement

Approve the Terms and Agreements regarding the BRG for Fire Alarm Replacement. Motion: Deanna Hint. Second: Steve Coombs. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

Action: 6.3 Discussion and Approval of 23-24 SY Board Goals.

Motion was made to add to the board goals and bring back to the next meeting. Motion: Steve Coombs. Second: Deanna Hunt. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

Discussion: 6.4 The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of the Superintendent's 2023-2024 Contract.

Motion to enter into executive session at 6:12pm. Steve Coombs. Second: Deanna Hunt. Yes vote: John Wilhelm, Deanna Hunt and Steve Coombs. Passed 3-0.

Out of executive session at 6:32pm.

Action: 6.5 Discussion and Approval of Superintendent Contract for 2023-2024 School Year