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*Office of the Governing Board*

## MINUTES

### REGULAR GOVERNING BOARD MEETING

JANUARY 11, 2012 – 6:30 P.M. DISTRICT AUDITORIUM, POD B  
350 W. SAHUARITA ROAD – SAHUARITA, AZ 85629

#### I. Call to Order and Pledge of Allegiance

President Tom Murphy called the meeting to order at 6:33 P.M. Also in attendance were Board Clerk, Kris Ham, Members Elaine Hall, and Diana Kellermeyer; Business Manager, Charlotte Gates; Superintendent Dr. Manuel Valenzuela, and Assistant Superintendent Scott Downs. There were 46 guests. The Pledge of Allegiance was observed. Board Member, David Eves was absent.

#### IA. Reorganization of the Governing Board

##### 1. Election of President – Discussion and Possible Action

The Board President, Tom Murphy, stated that nominations were now in order for the office of president.

Mrs. Kellermeyer nominated Kris Ham as Board President. Mr. Murphy asked if there were any other nominations. There were none.

A motion to close the nominations in order was made by Mrs. Hall and seconded by Mrs. Kellermeyer. Motion carried.

Mrs. Hall made a motion to elect Kris Ham as Board President for 2012 and was seconded by Mrs. Kellermeyer. The motion carried.

Mrs. Ham then took over the meeting and proceeded on the election for the clerk.

##### 2. Election of Clerk – Discussion and Possible Action

Mrs. Ham stated that nominations were now in order for the office of clerk.

Mr. Hall nominated Diana Kellermeyer as Board Clerk. Mrs. Ham asked if there were any other nominations. There were none.

Mr. Murphy made a motion to close the nominations in order and was seconded by Mrs. Hall. The motion carried.

Mr. Murphy made a motion to elect Diana Kellermeyer as Board Clerk for 2012 and was seconded by Mrs. Hall. The motion carried.

Mrs. Kellermeyer moved into the clerk position next to the president.

**II. Approval of Agenda**

The superintendent recommended approval of the agenda as it was revised. Mr. Murphy made the motion and was seconded by Ms. Hall. The motion carried.

**III. Approval of Minutes – December 7, 2011**

The superintendent recommended approval of the December 7, 2011 minutes as posted. Mrs. Kellermeyer made the motion and was seconded by Mrs. Hall. The motion carried.

**IV. Approval and Ratification of Vouchers**

Mrs. Gates recommended ratification of previously approved payroll Vouchers 12 in the amount totaling \$954,600.86 and previously approved payroll Voucher 13 in the amount totaling \$890,305.76. She further recommended approval of expense vouchers 1236 through 1243 in the amount of \$3,094,431.96. The motion to approve ratification of vouchers as described by Mrs. Gates was made by Mrs. Hall and seconded by Mrs. Kellermeyer. The motion carried.

**V. Call to the Public - None**

**VI. Recognition of Staff, Students and Community**

**A. Arizona School Board Association Total Boardmanship Award – SUSD #30 Governing Board**

Dr. Valenzuela publicly recognized the Board for receiving the Arizona School Board Association Total Boardmanship Award.

**B. Governors Youth Commission – Erica Schwarz & Vanessa Talavera**

Dr. Valenzuela recognized Erica Schwarz & Vanessa Talavera for their appointment as a commissioner on the Governor's Youth Commission.

**C. SHS Drama Students: Justine Bacchus, Megan Green, Alyssa Peters, and Aubrey Hoffer.**

Dr. Valenzuela recognized **Justine Bacchus, Megan Green, Alyssa Peters, and Aubrey Hoffer** for receiving a superior rating at the State Drama Festival in Phoenix that took place on November 18-19, 2011.

Mrs. Kellermeyer requested that their skit be presented at a future Board meeting as it was very well done.

**D. Enhanced Learning for Kids at Sopori – Green Valley Elks ♣♣**

Dr. Valenzuela shared that the Sopori school is partnering with the local Elks Club to offer a special and definitely value added service to the youngsters of their school community. Mrs. Desi Raulston introduced and recognized Arturo Gabaldon, Exalted Ruler; Loretta Mario Potenzieri, Antwon Saunders, Betsy Zoolkawski, Cathy Travis, Ken Haley, and Susan Anderson for their continued partnership and support.

