

**Minutes of Governing Board
Special Study & Voting Session Meeting**

**Tuesday, April 18, 2023 @ 1:00 pm
Prescott Unified School District
Governing Board**

A Special Study & Voting Session Meeting & Executive Session of the Governing Board of Prescott Unified School District was held April 18, 2023, beginning at 1:00 pm in the District Office Boardroom

All supporting documents/attachments can be found by visiting our website:

<https://www.prescottschools.com/>

Board Members present:

Governing Board President Andy Fraher
Vice President Stan Goligoski
Kara Woods
Linda Conn
Jane Robertson

Others present:

Sarah Torres, Administrative Assistant to Superintendent and Governing Board
Dr. Mark Joraanstad, ASBA Superintendent Search Consultant

1. **CALL TO ORDER** - Governing Board President Andy Fraher called this meeting to order at 1:00 pm.

2. **OPENING CEREMONY**

2.A. Welcome - Governing Board President Andy Fraher welcomed everyone in attendance.

2.B. Pledge of Allegiance – Governing Board President Andy Fraher led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA** - Governing Board President Andy Fraher

3.A. Consider approving the agenda, as presented.

RELEVANT INFORMATION: Board Policy requires the approval of the agenda.

Governing Board President Andy Fraher noted, could I get a motion to approve the agenda, as presented. Kara Woods noted, so moved. Stan Goligoski seconded the motion.

Governing Board President Andy Fraher noted, it has been moved and seconded that we approve the agenda as presented.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

4. **APPROVAL OF MINUTES** - Governing Board President Andy Fraher

4.A. Consider approving the minutes from the Special Governing Board meeting of April 6, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Governing Board President Andy Fraher noted, could I get a motion to approve the minutes from the Special Governing Board meeting of April 6, 2023, as presented. Stan Goligoski noted, so moved, Linda Conn seconded the motion.

Governing Board President Andy Fraher noted, it has been moved and seconded.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

5. **ACTION ITEM**

5.A. Recommended that the Governing Board approve the call for Executive Session pursuant to A.R.S. Section 38-431.03(1) to discuss candidates related to the employment of a District Superintendent.

Linda Conn moved that the Governing Board move into Executive Session. Kara Woods seconded the motion. Governing Board President Andy Fraher noted, it has been moved and seconded that the Governing Board move to Executive Session to discuss candidates related to the employment of a District Superintendent.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

The Governing Board entered Executive Session at 1:03 pm.

6. **ACTION ITEM – STUDY AND VOTING SESSION** If a member of the public wishes to speak to a study and voting item on this agenda, please complete and return exhibit BEDH-E, Public Request to Speak (<https://www.prescottschools.com/Page/558>) to Sarah Torres,

Administrative Assistant to the Governing Board prior to the study and voting session.

For items with the potential to have many speakers, the overall speaking time may be adjusted by the Governing Board President. Speakers will be called to speak in the order in which they signed up, first come, first served.

Requests to speak that are emailed will also be first come, first served. Email requests can be sent to sarah.torres@prescottschools.com at any time prior to the study and voting session.

The Study and Voting Session meeting reconvened at 1:58 pm.

There were four members of the public that requested to speak and each speaker was given three (3) minutes to address the Board.

Beth Sagman, David Klever, Virginia Ingram, Leanna Corbett

6.A. The Governing Board may discuss and may consider offering specific candidates the opportunity to participate in a final interview for the position of District Superintendent.

6.B. The Governing Board may discuss and may consider specific plans for the Superintendent Selection process inclusive of community and staff forums for the position of District Superintendent

6.C. The Governing Board may discuss and possibly offer a specific finalist the opportunity to enter into contract negotiations for the position of District Superintendent.

Linda Conn moved that we discuss and possibly offer a specific finalist the opportunity enter into contract negotiations for the position of District Superintendent, and maybe we can start building bridges and uniting the school community that has been fractured.

Governing Board President Andy Fraher noted, do you have a candidate that you would like to put forward?

Linda Conn noted, I think the only one we have is Clark Tenney and I would like to nominate him for the position.

Governing Board President Andy Fraher noted, there has been a motion to offer Clark Tenney the opportunity to enter into contract negotiations for the position of District Superintendent. Could I get a second? Jane Robertson seconded the motion.

Governing Board President Andy Fraher noted, it has been moved and seconded that we offer Clark Tenney the opportunity to enter into contract negotiations for the position of District Superintendent.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

Governing Board President Andy Fraher noted, I'd like to make a second motion on top of this that we hold a community and staff forum on April 26th for Clark Tenney to answer questions from the community and the PUSD staff and faculty at the same scheduled times as before with 4:00 pm for staff and 5:15 pm for the community. Kara Woods seconded the motion.

Governing Board President Andy Fraher noted, it has been moved and seconded to hold community and staff forum on April 26th.

Andy Fraher voted Aye, Stan Goligoski voted Aye, Kara Woods voted Aye, Linda Conn voted Aye and Jane Robertson voted Aye. The motion passed 5-0.

7. ADJOURNMENT – hearing no objections, Governing Board President Andy Fraher adjourned this meeting at 2:20 pm.

Sarah A. Torres, Governing Board Secretary