



MAY 26, 2015
SPECIAL GOVERNING BOARD MEETING
MINUTES

Board Members present; Kevin Hartigan, President; Brian Donehoo, Clerk; SuZan Pearce, Member; Pete Shearer, Member

CALL TO ORDER

Mr. Hartigan called the meeting to order at 9:10 AM. Ms. Pearce seconded the motion. The motion carried 4-0.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for approval of the agenda as presented. Mr. Donehoo seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION

Discussion and possible action regarding Meet and Confer relating to benefits and salaries. The Governing Board may vote to go into executive session regarding this matter pursuant to ARS §38-431.03(A)(3).

Mr. Hartigan moved to go into executive session for the above mentioned at 9:11 AM. Mr. Shearer seconded the motion. The motion carried 4-0.

Resumed regular session at 10:41 AM

Mr. Hartigan moved to approve the pay increase for the salary schedule as presented. Ms. Pearce seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION

Consideration of Leave of Absence for Principal pursuant to A.R.S. Section 38-431.03 (A) (1)

Mr. Hartigan moved to go into executive session for the above mentioned at 10:56 AM. Mr. Shearer seconded the motion. The motion carried 4-0..

Resumed regular session at 11:45

The Governing Board directed the Superintendent to discuss the details of a year's leave of absence for Mr. Landes with legal and then to bring a recommendation back on the June 9th, 2015 meeting.

Break – Resumed Open Meeting at 11:54

CONSENT AGENDA

Mr. Hartigan moved to pull all items from the consent agenda.

- A. Summer School Teachers and Aides
- B. Charles Ramirez for full time employment beginning June 1st (pro-rated).

