

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9

April 5, 2021

emailed

[REDACTED]

Re: Notice of Possible Executive Session Pursuant to A.R.S. §38-431.03(A)(1)

Dear [REDACTED]

The purpose of this letter is to notify you that the Vernon Elementary School District Governing Board will be holding a Governing Board Meeting beginning at 6:30 pm on **Wednesday April 7, 2021 at the District Office, located at 90 CR 3139, Vernon, AZ 85940.**

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 your candidacy for the Superintendent position. In accordance with A.R.S. §38-431.03(A)(1), you have the right to request that the discussion and/or consideration of your potential employment occur during a public meeting, except for discussions regarding salary. It is possible that the Governing Board may invite you into the executive session for some or all of the executive session.

You are not required to be in attendance.

Thank you, and please do not hesitate to contact me if you have questions regarding this letter.

Respectfully,



Jeffrey Fuller
Interim Superintendent
Vernon Elementary School District #9

Acknowledgment of Receipt:

Signature


Chad Knippen

Date

4-5-2021

April 5, 2021

emailed

[Redacted]

Re: Notice of Possible Executive Session Pursuant to A.R.S. §38-431.03(A)(1)

Dear [Redacted]

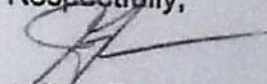
The purpose of this letter is to notify you that the Vernon Elementary School District Governing Board will be holding a Governing Board Meeting beginning at **6:30 pm on Wednesday April 7, 2021 at the District Office, located at 90 CR 3139, Vernon, AZ 85940.**

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 your candidacy for the Superintendent position. In accordance with A.R.S. §38-431.03(A)(1), you have the right to request that the discussion and/or consideration of your potential employment occur during a public meeting, except for discussions regarding salary. It is possible that the Governing Board may invite you into the executive session for some or all of the executive session.

You are not required to be in attendance.

Thank you, and please do not hesitate to contact me if you have questions regarding this letter.

Respectfully,



Jeffrey Fuller
Interim Superintendent
Vernon Elementary School District #9

Acknowledgment of Receipt:

Signature [Redacted]

Date 4/5/2021

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 • FAX: 928-537-1820

Governing Board

Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk, Mrs. Irene Humphrey – Member

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Vernon Elementary School District No. 9 Governing Board and to the general public that the Vernon Elementary School District No. 9 Governing Board will hold a public meeting open to the public on **April 07, 2021, 6:30 PM**, at 90 CRN 3139, Vernon, AZ, 85940. The Vernon Elementary School District No. 9 Governing Board may vote to convene in executive session which shall not be open to the public pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's Attorney(s) on any matter on this agenda marked with an asterisk (*). The District's Attorney(s) may appear telephonically.

The Governing Board reserves the right to change the order of the items on the agenda, with the exception of public hearings and bid awards.

SPECIAL PUBLIC MEETING AGENDA APRIL 7, 2021

I. CALL TO ORDER (*Mr. Wilhelm*)

II. ROLL CALL (*Mr. Wilhelm*)

III. ADOPTION OF THE AGENDA (*Mr. Wilhelm, Action*)

IV. PLEDGE OF ALLEGIANCE and PRAYER

IX. NEW BUSINESS

- 1) Discussion and possible action regarding potential employment candidates for the position of District Superintendent. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for personnel matter discussion.”
- 2) Discussion and possible action regarding the terms and potential award of the Superintendent Employment Contract. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District's Attorney(s) in order to consider its position and instruct its Attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Attorney may appear telephonically.”

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

XII. ADJOURNMENT

Dated this 5th day of April, 2021

Vernon Elementary School District #9 Governing Board

By *Karol Coffman*
Governing Board Secretary

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90 CRN 3139 • PO BOX 89 • VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 • FAX: 928-537-1820

Governing Board

Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk, Mrs. Irene Humphrey– Member

SPECIAL PUBLIC MEETING AGENDA MINUTES APRIL 7, 2021

I. CALL TO ORDER *Mr. Wilhelm called the meeting to order at 6:30pm.*

II. ROLL CALL–*Present were John Wilhelm, Irene Humphrey and Deanna Hunt and Irene Humphrey*

III. ADOPTION OF THE AGENDA – *A motion was made for the adoption of the agenda as presented by Deanna Hunt. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0.*

IV. PLEDGE OF ALLEGIANCE and PRAYER – *Mr. Wilhelm said prayer*

X. NEW BUSINESS

- 1) Discussion and possible action regarding potential employment candidates for the position of District Superintendent. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for personnel matter discussion.” *A motion was made by Deanna Hunt to convene into executive session at 6:32pm. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from John Wilhelm and a yes vote from Irene Humphrey approved the item 3-0. Out of executive session at 7:52pm.*

- 2) Discussion and possible action regarding the terms and potential award of the Superintendent Employment Contract. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District’s Attorney(s) in order to consider its position and instruct its Attorney(s) regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Attorney may appear telephonically.” *A motion was made to convene into executive session at 7:53pm by Deanna Hunt. A second was made by Irene Humphrey. A yes vote from Deanna Hunt, a yes vote from Irene Humphrey and a yes vote from John Wilhelm approved the item 3-0. Out of executive session at 8:43pm.*

Location: Vernon Elementary School - 90 CRN 3039 Vernon, Arizona 85940

IX. ADJOURNMENT – *A motion was made to adjourn the meeting by Deanna Hunt at 8:44pm. A second was made by Irene Humphrey. A yes vote form Irene Humphrey, a yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the item 3-0.*

Dated this 8th day of April, 2021 Vernon Elementary School District #9 Governing Board

By *Karol Coffman*
Governing Board Secretary