

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

**Special Board Meeting Minutes  
Of April 26, 2017**

**The Governing Board, Apache Elementary School**

**The April 26, 2017 Special Board Meeting** was held at Apache

**1. PRELIMINARY MATTERS**

**A. Call to order:** William Grossman called the April 26, 2017 Special meeting at 2:39 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, Michael Wood-Clerk, and members of the public. Bill Kimble was Absent.

**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 0 motion passed

## 2. DISCUSSION/ACTION ITEMS

### **Acceptance of Bill Kimble's resignation letter**

Michael Wood motioned to accept Bill Kimble's letter of resignation.

William Grossman second. A vote was held: Aye2 Nay 0 motion passed 2-0.

### **A. To request County School Superintendent to declare a Board seat presently held by Bill Kimble vacant as of April 24, 2017 and to appoint a person to fill the position.**

The board discussed the proper protocol to declare a Board seat open. Michael Wood motioned to request County School Superintendent to declare a Board seat presently held by Bill Kimble vacant as of April 24, 2017. William Grossman second. A vote was held: Aye2 Nay0 Motion passed. 2-0.

### **B. To direct the Head Teacher to place a notice on the District website and forward news releases for local radio and TV to inform interested individuals that they may submit information sheet which will be available on the website to the Board asking to be considered for appointment to the Board.**

William Grossman stated the Governing Board Application and Appointment Protocols provided by the office of the Cochise County School Superintendent ( CCSSO). Michael Wood made a motion to inform Mrs. Hudson to place notification on the district website of vacant seat available with accordance with the CCSSO. William Grossman second. A vote was held: Aye 2 Nay 0 motion Passed. 2-0.

C. Writing out two separate contracts: Teacher & Superintendent/  
Chief Administrator.

William Grossman referred to article 15-503- Superintendent, Principal, Head Teacher, and Administrator. Michael Wood suggested a look at an example contract that could be modified to fit the schools needs. William Grossman stated that the final contract would be written out by a lawyer and that hours need to be determined. Michael Wood made a motion to table idem C. to bring new ideas to be added to the contract. No second. Motion failed. After more discussion about what would be needed in contract to best serve the school such as, hours, job expectations and other requirements. Michael Wood made a motion to table Idem C. Superintendent/ Teacher contracts until example contracts are brought in. William Grossman second. A vote was held: aye2 Nay0. Motion passed. 2-0  
Michael Wood motion to adjourn. William Grossman second. A vote was held: Aye2 Nay0. Motion passed. 2-0.

**Meeting adjourned at 3:13pm April 27, 2017.**

Next meeting May 9,2017 5:30pm.