## VII. New Business

### A. Instruction – Discussion and Possible Action

#### 1. New Course Request - SMS

Mrs. Silman and Mrs. Gail Terhune presented information to the Board regarding their request for the course offering of Forensic Science at Sahuarita Middle School. Mrs. Terhune provided the Board with a course overview, course description, and curriculum maps for the course.

Mrs. Terhune stated that forensic science is the application of science that can be applied as inquiry. In criminal cases, forensic science is used to examine physical evidence that can be used to establish connections between suspects, events and circumstances. She explained that the application of the scientific method is central to this course – observation, collection and classification of data, examining relationships, forming and testing hypotheses and making conclusions based on evidence. The diverse characteristics of a crime scene provide that forensic science is a combination of all branches of science. Students will use scientific techniques and technology in order to solve forensic investigations. Research, case studies and career exploration are also components of this course. The ultimate goal is to provide the students with an overall view of this field of science which has been subject to increased interest and popularity in recent years.

This year-long elective course provides an introduction to the topics of criminology within the field of forensic science. Study includes the applications of concepts from the areas of biology, chemistry, physics and geology to analyze and investigate evidence that may be discovered in a criminal investigation. Classroom activities include experiments, projects, famous case studies and the incorporation of technology.

Dr. Valenzuela requested approval of the Forensic Science course request as presented by Mrs. Silman and Mrs. Terhune. The course offering request was well received by the Board. A motion to approve the Forensic Science course request as presented was made by Mrs. Hall and Mrs. Kellermeyer. The motion carried.

#### 2. New Course Request - WGHS

Dr. Valenzuela requested approval of the following new course offerings at Walden Grove High School for the 2012-13 SY:

#### Math:

Algebra Support (Elective):	All Freshmen will be required to take Algebra 1 and Algebra Standards will no longer be available. This course will be used as a support class for students identified with low math skills.
Geometry Support (Elective):	All Sophomores will be required to take Geometry and Geometry Standards will no longer be available. This course will be used as a support class for students identified with low math skills.
Geometry-Honors (Core):	All incoming Freshmen who have completed Algebra 1 in 8 <sup>th</sup> grade will be placed in this course.
Algebra 2-Honors (Core):	All incoming Freshmen who have completed Algebra 1 and Geometry in 8 <sup>th</sup> grade will be placed in this course.



Algebra 1-Skills (Core): All Freshman SPED students required through their IEP will take this course.

Geometry Skills (Core): All Sophomore SPED students required through their IEP will take this course.

Intermediate Algebra (Core): All Junior SPED students required through their IEP will take this course.

**English:**

Western Literature (Core): This course will be available for all Juniors to take in place of English III

Dark Romantic Literature (Core): This course will be available in **2013-2014** for all Seniors to take in place of English IV.

Shakespeare Literature (Core): This course will be available in **2013-2014** for all Seniors to take in place of English IV.

**Science:**

Earth & Space (Core): This course will be available to Juniors.

Earth & Space Skills (Core): All Junior SPED students required through their IEP will take this course.

**Physical Education:**

Sports Conditioning (Elective): This course will be available for 10th-12<sup>th</sup> grade students who completed a sport the previous year and are expecting to play a sport concurrently. It will be used to focus on specific conditioning of their sport and will be placed during 6<sup>th</sup> hour to minimize instructional minutes lost due to game day travel.

**Fine Arts:**

Intermediate Drama (Elective): This course will be used for students continuing Drama for a second year. Auditions will determine placement into this class.

Intermediate Dance (Elective): This course will be used for students continuing Dance for a second year. Auditions will determine placement into this class.

Dance Company (Elective): This course will be used as the performance/competition based team. Auditions will determine placement into this class.

Beginning Ceramics (Elective): This course will be used as an entry level art class. No pre-requisites will be required.

**Other Electives:**

History through Film (Elective): This course will be an elective course that will be available to Juniors and Seniors.

Academic Decathlon (Elective): This course will be for any student interested in being part of the Academic Decathlon competition team.

A motion to approve the new course offerings at Walden Grove High School for the 2012-13 SY as requested was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

**B. Business – Discussion and Possible Action**

## 1. Boundary Realignment Recommendation

Mr. Downs provided the Board with a PowerPoint presentation regarding the K-11 Boundary Realignment. He explained the current configurations and that the District's need to open space at Anza for middle school students. Therefore, some Anza students need to go to the new K-5 school and began to look at Anza boundaries. Additionally, it was determined that the District needed to take main campus students and send into the Anza track, in order to balance the tracks. Therefore, the committee also looked at the main campus boundaries.

Mr. Downs explained that the first boundary proposal included the middle of Rancho Sahuarita and the ranches. Additionally, he explained that the second proposal included the middle of Rancho Sahuarita and La Canada. During boundary forums, it was evident that the community was ready for neighborhood schools.

With neighborhood schools in mind, the third proposal included the larger middle of Rancho Sahuarita.

Mr. Downs stated that in sharing the school enrollment numbers with principals for the 2012-13 SY it was discovered that the enrollment numbers at the high schools were unbalanced for 2013-14 as the large number of the senior class of 2012-13 would be graduating and the number of incoming 8<sup>th</sup> graders did not balance. Therefore, proposal 3a included the middle portion of Rancho Sahuarita between Camino Rancheria and Camino Lago Azul.

Mr. Downs also shared the open enrollment process for the upcoming school year.

Dr. Valenzuela thanked Mr. Downs and the Boundary committee for their hard work and tireless dedication to the District's boundary realignment. He shared that Mr. Downs has led a thorough, comprehensive, and inclusive effort to make the best decision possible about this process for change. Dr. Valenzuela shared that we moved to a defined neighborhood school concept that achieves projected planning needs across the K-12 continuum. It also provided for fidelity of implementation, but does show consideration for small numbers of contingencies. Dr. Valenzuela thanked Mr. Downs for his thoughtful methodical and student centered leadership with this initiative and recommended approval of proposal 3a as presented. A motion to approve the boundary realignment as presented in proposal 3a was made by Mrs. Kellermeyer and seconded by Mrs. Hall. The motion carried.

## C. Governing Board – Discussion and Possible Action

### 1. Approval of FY 2012-2013 General Statement of Assurance Teacher Evaluation System Verification

Dr. Valenzuela explained that A.R.S. § 15-952.A.3 specifies that local Governing Boards must submit evidence to the State Board of Education that the evaluation system originally approved by the Board continues to meet all requirements set forth in A.R.S. § 15-537.

The superintendent recommended approval of the attached FY 2012-2013 general statement of assurance. A motion to approve the FY 2012-2013 General Statement of Assurance Teacher Evaluation System Verification was made by Mr. Murphy and seconded by Mrs. Hall. The motion carried.

## D. Personnel – Discussion and Possible Action - None



**VIII. Superintendent/Administrative Reports**

Dr. Valenzuela shared the enrollment numbers as follows:

**SUSD Attendance as of 1-11-2012**

	<b>Boys</b>	<b>Girls</b>	<b>Total</b>	<b>" / " from last report on 12-06-2011</b>
SHS	564	569	1133	-10
WGHS	212	182	394	1
SMS	368	360	728	-5
ANZA	675	648	1323	-1
SIS	302	331	633	-1
SPS	445	340	785	-4
SOP	125	93	218	-2
<b>TOTAL</b>	<b>2691</b>	<b>2523</b>	<b>5214</b>	<b>-22</b>
<b>%</b>	<b>51.6%</b>	<b>48.4%</b>		<b>-0.0042%</b>

Dr. Valenzuela shared the District's current events with Board members. The report included the outstanding annual inspection report from the Department of the Navy for the high school's ROTC program and the SIS Blazing Bobcats & the Harlem Wizards event to take place on January 14<sup>th</sup> at 7:00 p.m. in the SHS Gymnasium.

Dr. Valenzuela shared that the newly re-constructed floor is complete at Anza Trail and it looks beautiful. Mr. Bonner is already developing lunchtime recreational activities. Combined with our interscholastic program, it is not a moment too soon and the gym will definitely be used in a productive manner. Additionally, he shared that we recently completed a quality bus driver training initiative, under the leadership of Desi Raulston. She tailored the training under the Positive Behavior Intervention Supports (PBIS) framework that is used by our schools. It focused on establishing clear, taught, and reinforced procedures and routines, along with positive reinforcement elements and logical consequences, documentation, and communication elements to help promote a safe and orderly bus environment. Dr. Valenzuela shared that over 40 drivers received this training.

Additionally, Dr. Valenzuela announced that next Monday, Coach David Rodriguez of Sahuarita High School will be coaching at the Casino Del Sol Bowl College All Star Game and the Sahuarita Marching Band will be showcasing their new uniforms during the half time event.

