

VERNON ELEMENTARY SCHOOL DISTRICT NO. 9
90 CRN 3139 ● PO BOX 89 ● VERNON, ARIZONA 85940
TELEPHONE: 928-537-5463 ● FAX: 928-537-1820

Governing Board

Mr. John Wilhelm – President, Mrs. Deanna Hunt – Clerk, Mrs. Irene Humphrey– Member

SPECIAL AGENDA MINUTES FOR MAY 24, 2022

I. CALL TO ORDER - *Mr. Wilhelm called the meeting to order at 5:40pm*

II. ROLL CALL - *Present were John Wilhelm, Irene Humphrey and Deanna Hunt.*

III. ADOPTION OF THE AGENDA – *A motion was made by Deanna Hunt for the adoption of the agenda as presented. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the adoption 3-0.*

IV. NEW BUSINESS

1) "Discussion and possible action regarding the resignation of Principal/Superintendent Dr. Chad Knippen." *No vote needed, no action required.*

2) "Discussion and possible action regarding employment of an Interim Superintendent and review of potential Interim Superintendent candidates. The Governing Board may vote to convene in executive session, which shall not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters." *A motion was made by John Wilhelm to enter into executive at 5:46pm. They came out of executive session at 6:04pm. Realizing there was more to be discussed they entered back into executive session at 6:10pm. They came out of executive session at 6:19pm. A motion was made by Deanna Hunt to authorize John Wilhelm to consider candidates for interim Superintendent and speak to the lawyer about salary range and contract. A second was made by Irene Humphrey. A yes vote from John Wilhelm, as yes vote from John Wilhelm and a yes vote from Deanna Hunt approved the motion 3-0.*

3) "Discussion and possible action regarding employment of an Interim Superintendent. The Governing Board may vote to convene in executive session, which shall not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion and consultation with the District's Attorney(s) regarding contracts subject to negotiation. The District's Attorneys may appear telephonically or via internet video conferencing." *A motion was made by John Wilhelm to table this item. A second was made by Irene Humphrey. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the item 3-0.*

V. ADJOURNMENT *A motion was made by Irene Humphrey to adjourn the meeting at 6:24 pm. A second was made by Deanna Hunt. A yes vote from John Wilhelm, a yes vote from Irene Humphrey and a yes vote from Deanna Hunt approved the adjournment 3-0.*

Dated this ___25th___ day of ___May 2022

Vernon Elementary School District #9 Governing Board

By: Karol Coffman

Governing Board Secretary