

**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 12:50 p.m., on March 6, 2020, in the District Board Room, 800 Apache Avenue, in Winslow.

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

ABSENT:

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

- NEW BUSINESS:**
- A. The Governing Board may consider convening an Executive Session pursuant to A.R.S. 38-431.01 (A)(1) to interview finalists for the position of District Superintendent.

 - 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 12:52 p.m.

The special meeting (open session) resumed at 4:22 p.m.

- C. The Governing Board returned to open session. Mr. Leonard made a motion to consider offering Mrs. Kathryn Zanin the opportunity to enter into contract negotiations for the position of District Superintendent and approve the Board president to make such offer. The Governing Board's attorney will be contacted to assist the board in negotiating and the writing of the contract. Mrs. Greenwood opened the floor for discussion. Mrs. Ervien seconded the motion. Mr. Leonard indicated this was the toughest decision he has made and appreciates the Governing Board and the community input. Mrs. Ervien thanked Mr. Highlen with ASBA for his help during the process. A vote was taken and Mrs. Greenwood, Mrs. Ervien, and Mr. Leonard voted "aye" while Mr. Hartnett and Mrs. Montoya voted "nay." The motion carried with a 3-2 vote.

ADJOURNMENT: At 4:30 p.m., Mr. Hartnett made a motion to adjourn and Mrs. Montoya seconded it. All members voted “aye” and the meeting was adjourned.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent