

Draft

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

Special Board Meeting Minutes Of March 28, 2017 The Governing Board, Apache Elementary School

The **March 28, 2017 Special Board Meeting** was held at Apache Elementary School at 3:00pm. Representing the school district was Head Teacher-Palma Hudson, Business Manager-Tamara Winkler, and Teacher Assistant/Board Secretary - Tanya Guillian.

I. PRELIMINARY MATTERS

A. Call to order: William Grossman called the March 28, 2017 Special Board Meeting to order at 3:00 pm.

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

C. Roll call: Present were William Grossman-Board President, Bill Kimble-Member and Michael Wood-Clerk

D. Agenda Adoption: Billy Grossman made a motion to amend the agenda by removing discussion items Tom Davidson and Alicia Davidson from agenda. Mike Wood seconded 2-1 1-Nay motion pass Michael Wood made a motion to approve the agenda as amended. This motion was seconded by Bill Kimble, a vote was held and the motion passed.

E. Public Comments- 6 members of the public commented

F. Executive Session- No executive session was held. Palma Hudson opted to have evaluation in open meeting.

II. DISCUSSION/ACTION ITEMS

A. Head Teacher evaluation done by Karl Uterhardt- Michael Wood made a motion to approve head teacher evaluation Bill Kimble seconded motion passed

B. Finalize written evaluation of Mrs. Hudson- done by Billy Grossman and Bill Kimble- (Michael Wood did not have his filled out. Michael Wood made a motion to approve evaluation Bill Kimble seconded motion passed.

C. Provide Mrs. Hudson with directives regarding areas of concern- Will get list to Palma at a later date.

D. Should the 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 /or Principal to carry out administrative duties of Apache Elementary-Michael Wood made a motion to table Bill Kimble seconded-motion passed

III. Reports/Discussion Items

A. Reports

Tamara Winkler-Went over budget in detail and how the budget is determined

Future Agenda- Policy Advisories and Consent agenda-Alicia Davidson

Next regular board meeting.....April 11, 2017 at 5:30pm

Adjournment: Michael Wood motion, Bill Kimble seconded. **Meeting adjourned at 4:58pm**

Board Member _____

Date _____

Member _____

Date _____

Member _____

Date _____