

**MINUTES OF THE SPECIAL MEETING #2
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 6:47 p.m., January 11 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

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

ABSENT: Mrs. Sharon Greenwood

ITEM II: The Pledge of Allegiance was recited.

ITEM III: New Business

A. Executive Session pursuant to ARS 38-431.03.A.1

Mrs. Ervien said the Board would now enter executive session. She informed the audience that after the executive session concluded, there would be no action taken or any announcements made. Mr. Hartnett made a motion, which was seconded by Mr. Leonard, to enter executive session for the purpose of discussing the terms of the contract for the Superintendent. All members present voted "aye" and the motion carried at 6:48 p.m.

The special meeting resumed at 7:15 p.m.

B. Mrs. Ervien asked if anyone wished to make a motion regarding the contract for the Superintendent. Mr. Hartnett made a motion to offer a contract to the Superintendent pursuant to the terms previously discussed. This motion was seconded by Mrs. Ervien. A vote was taken. Three members voted "aye" and Mrs. Montoya voted "no". Motion carried.

ADJOURNMENT:

Mrs. Montoya made a motion to adjourn the meeting. Mr. Hartnett seconded it. All members present voted "aye" and the motion carried. The time was 7:16 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent