

**MINUTES OF A 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. Josephine Montoya, President, at 7:34 a.m., December 14, 2015, in the Board Room, 800 Apache Avenue, Second Floor, Winslow.

PRESENT: Mrs. Josephine Montoya
Mrs. Marian Scheid
Mrs. Beth Carlson
Mrs. Roberta Hadnot
Mrs. Marilee Ervien

ABSENT:

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

- NEW BUSINESS:**
- A. Mrs. Scheid made a motion, pursuant to ARS 38-431.03A(2) and ARS 15-843 to enter into executive session to hear an appeal of the hearing officer's decision regarding long-term suspension of a student. The motion was seconded by Mrs. Carlson and carried at 7:35 a.m.
- The special meeting resumed at 7:46 a.m.
- B. President Montoya asked if any member of the Board wished to make a motion regarding the appeal. Mrs. Scheid made a motion that the Board finds the length of the suspension as determined by the hearing officer to be appropriate, and that the Board therefore upholds the length of that long-term suspension. This motion was seconded by Mrs. Carlson. All members voted "aye" and the motion carried. It was noted that the decision of the Board is final.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Carlson and seconded by Mrs. Hadnot. All members voted "aye" and the motion carried at 7:47 a.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent