

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

Monday, May 22, 2023

Oracle Elementary School District No.2

A Special Meeting of the Governing Board of Oracle Elementary School District No.2 was held Monday, May 22, 2023, beginning at 12:00 p.m., via ZOOM.

1. Call to Order

Board Vice-President Edie Crall called the meeting to order at 12:00 p.m.

Roll Call – Board members present: (via ZOOM)

Edie Crall, Board Vice President

Gary Terrell, Member

Camilo Gotay, Member

Wendy Odell, Member

Linda Lyon, Board President – via telephone

Also present: (via ZOOM)

Crystle Nehrmeyer, Superintendent

Kathleen Ochoa, Administrative Assistant

Dawn Ruiz, Business Manager

Allison Hendrix, Grants and Special Projects

Brigette Martin, HR/Payroll

2. Approval of Agenda

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

3. Discussion and approval of an Intergovernmental Agreement between the District and Pinal County Recorder and Elections Department regarding the November 2023 election.

Mrs. Nehrmeyer recommended the Governing Board approve the Intergovernmental Agreement between the District and Pinal County Recorder and Elections Department for the November 2023 election.

Mrs. Lyon moved and Mr. Gotay seconded, all in favor. Motion to approve the Intergovernmental Agreement between the District and Pinal County Recorder and Elections Department regarding the November 2023 election passed.

4. Adjournment

Mrs. Odell moved to adjourn the meeting, Mr. Gotay seconded, all in favor, meeting adjourned at 12:05 p.m.

Board President

Board Member

Board Vice President

Board Member

Board Member

Minutes approved _____