

# **Minutes of Special Governing Board Meeting Monday, February 12, 2024 Oracle Elementary School District No.2**

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, February 12, 2024, beginning at 5:15 p.m., at Mountain Vista K-8 School in the District Office Conference Room, 2618 W El Paseo, Oracle, Arizona, 85623.

## **1. Call to Order**

Board President Wendy Odell called the meeting to order at 5:15 p.m. in the District Office Conference Room, located on the Mt. Vista K-8 School campus.

Roll Call – Board members present:

Wendy Odell, Board President  
Edie Crall, Board Vice-President  
Linda Lyon, Member  
Gary Terrell, Member  
Camilo Gotay, Member

Also present:

Crystle Nehrmeyer, Superintendent

## **2. Approval of Agenda**

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

## **3. Executive Session Pursuant to A.R.S. 38-431.03 (A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.**

Mrs. Lyon moved to enter executive session. Mr. Gotay seconded, all in favor, motion carried. The Governing Board and Superintendent entered Executive Session. The Executive Session concluded at 5:49 p.m.

## **4. Adjournment**

Mrs. Lyon moved and Mr. Gotay seconded to adjourn the meeting at 5:50 p.m., all in favor, meeting adjourned.

*Wendy Odell*

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved March 11, 2024