

**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 reconvened by Mrs. Sharon Greenwood, President, at 7:01 a.m., on February 26, 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 reconvened and went into executive session pursuant to A.R.S. 38-431.03(A)(1) at 7:02 a.m. to discuss the finalists for the position of District Superintendent.

The special meeting (open session) resumed at 7:47 a.m.

B. The Governing Board was unable to come to a decision in choosing the desired candidate as District Superintendent.

C. Mr. Leonard made a motion to discuss and consider the next steps in the search process for a new District Superintendent to give Mrs. Greenwood and Mr. Highlen the authority to contact the four candidates and schedule one more short interview via conference call or Skype. The motion was seconded by my Hartnett. All members voted "aye" and the motion carried.

ADJOURNMENT: At 7:52 a.m. Mrs. Montoya made a motion to adjourn the meeting. Mrs. Ervien seconded it. All members voted "aye" and the motion carried.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent