

**Apache Elementary School  
10488 N Skeleton Canyon Rd  
Douglas, AZ 85607**

**Special Board Meeting Minutes**

**Of April 14, 2017**

**The Governing Board, Apache Elementary School**

**The April 14, 2017 Special Board Meeting** was held at Apache

**1. PRELIMINARY MATTERS**

**A. Call to order:** William Grossman called the April 14, 2017 Special

**B. Pledge of Allegiance:** William Grossman led the Board  
Members

in the Pledge of Allegiance.

**C. Roll Call:** Present were William Grossman – Board President,  
Michael Wood-Clerk, Bill Kimble- Board Member.( Also present  
Tamara Winkler and members of the public)

**D. Agenda Adoption:** Michael Wood made a motion to approve the  
Agenda as presented. The motion was seconded by William  
Grossman. A vote was held: Aye 2 Nay 1 motion passed. 2-1.

## **2. DISCUSSION/ACTION ITEMS**

**A. Should Board continue to employ Mrs. Hudson as not only the Teacher, but as the chief Administrator of Apache Elementary, or Investigate hiring another individual as Superintendent/Administrator/Head teacher/Principal to carry out Administrative duties of Apache Elementary.**

All Board members engaged into conversation on whether or not to keep the title of Head Teacher or to separate the position into Teacher and Superintendent/ Administrator. William Gross thought it was time for a change to improve the student count. Bill Kimble believed that dividing the position into two contracts wouldn't improve the student count. Michael Wood questioned how the board could effectively evaluate a Head Teacher, having one evaluation for teacher and one for administrator. William Grossman called the meeting to order after an interruption from a member of the community that led to a brief recess ( no time stated). Bill Kimble made a Motion to adjourn. Motion failed. Meeting continued. Bill Kimble and William Grossman discussed the legalities of the contracts. Bill Kimble motioned to continue contract as is. Motion failed. Michael Wood pointed out that by splitting the contract into two positions, Superintendent and head teacher, the board could do what was required of them more effectively. William Grossman pointed out that it was a broken system do to the lack of students. William Grossman motioned to separate Head teacher contract into a Teacher and Superintendent contracts. Michael Wood seconded. A vote was held: Aye 2 Nay1 motion passed.2-1.

**B. Discuss creating a public survey to gather feedback in effort to improve enrollment at Apache Elementary School.**

William Grossman proposed creating a survey to get feedback from community. Board discussed different approaches such as: Survey on web site, contact by mail, flyer with contact info and or contact by e-mail. William Grossman asked what type of questions the board would like to see one survey. Bill Kimble asked for some examples at next meeting. Bill Kimble motioned to adjourn meeting. Michael Wood seconded motion. A vote was held: Aye2 Nay 1 motion passed. 2-1.

**Meeting adjourned at 3:59pm April 14, 2017.**

Next meeting May 9,2017 5:30pm.

\*\*Submitted by board clerk Michael Wood\*\*