

Special School Board
Meeting Minutes
August 31, 2015

Pinon Community School
PO Box 159
Pinon, AZ 86510

- I. Mr. Jeffrey Mike called the meeting to order at 9:32 a.m.
- II. Invocation: Mrs. Evelyn M. Meadows requested for a moment of silence.
- III. Roll Call: All four Board Members were present to make a quorum.
- IV. Adoption of Agenda: Mrs. Meadows asked where the personnel item states interview. That's all we are doing today. We are not transparent as it is stated. Mr. Mike indicated that we are considering these applicants and it will be reflected in the meeting minutes. After we done with the interviews we will make recommendations. The item needs to be as broad as possible. Mrs. Meadows asked if we could at least add interview and if it's just an interview, there wasn't a need for a special meeting. The Board should have just come together to interview. *The item should read "Consideration, discussion and possible action regarding the interview of the Principal and Business Manager positions."* Mr. Peter Sage stated that this information has already been out there in the Community so how it reads should stay the same and it does cover what we are doing. People already know. Mrs. Meadows questioned what is out there? The Agenda. The Agenda is posted for the public to see. Where are they posted? I never see them anywhere. Ms. Colleen Francis said she posts them at the front, Chapter, and Conoco. The post office and Bashas doesn't allow it. Ms. Francis also knows that Conoco has it posted for like only a day and doesn't know if someone just takes it. Mr. Bill Yazzie said someone should say something to these businesses because they are a part of the Community and they are public announcement. Do we leave as it or change it? Mr. Sage said keep it the same. Mrs. Meadows stated that it should have interview on it. Agendas can be posted and make changes. The Public School does that and she seen them do it. She still wants the School to be transparent. Mr. Mike said it will depend on how we approve this document. We add the interview. Mr. Yazzie said it's already posted so keep it the same. It coincides with what we are doing. Mrs. Meadows said it does but it doesn't say we are interviewing. Mr. Yazzie motioned to approve the Agenda as is. Mr. Sage seconded the motion. VOTE: 2 in favor, 1 opposed, 0 abstained. Is it 2 1 0? Yes. 2 for and 1 against. I'm asking about the order.
- V. New Business:
 - a. Personnel Item:
 1. ***Consideration, discussion and possible action regarding applicants for Principal and Business Manager:*** Where are the applications? Where are the questions? Mrs. Meadows asked and stated that she don't know if they are notified. She did email instructions but does not know what happen after. She also read the questions and requested for other questions, but no one email any. She emailed Lorraine Yazzie on Friday and texted her, too. Lorraine never responded. It was in Excel form and she was working on it some more but the fire drill came on. Is she ready for these interviews? She did contact them by phone and letters. What is she still doing? I think they are retyping the questions. Mrs. Meadows said at this late? That's the reason why I sent them Friday. Ms. Francis said Friday was professional development day and if Mrs. Yazzie wasn't there,

employees would complain. Maybe all she needs to do is print it. Mrs. Meadows stated that Colleen Francis said we need to work on the interview questions because they don't make sense. They didn't make sense. The first interviewee is Business Manager. If we are doing this, do we go into executive session? Yes, if doors are going to be closed. Applicants for Business Manager are Carol Nelwood and Rachel Goy Principal applicants are Phyllis Tachine and Kimberly Peralto-Gee. Mrs. Meadows covered the interview question form.

Mr. Yazzie motioned to go into executive session at 10:02 a.m. Mr. Sage seconded the motion. VOTE: 3 in a favor, 0 opposed, 0 abstained.

Mrs. Meadows motioned to exit executive session at 4:45 p.m. Mr. Sage seconded the motioned. VOTE: 3 in favor, 0 opposed, 0 abstained.

1. Consideration, discussion and possible action regarding applicants for Principal and Business Manager: Mrs. Meadows motioned to contact an applicant name Beverly Crawford to consider her for a short term contract, a decision will be made at the next Board Meeting for Principal, conduct full background check on Carol Nalwood to be considered for Business Manager at the next Board Meeting and to continue advertising the Principal's position. Mr. Yazzie seconded the motion. VOTE: 3 in favor, 0 opposed, 0 abstained.

VI. Next Regular School Board Meeting on Tuesday, September 08, 2015 at 8:30 a.m. Mr. Mike stated at the Work Session he request the Board to consider changing the date of the meeting to the 11th of September. Mr. Yazzie stated that it was going to depend on what Mrs. Davis has completed. Mr. Mike said it was his request and it if it's not possible to leave it but he for sure will not be there. Mrs. Meadows said to leave it as scheduled. Mr. Sage said, "you won't be here?" No. Mr. Sage stated that it would be nice for Mr. Mike to be here due to important issues. Mr. Yazzie said he stands for what is already scheduled but there will be critical things discussed such as an Acting Principal and it's important for all of them to present. Therefore, he agrees to changing the meeting date to September 11, 2015. Mrs. Meadows said "She'll agree if everyone is on time and start on time." The Board agreed to move the Regular Board Meeting to September 11, 2015 and to begin at 8:30 a.m.

VII. Adjournment: Mr. Sage motioned to adjourn at 4:50 p.m. Mr. Yazzie seconded the motion. VOTE: 3 in favor, 0 opposed, 0 abstained.

MOTIONED AND APPROVAL OF August 11, 2015 BOARD MEETING MINUTES:
September 11, 2015.


Jeffrey Mike, Board President

MOTIONED BY: B. YAZZIE
SECONDED BY: P. SAGE
VOTE: 3/0/0