

**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. Marilee Ervien, President, at 10:15 a.m., March 6, 2017, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marilee Ervien
Mrs. Josephine Montoya
Mr. Joey Hartnett
Mrs. Sharon Greenwood
Mr. Allen Leonard

ABSENT:

NEW BUSINESS:

A. Dr. Nicholas Clement was present representing Arizona School Boards Association to assist the Board regarding the superintendent search process.

B. Mrs. Greenwood made a motion pursuant to A.R.S. 38-431.03 (A)(1) to enter into executive session for the purpose of interviewing candidates for the position of District Superintendent. The motion was seconded by Mr. Hartnett and carried with a vote of "aye" from all members. The time was 10:16 a.m.

The open meeting resumed at 9:31 p.m.

C. The Governing Board discussed the process for the selection of the final candidate.

D. At this time, Mrs. Ervien asked if there was a motion to enter into contract negotiations with a particular candidate.

Mrs. Greenwood made a motion to offer Cyndie Mattox the opportunity to enter into contract negotiations with the Governing Board for the position of District Superintendent and to authorize the Board President to contact Cyndie Mattox to make that offer. This motion was seconded by Mr. Hartnett. A vote was taken and four members voted "aye", with Mrs. Montoya voting "no". Motion carried.

- E. The Governing Board discussed and considered authorizing the Board President and another member to work on contract negotiations.

Mrs. Greenwood made a motion to authorize the Board President; Mr. Joey Hartnett, Clerk; and the Board's attorney to work with Cyndie Mattox to draft a contract for the position of District Superintendent that the Board will discuss and may consider at a later date. This motion was seconded by Mr. Leonard.

Mrs. Ervien called for a vote. Four members voted "aye" and Mrs. Montoya voted "no". The motion carried.

ADJOURNMENT:

Mrs. Greenwood made a motion to adjourn the meeting. Mr. Hartnett seconded it. All members voted "aye" and the motion carried. The time was 9:35 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Acting Superintendent