

Minutes of Special Governing Board Meeting

Monday, October 2, 2023

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, October 2, 2023, beginning at 4:00 p.m., at Mountain Vista K-8 School, 2618 W El Paseo, Oracle, Arizona, 85623.

1. Call to Order

Board President Linda Lyon called the meeting to order at 4:03 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

Camilo Gotay, Member

Wendy Odell, Member

Gary Terrell, Member – not present

Also present:

Crystle Nehrmeyer, Superintendent

Mrs. Crall led the Governing Board in the Pledge of Allegiance.

2. Approval of Agenda

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

3. Executive Session – ARS 38-431.03 (A)(1)

Mr. Gotay moved to enter Executive Session, Mrs. Odell seconded, all in favor, motion carried. The Governing Board and Superintendent reviewed the updated Superintendent Evaluation Instrument, discussed tentative Superintendent Performance Goals for the 2023-2024 school year, and possible adjustments to the Superintendent's Contract to reflect evaluation and goal changes.

Mrs. Crall moved to exit Executive Session, Mr. Gotay seconded, all in favor, motion carried.

4. Discussion and possible action regarding the Superintendent's Annual Evaluation and/or Performance Goals.

A. Mr. Gotay moved to approve the updated Superintendent's Evaluation Instrument with modifications discussed in Executive Session. Mrs. Odell seconded, all in favor, approved.

B. Mrs. Lyon moved to table the approval of Superintendent Performance Goals for the October 9, 2023 Regular Meeting of the Governing Board. Mrs. Crall seconded, all in favor, motion carried.

C. Mr. Gotay motioned to approve an addendum to the Superintendent’s Contract as drafted by District legal counsel regarding evaluation and goal changes. Mrs. Crall seconded, all in favor, approved.

5. Discussion and request for approval of a personnel matter:
New Position – Danielle Maestas, District Secretary I (was Title I Paraprofessional)

Mr. Gotay motioned to approve Ms. Maestas as the new District Secretary I. Mrs. Crall seconded, all in favor, approved.

6. Adjournment

Mrs. Odell moved and Mrs. Lyon seconded to adjourn the meeting at 5:30 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____