MINGUS UINON HIGH SCHOOL DISTRICT

1801 East Fir, Cottonwood, AZ 86326 GOVERNING BOARD MINUTES OF AN EXECUTIVE SESSION

Mingus Union High School Library Wednesday, October 30, 2019

Governing Board:

Lori Drake Anthony Lozano Carol Anne Teague Chip Currie John McTurk (absent) **Also Present:**

Genie Gee, Superintendent/Principal Mike Westcott, Superintendent Intern Jennifer Reed, Board Secretary Susan Segal, Attorney Yancey Devore, Athletic Director

Call to Order

Board President Drake called the Executive Session to order at 5:00pm

<u>Roll Call</u>

Board President Lori Drake and Board Members Anthony Lozano, Chip Currie and Carol Anne Teague are present. Board Member John McTurk is absent.

EXECUTIVE SESSION

The Board may vote to call for an executive session pursuant to A.R.S. $\S38-431.03(A)(3)$ to receive legal advice from the District's attorney concerning the assignment of a District athletic coach. The attorney will attend telephonically.

Motion was made by Board President Drake to go into executive session. Second was made by Board Member Teague. **Motion** passed unanimously with President Lori Drake, Board Members Teague, Currie, and Lozano approving.

Adjourn: 5:04pm Resume: 5:15pm

EXECUTIVE SESSION

The Board may vote to call for an executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss the assignment of a District athletic coach. The employee will be given 24 hours' notice in advance and has the right to demand that the session be held in public.

Motion was made by Board President Drake to go into executive session. Second was made by Board Member Teague. **Motion** passed unanimously with President Lori Drake, Board Members Teague, Currie, and Lozano approving.

Adjourn: 5:17pm Resume: 6:25pm

Motion was made by Board President Drake to adjourn. Second was made by Board Member Teague. **Motion** passed unanimously with President Lori Drake, Board Members Teague, Currie, and Lozano approving.

Board President, Lori Drake	Board Clerk, Carol Anne Teague