Dr. Valenzuela also stated news articles from the Green Valley / Sahuarita Sun News highlighting Coach Sam Gelardi's Sahuarita High School Deshun Glover Baseball Camp; Sahuarita High School former student athlete, Manny Barreda; and Sahuarita High School teacher and coach, Joe Prince feature film.

Lastly, Dr. Valenzuela shared that the CTE program is having their ribbon cutting event of the Mustang Café, tomorrow at 11:00 a.m. The new Mustang Café is a collaborative effort between the CTE construction, culinary, and media programs.

## **IX. Consent Agenda – Discussion and Possible Action**

The superintendent recommended approval of the items on the consent agenda it was presented. A motion to approve the consent agenda was made by Mrs. Hall and seconded by Mr. Murphy. The motion carried.

### **A. Employment / Change of Status / Transfers**

1. Noe Amarillas, Substitute Custodian, Facilities, New Hire – Effective 12/05/11
2. Esequiel Cordova, Substitute Custodian, Facilities, New Hire – Effective 12/05/11
3. Peter Desautels, Substitute Custodian, Facilities, New Hire – Effective 12/07/11
4. Lara Gaskins, Teacher - 7<sup>th</sup>/8<sup>th</sup> Grade Science, Replacement (EOY) – Effective 01/03/12 to 05/25/12
5. Sharon Koby, Clerk II – Attendance, Replacement – Effective 12/06/11
6. George Lopez, Bus Driver Trainee, Transportation, Replacement – Effective 12/12/11
7. Daniel McNett, Bus Driver Trainee, Transportation, Replacement – Effective 12/13/11
8. Ashley Rivero, Instructional Aide – SPED, WGHS, Replacement – Effective 12/06/11
9. Will Trujillo, Bus Driver Trainee, Transportation, Replacement – Effective 12/12/11

### **B. Resignations / Terminations / Separations**

1. Sharri Cagle, Secretary – Asst. Principal, ATS, Separation – Effective 12/16/11
2. David Ginsberg, Bus Driver, Transportation, Resignation – Effective 01/07/12
3. Blanca Lugo, Custodian, Facilities, Resignation – Effective 01/06/12
4. Christina Martin del Campo, Secretary – High School, SHS – Effective 12/27/11
5. Daniel McNett, Bus Driver Trainee, Transportation, Resignation – Effective 12/19/11
6. Jerry Mendelson, Bus Driver Trainee, Transportation, Resignation – Effective 12/12/11
7. Judah Meyer, Custodian, Facilities, Resignation – Effective 12/16/11
8. Justine Saavedra, Instructional Aide – SPED, ATS, Resignation – Effective 01/27/12
9. Guillermina Soder, Custodian, Facilities, Resignation – Effective 01/03/12
10. Joseph Wilson, Custodian, Facilities, Resignation – Effective 12/23/11
11. Jessica Flores, Counselor, Anza Trail, Resignation – Effective 01/27/12

### **C. Addendums**

1. Jim Anders, Coach – Wrestling, SMS, SY 2011/12 – Effective 12/09/11
2. Isabel Correll, Coach – Girls Basketball (A Team), SMS, SY 2011/12 – Effective 12/09/11
3. Patrick McCarthy, Coach – Wrestling, SMS, SY 2011/12 – Effective 12/09/11
4. Chris Murphy, Athletic Director, WGHS, SY 2011/12 - Effective 01/02/12
5. Megan Serna, .5 Coach – Girls Basketball (B Team), SMS, SY 2011/12 – Effective 12/09/11
6. Megan Serna, .5 Coach – Girls Basketball (C Team), SMS, SY 2011/12 – Effective 12/09/11
7. Scott Smith, 6/5ths Asst. to Principal, WGHS, SY 2011/12 – Effective 01/02/12
8. Veronica Vajda, Coach – Boys Soccer, SMS, SY 2011/12 – Effective 12/09/11

