

**Minutes of Governing Board
Special Governing Board Meeting & Executive Session**

**Thursday, April 6, 2023 @ 1:00 pm
Prescott Unified School District
Governing Board**

A Special Governing Board Meeting & Executive Session of the Governing Board of Prescott Unified School District was held April 6, 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 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.

Kara Woods moved that the Governing Board approve the agenda, as presented. Linda Conn seconded the motion.

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 Study and Voting Session meeting of March 31, 2023, as presented.

RELEVANT INFORMATION: Board policy requires the approval of minutes.

Andy Fraher noted, could I get a motion to approve the minutes from the Special Study and Voting Session meeting of March 31, 2023, as presented. Stan Goligoski noted, so moved, Jane Robertson seconded the motion.

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 ITEMS**

5.A. Recommended that the Governing Board approve the call for Executive Session pursuant to A.R.S. Section 38-431.03(1) to interview 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. Andy Fraher noted, it has been moved and seconded that the Governing Board move to Executive Session to interview 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 1:02 pm.

6. **INFORMATION AND DISCUSSION ITEMS**

The Governing Board Reconvened the Special Governing Board Meeting at 4:21 pm.

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.

The Governing Board discussed which candidates they would like to give the opportunity to participate in a final interview for the position of District Superintendent. Two candidates were selected, Mr. Cory Dziowgo and Mr. Clark Tenney.

6.B. The Governing Board may discuss areas of interest regarding questions to be addressed during the final interviews and may consider directing the Arizona School Board Association (ASBA) to construct specific questions to be addressed during the final interviews for the position of District Superintendent.

The Governing Board discussed areas of interest regarding questions to be addressed at the final interviews. They directed Dr. Joraanstad to construct 3-5 specific questions to be addressed during these interviews.

6.C. The Governing Board may discuss and may consider specific plans for the finalist interview process inclusive of the scheduled community and staff forums for the position of District Superintendent.

The Governing Board reviewed dates and times for the forums. It was noted that the staff forum will take place on Tuesday, April 18, 2023 in Hendrix Auditorium at Prescott Mile High Middle school beginning at 4:00 pm. It was also noted that a Community Form will take place on Tuesday, April 18, 2023 in Hendrix Auditorium at Prescott Mile High Middle School beginning at 5:00 pm.

6.D. The Governing Board will discuss and consider setting a specific meeting date and time, after the community and staff forums, to discuss the finalists and possibly offer a specific finalist the opportunity to enter into contract negotiations for the position of District Superintendent.

The Governing Board instructed Mrs. Sarah Torres to schedule the following:

April 18, 2023

10:00 am – Both Superintendent Candidates meet at the PUSD District Office where they will be taken on a tour of PUSD schools/sites with the District Administration Team.

12:00 pm – Lunch

1:00 – 3:00 pm – Finalist interviews in the PUSD District Office Boardroom (Executive Session).

4:00 pm – Staff Forum in Hendrix Auditorium at PMHMS.

5:00 pm – Community Form in Hendrix Auditorium at PMHMS

6:30 pm – Executive Session at PMHMS in the Conference Room

Andy Fraher noted, could I get a motion to set the meeting time of 6:30 pm on Tuesday, April 18, 2023 for the Executive Session to occur following the staff and community forums to discuss the finalists and possibly offer a specific finalist the opportunity to enter into contract

negotiations for the position of District Superintendent, and to approve the April 18, 2023 schedule. Linda Conn noted, so moved. Kara Woods seconded the motion.

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 5:34 pm.

DRAFT