

**MINUTES OF THE SPECIAL MEETING  
OF THE  
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1  
GOVERNING BOARD**

**CALL TO ORDER:** The special meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mrs. Marian Scheid, President, at 2:00 p.m., June 14, 2016, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

**PRESENT:** Mrs. Marian Scheid  
Mrs. Beth Carlson  
Mrs. Roberta Hadnot (appeared by telephone)  
Mrs. Marilee Ervien  
Mrs. Josephine Montoya

**ABSENT:**

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was said.

**APPROVAL OF THE AGENDA:** Mrs. Montoya made a motion to approve the agenda. The motion was seconded by Mrs. Carlson and carried with a vote of "aye" from all members.

**IV.** Mr. Chris Thomas, General Counsel, Arizona School Boards Association, was present to conduct board development training on the Arizona Open Meeting Law. Mr. Thomas said he was happy to be here. He distributed handouts on today's presentation.

Mr. Thomas said that the Open Meeting Law is one of the "sunshine laws", intended to bring transparency to the functions of the public body (in this case, the Governing Board). He reviewed 12 rules to know and discussed other related matters, including speaker cards, principals' reports, and the difference between someone speaking as an employee or speaking as a member of the public. He also talked about open Call to the Public and limited Call to the Public, and told the Board that there is no legal requirement to have any Call to the Public, though nearly all school boards do.

The matter of Board Reports was discussed. This is intended for current events or recognitions that do not foster a lot of discussion. Only a board member or the superintendent can give a report without listing items on the agenda, but he said it is best to list the items on the agenda. The purpose is not to discuss or consider an item, but just to report. If further consideration or action is needed, the item should be on a future agenda.

The members of the Board asked questions, which Mr. Thomas answered. They thanked him for his time and assistance.

**ADJOURNMENT:**

Mrs. Scheid asked if there was a motion to adjourn. Mrs. Montoya made this motion and Mrs. Carlson seconded it. All members voted "aye" and the motion carried. The time was 3:34 p.m.

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President

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Vice-President

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Clerk

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Member

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Member

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Richard L. Heister, Superintendent

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Cyndie Mattox, Assistant Superintendent