

# Minutes of Special Meeting **DRAFT**

## February 13, 2023

### Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, February 13, 2023, beginning at 9:00 a.m., via ZOOM only.

#### 1. Call to Order

Board President Linda Lyon called the meeting to order at 9:00 a.m. and Mrs. Odell led the Pledge of Allegiance.

Roll Call – Board members present: via ZOOM

Linda Lyon, Board President

Edie Crall, Board Vice-President

Wendy Odell, Member

Gary Terrell, Member, Absent

Camilo Gotay, Member, Absent

(No. of members present = Quorum)

Also present: via ZOOM

Crystle Nehrmeyer, Superintendent

Dawn Ruiz, Business Manager

Allison Hendrix, Grants & Special Programs Coordinator

#### 2. Approval of Agenda

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

#### 3. Discussion and request for approval of Certified Teaching Contracts for the upcoming 2023-2024 school year.

Mrs. Nehrmeyer recommended the Governing Board approve the following:

- A. The updated Certified Teacher Contract for the upcoming 2023-2024 school year both reviewed and updated per legal counsel recommendations.

Mrs. Crall moved and Mrs. Odell seconded the approval of the 2023-2024 Certified Teaching Contracts, all in favor and motion passed.

- B. A list of certified teachers currently employed by the Oracle Elementary School District to receive teaching contracts for the upcoming 2023-2024 school year.

Mrs. Odell moved and Mrs. Crall seconded the approval of the 2023-2024 list of certified teachers to receive teaching contracts, all in favor, motion passed.

**4. Discussion and request for approval regarding a personnel matter that occurred since the February 6, 2023 Regular Meeting of the Governing Board:**

New Hire

Melinda Hebbel, School Counselor

Mrs. Crall moved and Mrs. Odell seconded the approval of personnel matters since the February 6, 2023 Regular Meeting, all in favor and motion passed.

**5. Adjournment**

Mrs Crall moved and Mrs. Odell seconded to adjourn the meeting at 9:20 a.m., all in favor, meeting adjourned.

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Board President

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Board Member

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Board Vice President

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Board Member

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Board Member

Minutes approved \_\_\_\_\_