



**Tuesday, November 21, 2023M 4:00 p.m.
Special Public Meeting**

MINUTES

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 4:04 p.m.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Karen McClelland, Present
April Payne, Present
David Price, Present
- IV. Statement of Welcome** Randy Hawley
- V. Call to the Public** Randy Hawley
There were no comments.
- VI. Approve Order of the Agenda** Randy Hawley
A motion made by Lauren Robinson/David Price to approve the order of the agenda carried by a vote of 5-0.
- VII. Business Items and Presentations**
- A. Revised IGA with AZ Department of Education for Arts Consumables Grant** Stacy Saravo
- Attachment 1: IGA
 - **ACTION ITEM:** Discussion and possible action to approve the IGA with Arizona Department of Education for the Arts Consumables Grant.
 - Stacy Saravo reviewed the revisions to the IGA for the Arts Consumables Grant, which include some language changes and attachments prohibiting an Israel Boycott and a ban on the forced labor of ethnic Uyghurs.
 - **Motion made by Lauren Robinson/David Price:** A motion to approve the IGA for the Arts Consumables Grant passed by a vote of 5-0.
- B. Possible Executive Session** Randy Hawley
- **ACTION ITEM:** The board will entertain a motion to go into executive session pursuant to A.R.S. 38-431.03 (A)(2)--- discussion and consideration of a parent complaint regarding matters that are confidential by law and ARS § 38-431.03(A)(1)--- discussion and review of hearing officer's findings and recommendations in due process hearing.

- **Motion made by Lauren Robinson/Karen McClelland:** A motion to enter executive session pursuant to A.R.S. 38-431.03 (A)(2) and ARS § 38-431.03(A)(1) carried by a vote of 5-0.
- The board returned to open session at 4:44 p.m.

C. ACTION ITEM: Possible action in response to a parent complaint. Randy Hawley

- **Motion made by Lauren Robinson/Karen McClelland:** A motion to support the Superintendent's decisions in this matter carried by a vote of 5-0.
- **Motion made by Karen McClelland/April Payne:** A motion to resume the executive session pursuant to ARS § 38-431.03(A)(1) carried by a vote of 5-0.
- The board returned to open session at 5:00 p.m.

D. ACTION ITEM: Possible action to terminate Teacher Audra Betzer. Randy Hawley

- **Motion made by Karen McClelland/Lauren Robinson:** A motion to approve the termination of Teacher Audra Betzer carried by a vote of 5-0.

XI. Other Business

Randy Hawley

Future board meeting dates and agenda items: The Superintendent's evaluation will be held in Executive Session on December 5 at 3:00 followed by the regular public meeting at 4:00.

XII. Adjournment

Randy Hawley

- **Motion made by Karen McClelland/Lauren Robinson:** A motion to adjourn the meeting at 5:05 p.m. carried by a vote of 5-0.

Submitted by: Amanda Stanfield

Signature of Attendees:



Randy Hawley



Lauren Robinson



Karen McClelland



April Payne



David Price