

**MINUTES OF THE SPECIAL MEETING and EXECUTIVE SESSION
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

May 11, 2018

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 10:00 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Kim Hartmann, Vice President; Allyson Beckham; Pam Kirby; and Sandy Kravetz. Acting Superintendent Dr. Amy Fuller was also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Perleberg moved to convene in Executive Session for:

- A. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of candidates for Interim/Acting Superintendent, including interviews of the candidates. The candidates have been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- B. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding candidates for Interim/Acting Superintendent and possible employment agreement for Interim/Acting Superintendent.
- C. Pursuant to A.R.S. 38-431.03(A)(1), discussion or consideration of current Acting Superintendent/Administrator on Assignment at Coronado High School. The current Acting Superintendent has been provided written notice of this executive session in compliance with A.R.S. 38-431.03(A)(1).
- D. Pursuant to A.R.S. 38-431.03(A)(3) and (4), discussion or consultation with the Governing Board's attorney(s) for legal advice and in order to consider its position and instruct its attorneys regarding employment of current Acting Superintendent/Administrator on Assignment at Coronado High School.

Mrs. Beckham seconded the motion. The motion was approved with a vote of 5 – 0.

At 2:29 PM, the Special Meeting reconvened.

Action Items

Mrs. Perleberg moved that the Governing Board would discuss Action Item V. B. Possible Action on Employment of Acting Superintendent first. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 - 0.

V. B. Possible Action on Employment of Acting Superintendent

Mrs. Kirby moved to extend an offer of contract to Dr. John Kriekard, contingent upon direction given in Executive Session to Legal Counsel. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 4 – 1 (Mrs. Hartmann voted NAY).

Mrs. Marshall suggested the Governing Board meet on Monday, May 14, 2018, at 8:00 AM to negotiate and take possible action on offering a contract to Dr. Kriekard.

V. A. Possible Action on Employment of Current Acting Superintendent/Administrator on Assignment at Coronado High School

Mrs. Kirby moved that the District's current Acting Superintendent, Dr. Amy Fuller, be reassigned as Administrator on Assignment at Coronado High School on Tuesday, May 15, or when the District has a signed contract with Dr. Kriekard as Acting Superintendent, whichever is sooner. Mrs. Beckham seconded the motion.

The motion was approved with a vote of 5 – 0.

Motion #164
Convene in Executive Session

Special Meeting
Reconvened

Action Items

Motion #165
Amendment to Agenda

•Action on Employment
of Acting Superintendent

Motion #166
Offer of Contract to Dr.
John Kriekard

•Possible Action on
Employment of Current
Acting Superintendent

Motion #167
Dr. Fuller be Reassigned
to Coronado HS

At 2:41 PM, Mrs. Kirby moved to adjourn the Special Meeting. Mrs. Beckham seconded the motion.

Motion #168
Adjournment

The motion was approved with a vote of 5 – 0.

Dated this 11th day of May 2018.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Kim Hartmann, Vice President

Allyson Beckham

Pam Kirby

Sandy Kravetz