

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 Guilliam.

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- Skipped

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 _____

