

Minutes of the Governing Board Special Meeting - **DRAFT**

Monday, April 3, 2023

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, April 3, 2023, beginning at 5:00 p.m., at Mountain Vista K-8, Room N6, 2618 W El Paseo, Oracle, Arizona, 85623.

1. Call to Order

Board President Linda Lyon called the meeting to order at 5:00 p.m.

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

Kathleen Ochoa, Administrative Assistant

Shannon Soule, Principal

Brigette Martin, HR

Lisa Ann Smith, Esq., DeConcini McDonald Yetwin & Lacy, P.C

2. Approval of Agenda

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

3. Executive Session pursuant to A.R.S. §38-431.03.A3 — Discussion and consultation with the District's attorney for legal advice regarding the dismissal and/or resignation process for a certified teacher.

Superintendent Nehrmeyer recommended the Governing Board enter Executive Session, pursuant to A.R.S. §38-431.03.A3, to discuss and consult with the District's attorney for legal advice regarding the dismissal and/or resignation process for a certified teacher.

Mrs. Crall motioned the Governing Board go into Executive Session and Mr. Gotay seconded, all in favor. The Governing Board went into Executive Session at 5:03 PM across the hall from Room N6, to Room N

Mr. Gotay motioned the Governing Board return to the Special Meeting and Mrs. Odell seconded, all in favor. The Governing Board resumed the Special Meeting at 5:25 p.m.

4. Recommendation by the District to not issue a certified teaching contract to Carmen Clark, Teacher at Mountain Vista K-8 School for the 2023-2024 school year.

Superintendent Nehrmeyer recommended the Governing Board:

- A. Vote not to renew Ms. Clark's employment contract for the reasons stated in the attached Notice of Nonrenewal

Mr. Gotay moved and Mrs. Crall seconded, all in favor and motion to not renew Ms. Clark's employment contract for the reasons stated, all in favor, motion carried.

- B. Authorize the Superintendent to send Notice of Nonrenewal to Ms. Clark.

Mrs. Crall moved and Mr. Gotay seconded the authorization of Mrs. Nehrmeyer to send Notice of Nonrenewal to Ms. Clark, all in favor and motion carried.

5. Discussion and possible acceptance of the resignation of Carmen Clark effective March 31, 2023.

Mrs. Nehrmeyer recommended the Governing Board approve the resignation of Carmen Clark effective March 31, 2023.

Mr. Gotay moved and Mrs. Crall seconded the approval of Ms. Carmen Clark's resignation, all in favor and motion carried.

6. Presentation of a Statement of Charges, cause for the dismissal of Carmen Clark.

***Due to Agenda Items #4A, #4B and #5 being approved prior to this Agenda Item #6, President Linda Lyon asked for a Motion to Pull Agenda Item #s 6 through #9:**

Mrs. Odell moved to pull Agenda Items #6 to #9, Mrs. Crall seconded, all in favor and motion carried.

7. Adjournment

Mr. Gotay moved and Mrs. Crall seconded to adjourn the meeting at 5:52 p.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____