

SADDLE MOUNTAIN UNIFIED SCHOOL DISTRICT
Special Meeting
September 18, 2015
District Office- Centennial Board Room
38201 W. Indian School Road, Tonopah AZ 85354

Minutes

Attendance:

Gary Burton-President
Dan Blackson-Member
Jim Keith-Member
Bernadette Delacruz-Member

Mark Joraanstad, Ed. D. –Superintendent
Anna-Marie Perry-Business Manager

Absence:

Paul Roetto-Clerk

CALL TO ORDER

President Burton calls the special meeting to order at 4:00 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.

ADJOURN SPECIAL MEETING

The special meeting was adjourned at 4:03 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 discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

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

The Board convened to executive session at 4:03 p.m. Special session resumed at 4:32 p.m.

ACTION

Mr. Keith made a motion to accept the resignation from Ms. Tipsword and to assess the \$1,000 fee. Mrs. Delacruz seconded and the motion passed unanimously.

ADJOURNMENT

There being no other business a motion to adjourn the special meeting was made by Mr. Blackson, seconded by Mrs. Delacruz. Motion passed. The meeting was adjourned at 4:33 p.m.