### **D. Volunteers**

1. Karrie Barone, District



2. Ashley Cuestas, SHS
3. Jerry Demiter, SMS
4. Yolanda Demiter, SMS
5. Paul Duckor, SMS
6. Joe Anne Erickson, WGHS
7. Patricia Ghoca, SIS
8. Leticia Gonzalez, SPS/SMS
9. Judith Harris, SPS
10. Michael Heintz, SHS
11. Frances, LaCroix, SOP
12. Edward Maynard, WGHS
13. Bradford Miller, SHS
14. Teresa O'Dierno, SIS
15. Sylvia Pimentel, ATS/SHS/WGHS
16. Christine Reed, SHS
17. Mark Rosenberg, SOP/SIS/ATS
18. Roger Shuman, District
19. Eugene Haak, District
20. Winona Schutz, District
21. Manuel Vasquez, District
22. Lea Joy Klopff, District
23. Barbara Miles-Luna, Anza Trail

**E. Approval for Leave of Absence**

1. Mary Oien, Special Accounts Clerk/Fixed Assets, District – Effective 01/03/12 – 02/14/12
2. Nicole Hardesty, Teacher, Anza Trail – Effective 01/03/12 – 05/25/12 ++

**F. Use of School Facilities ++**

1. The Sahuarita Speed University has requested the use of the Varsity SHS Track on Mondays, Wednesdays and Fridays Starting February 1<sup>st</sup> through July 30<sup>th</sup>, 2012 from 5:45 PM to 7:30 PM for Track Practice.
2. Pima County Elections Department has requested the use of the Sopori Gymnasium on Tuesday, February 28, 2012 from 5:00 AM to 8:00 PM for their Polling Site. ++
3. The Cub Scouts have requested the use of the Cafeteria (Only) at Anza Trail for their Cub Scout Birthday Party on Saturday, February 18, 2012 from 3:00 PM to 9:00 PM. ++

**G. Gifts and Donations ++**

Name	Amount/Item	Department/School
Areo Club of Arizona	\$250.00	SHS NJROTC
Bongi Bishop	\$120.00	SHS
Country Fair White Elephant	\$10,000.00	WGHS
Country Fair White Elephant	\$40,000.00	SHS



Country Fair White Elephant	\$3,000.00	District
Country Fair White Elephant	\$23,000.00	SIS
Country Fair White Elephant	\$25,000.00	Sopori
Country Fair White Elephant	\$1,500.00	ECC
Country Fair White Elephant	\$35,000.00	Anza Trail
Country Fair White Elephant	\$25,000.00	SMS
FICO	\$200.00	WGHS Robotics Club
GoodSearch	\$9.59	SIS
Justin Dutton	\$320.00	WGHS Boys Soccer
LifeTouch	\$1,062.00	SIS
LifeTouch	\$187.00	WGHS
Misc.	\$474.00	Anza Trail 6th Grade Field Trip
Misc.	\$744.00	Anza Trail Field Trip
Raytheon	\$25.00	SMS Instrumental Music
Raytheon	\$12.50	SHS Girls Athletics
Raytheon	\$148.85	District
Raytheon	\$90.00	SIS
Raytheon	\$400.00	SPS
Raytheon	\$120.00	District
Santa Cruz United Methodist Church & Amdo Food Bank	220 Gifts, Kleenex, Sanitizing Wipes & Notebook Paper	Sopori School
SUSD	\$7.37	SMS Escrip Rebate
SUSD Educational Enrichment Foundation	\$5,000.00	SHS Robotics

SUSD Educational Enrichment Foundation	\$16,733.33	District CTE
SUSD Educational Enrichment Foundation	\$225.40	District Mesa Program
SUSD Educational Enrichment Foundation	\$675.00	District Math Program
SUSD Educational Enrichment Foundation	\$76.75	ECC
SUSD Educational Enrichment Foundation	\$215.46	SMS Wright Flight Program
SUSD Educational Enrichment Foundation	\$215.46	SIS Wright Flight Program
Terrell Riddle	HP Pavilion A200N Computer	SMS
TRICO Electric Charitable Trust	\$450.00	SHS Orchestra
TRICO Electric Charitable Trust	\$400.00	SHS Colorguard/Dance
TRICO Electric Charitable Trust	\$500.00	SHS Band
University of Arizona	\$250.00	SHS Wellness
USS Arizona BR77 FRA	\$300.00	SHS ROTC
USS Arizona BR77 FRA	\$300.00	SHS Band
Kroger ++	\$500.00	SIS
Country Fair White Elephant ++	\$20,000.00	SPS

