

**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. Sharon Greenwood, President, at 8:20 a.m., on February 25, 2020, in the District Board Room, 800 Apache Avenue, in Winslow.

**PRESENT:** Mrs. Sharon Greenwood  
Mr. Joseph Hartnett  
Mrs. Marilee Ervien  
Mrs. Josephine Montoya (arrived at 8:24 a.m.)  
Mr. Allen Leonard

**ABSENT:**

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

**NEW BUSINESS:**

- A. Mr. Steve Highlen, Arizona School Boards Association (ASBA) Representative, presented the Governing Board members with the names and interview schedule of the four candidates. Mrs. Kathryn Zanin, Mrs. Connie Gover, Mrs. Darlene McCauley, and Mrs. Denise Lynch.
- B. Mr. Hartnett made a motion, which was seconded by Mrs. Ervien, to enter into executive session pursuant to A.R.S. 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body. A vote was taken and all members voted "aye." The motion carried at 8:30 a.m.

The special meeting (open session) resumed at 2:45 p.m

**ADJOURNMENT:** At 2:50 p.m., Mrs. Ervien made a motion to adjourn and Mr. Hartnett seconded it. All members voted "aye" and the meeting was adjourned.

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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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Cyndie Mattox, Superintendent