

Minutes of Special Governing Board Meeting

Monday, November 6, 2023

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, November 6, 2023, beginning at 4:30 p.m., at Mountain Vista K-8 School in the Growth Room, 2618 W El Paseo, Oracle, Arizona, 85623.

1. Call to Order

Board President Linda Lyon called the meeting to order at 4:30 p.m. in the Growth Room, located inside the Mt. Vista K-8 School Library.

Roll Call – Board members present:

Linda Lyon, Board President

Edie Crall, Board Vice-President

Gary Terrell, Member

Camilo Gotay, Member

Wendy Odell, Member

Also present:

Crystle Nehrmeyer, Superintendent

Mrs. Odell led the Pledge of Allegiance.

2. Approval of Agenda

Mr. Gotay moved to approve the agenda, Mrs. Crall seconded, all in favor, motion carried.

3. Executive Session Pursuant to A.R.S. 38-431.03 (A)(1) Discussion related to the Superintendent's Annual Evaluation. The employee has been provided with separate written notice of the executive session and may request the discussion occur at a public meeting.

Mr. Gotay moved to enter executive session. Mrs. Odell seconded, all in favor, motion carried.

The Governing Board and Superintendent completed the Superintendent's Annual Evaluation and exited executive session at 5:45 p.m.

4. Adjournment

Mrs. Crall moved and Mr. Terrell seconded to adjourn the meeting at 5:46 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____