

Minutes of Special Governing Board Meeting

Tuesday, September 12, 2023

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Tuesday, September 12, 2023, beginning at 8:00 a.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 8:05 a.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

2. Approval of Agenda

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

3. Governing Board Retreat

Mrs. Nehrmeyer led a discussion regarding Governing Board norms and procedures. The Governing Board agreed that they would like to continue to keep the Personnel agenda item out of the Consent agenda and keep Business at the beginning of the agenda. The Board agreed that when members are not able to participate in person, they may participate by calling in by phone or participating by Zoom. Either way, as members participate remotely, they will follow along on Board Book. The Board will continue to use District email. The Governing Board members expressed appreciation to one another for being prepared for meetings and being respectful, productive during meetings.

The Governing Board reviewed the Superintendent's Contract and Annual Evaluation document. The Governing Board and Mrs. Nehrmeyer discussed possible performance goals for the current school year, based on Governing Board goals approved this summer. The Superintendent will bring recommendations for performance goals to the October Regular Meeting of the Governing Board.

The Governing Board discussed the upcoming Capital Bond Open House on October 17, 2023.

4. Adjournment

Mrs. Crall moved and Mr. Gotay seconded to adjourn the meeting at 11:55 a.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____