

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Special Meeting
March 23, 2015
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Gary Burton-President
Paul Roetto-Clerk
Dan Blackson-Member
Jim Keith-Member
Bernadette Delacruz-Member

Mark Joraanstad, Ed. D. –Superintendent
Vivian Martinez-Assistant Superintendent
Sandy Wilkins – Business Manager

CALL TO ORDER

President Burton calls the special meeting to order at 3:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is recited.

ADOPTION OF AGENDA

Mr. Blackson made a motion to approve the agenda as presented. Mr. Keith seconded and motion passed unanimously.

ACTION ITEMS

Employment of Certified Staff for FY 2016

The Governing Board approved the recommendation to approve the listing of certified staff for re-employment for FY 2016. Mr. Roetto made a motion to approve, Mr. Blackson seconded and motion passed unanimously.

Certified Personnel Report

Mr. Roetto made a motion to approve the Certified Personnel Report. Mr. Blackson seconded and motion passed unanimously.

STUDY SESSION

1. Ms. Sandy Wilkins, Business Manager provided the Governing Board with a PowerPoint presentation on financial information, the impact of legislative decisions and the district's options.
2. Mr. Kevin Kilborn, Data Analyst provided the Governing Board with a PowerPoint presentation on survey results regarding a four day school/work week.
3. Mr. Gary LaFevers and Ms. Katie Kirby presented the Governing Board with potential four day school week schedule options for Tonopah Valley High School.
4. Mrs. Pat Kilborn, Mr. Rene Molina, Mrs. Patti Thompson and Ms. Martha Daniels presented the Governing Board with potential four day school week schedule options for Ruth Fisher Elementary.
5. Ms. Liz Burton and Mrs. Linda Zimmermann presented the Governing Board with potential four day school week schedule options for Tartesso Elementary.

FUTURE MEETINGS AND EVENTS

Mr. Roetto suggested to discuss the Regular and Special meeting procedures.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 5:00 p.m.

EXECUTIVE SESSION

President Burton stated the Board would now consider convening to executive session and cited the reasons for which it would be convened.

In accordance with A.R.S. 38-431.03 (A)(1), for the purpose of discussing the performance of District Administration.

Mr. Roetto made a motion to move to Executive Session. Mr. Keith seconded and the motion passed unanimously.

The Board convened to executive session at 5:11 p.m. Regular session resumed at 6:12 p.m.

ADJOURNMENT

There being no other business a motion to adjourn the regular meeting was made by Mr. Roetto, seconded by Mrs. Delacruz. Motion passed. The meeting was adjourned at 6:12 p.m.

Board Member
Saddle Mountain Unified School District #90
Merlinda Avila, Board Secretary