**H. Approval of School Clubs & PTO/Booster Support Organizations**

**1. School Clubs:**

- a. SHS Spanish Club

**2. PTO/Booster Support Organizations: None**

**I. PTO/Booster Monthly Reports**

- 1. SIS PTO: October 2011 – December 2011

**J. Approval of Student Fund-Raising Activities ++**

SHS Sophomore Student Council	Dodgeball Tournament	April 3,5,7, 2012
SIS Physical Education Class	American Heart Association Jump-A-Thon	Jan. 18-Feb 3, 2012



SMS NJHS	Jag Walk for Cancer	January 30, 2012
SPS PTO	Ticket Sales for Kiwani's Pancake Breakfast	January 16, 2012
SMS Student Council	Cookie Dough Sale	Feb. 7-22, 2012
Anza Trail PTO ++	End of School Blow Out @ Triple Play - Sell Triple Play Wrist Bands	May 18, 2012
Anza Trail PTO ++	Spring Carnival	April 27, 2012 5:00 - 9:00 p.m.
Anza Trail PTO ++	Movie Night	March 9, 2012
Anza Trail PTO ++	Sertino's Night	February 22, 2012
Anza Trail PTO ++	Sell Travel Mugs	End of January - February 2012

**K. Overnight Travel ++**

1. David Rodriguez & SHS Football Staff to attend Coaches Clinic in Southern California from January 20-22, 2012.
2. Julio Roman & Laura Blanco to attend the National PowerSchool User Group Information Exchange & Vendor Expo in Las Vegas, from July 23 – 26, 2012
3. Elizabeth & Hugh Gallagher to present at the FACS Ed Board Meeting / Winter Conference in Casa Grande, AZ on January 27-28, 2012.
4. Bryce Bond to attend the Mid Winter Leadership Conference in Prescott, AZ from Feb1-3, 2012.
5. Bryan Huie to attend the English Language Arts Standards Common Core in Phoenix, AZ from January 17-19, 2012.
6. Stephanie Silman to attend the English Language Arts Standards Common Core in Phoenix, AZ from January 24-25, 2012.
7. SHS Baseball Team to attend the Baseball Tournament in Safford, AZ from March 2-3, 2012.
8. Softball Team to attend the Softball Tournament in Wickenburg, AZ from March 2-3, 2012.
9. GYSGT David Martinez and the SHS NJROTC to attend the NJROTC Regional Rifle Meet in Anthem, AZ from January 13-14, 2012.
10. FCCLA to Compete in CTE Competition in Tucson, AZ on March 29-31, 2012 ++
11. Gloria Williams, Michelle Castro, and Xeomara Fierro to attend the Building Leaders from the Start Conference in Phoenix, AZ from January 20 – 21, 2012 ++
12. Charlotte Gates to attend the AASBO Vendor & Winter Conference in Phoenix, AZ on January 31, 2012 – February 1, 2012. ++

**L. Approval of Student Activity and Auxiliary Accounts Revenue and Expenditure Reports – None**

**X. Board Communication**

Mrs. Hall announced that she would be attending a ASBA event in Dove Mountain and that the new ASBA Director, Tim Ogle encourages members to attend the ASBA Collaborative meeting on February 13<sup>th</sup>.

Mr. Murphy thanked his fellow Board members for a good year.

Mrs. Kellermeyer requested that the drama group perform their Jekyll and Hyde skit at a future Board meeting as the students did a great job with their performance. Additionally, she suggested that we thank the Country Fair White Elephant for their outstanding contributions with a more significant award that is more meaningful than a plaque.

**XI. Establish Next Board Meeting – January 25, 2012 – 6:30 P.M. – District Auditorium**

**XII. Executive Session – Discussion and Possible Action**

1. Pursuant to §A.R.S. 15-843 Discussion Pertaining To Pupil(s) Disciplinary Proceedings.

Mrs. Kellermeyer moved the Board into executive session pursuant to §A.R.S. 15-843 Discussion Pertaining To Pupil(s) Disciplinary Proceedings – Discussion and Possible Action. A roll call vote was taken with all members voting aye with the exception of Mr. Eves who was absent. The time was 8:01 p.m. The Board returned to regular session and adjourned the meeting at 8:21 p.m

**XIII. Adjournment**

The meeting was adjourned at 8:21 p.m. Mrs. Hall made the motion to adjourn the meeting and was seconded by Mr. Murphy. The motion carried.

Respectfully,

  
Clerk of the Board