

Minutes of Special Governing Board Meeting

Thursday, October 19, 2023

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Thursday, October 19, 2023, beginning at 9:00 a.m., via Zoom.

1. Call to Order

Board President Linda Lyon called the meeting to order at 9:00 a.m. Mrs. Dawn Ruiz, Business Manager led the Pledge of Allegiance.

Roll Call – Board members present:

Linda Lyon, Board President

Edie Crall, Vice President

Gary Terrell, Member

Camilo Gotay, Member – not present, excused

Wendy Odell, Member – not present, excused

2. Approval of Agenda

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

3. Communications and Call to the Public

There were no Calls to the Public.

4. Review and recommendation for approval of the District's Annual Financial Report for the fiscal year ended June 30, 2023. ^(OBJ)

Mrs. Ruiz, Business Manager presented the District's Annual Financial Report. Discussion held.

Mrs. Crall moved and Mr. Terrell seconded approval District's Annual Financial Report for the fiscal year ended June 30, 2023 as presented, all in favor, motion carried.

5. Discussion and possible request for approval for interested members of the Governing Board and District Administrative Team to attend the 2023 Arizona School Boards Association Annual Conference to be held in Phoenix over December 6-8, 2023.

Mrs. Lyon made a motion for any interested Governing Board members or members of the District Administrative Team to attend the ASBA Annual Conference. Mr. Terrell seconded, all in favor, motion carried

6. Discussion and request for approval regarding personnel matters that have occurred since the October 2023 Regular Governing Board Meeting: Winter Athletics SY 23/24.

Superintendent Nehrmeyer recommended the approval of staffing for Winter Athletics during SY 23/24.

Mrs Crall moved, Mr Terrell seconded, all in favor, motion carried.

7. Adjournment

Mrs. Crall moved and Mr. Terrell seconded to adjourn the meeting at 9:16 a.m., all in favor, meeting adjourned.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____