

Meeting MINUTES of the Governing Board of the Peach Springs Unified School District

Wednesday, July 5, 2016 at 6:00 pm
Peach Springs Unified School District #8- Governing Board of Education
403 Diamond Creek Road (Elementary School)
Peach Springs, Arizona 86434

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the Public that the board will hold a meeting open to the public on Wednesday, July 5, 2016 at 6:00 p.m., in the Governing Board meeting room, Peach Springs Unified School District No.8, 403 Diamond Creek Road (Peach Springs Elementary School), in Peach Springs, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices located at 403 Diamond Creek Road, Peach Springs, Arizona.

The Governing Board of the Peach Springs Unified School District #8 may vote to meet in executive session intermittently throughout the meeting pursuant to A.R.S. 38-431.03, to review and discuss certain matters which are marked by an asterisk(*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03 (A) (3), for discussion or legal advice from the Board's attorney, which may occur via person or telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify administration at (928) 769-9034 prior to the time scheduled for the meeting. All members of the public wishing to address the Board are required to sign the attendance sign-in sheet and complete a Public Comment form. Board members of the Peach Springs Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

MINUTES

- I. CALL TO ORDER at 6:00 pm**
- II. PLEDGE OF ALLEGIANCE**
- III. STATEMENT OF WELCOME**
- IV. ROLL CALL** Emma Tapija- I (by phone), Roger Mueller- I (by phone), Michelle Zephier- I, Shawna Havatone - absent
- V. APPROVAL OF AGENDA**
- VI. CALL TO THE PUBLIC** (This is the time that the public may comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter of scheduling the matter for further consideration and decision at a later date.)
 - I. Approval of Governing Board Meeting Minutes** Emma Tapija made motion to approve agenda and Roger Mueller second motion.
Motion: Emma Tapija-I, Michelle Zephier – I, Roger Mueller- I, Shawna Havatone – absent
Vote: 3, 0, 0
- II. OLD BUSINESS - NA**
- III. NEW BUSINESS**
 1. Discussion and possible action to approve proposal of 2016-2017 budget
Michelle Zephier made motion to approve proposal of 2016-2017 budget and Roger Mueller second motion.
Motion: Emma Tapija-I, Michelle Zephier – I, Roger Mueller- I, Shawna Havatone – absent
Vote: 3, 0, 0
- IV. BUSINESS - NA**
- V. PERSONNEL- NA**
- A. ANNOUNCEMENTS AND DATE OF NEXT BOARD MEETING**

Upcoming Board Meeting to be held at the Governing Board Meeting Room (in the Peach Springs Elementary School) located at 403 Diamond Creek Road, Peach Springs, AZ:

 - a. Regular Governing Board Meeting – Tuesday, July 15, 2016 at 6:00 p.m.
- B. ADJOURNMENT**

Michelle Zephier made motion to adjourn and Emma Tapija second motion.
Motion: Emma Tapija-I, Michelle Zephier – I, Roger Mueller- I, Shawna Havatone – absent
Vote: 3, 0, 0

