

DRAFT OF THE MINUTES OF THE APACHE SCHOOL BOARD MEETING
December 13, 2017, 6:30 pm, at Apache School

The Apache School Board met in it's regular meeting December 13, 2017, 6:30 pm, at the Apache school.

The meeting was called to order by the President, Alicia Davidson.

The pledge of allegiance to the flag of the United States of America was recited.

The roll was called. Board members attending were Alicia Davidson, Jennifer Racicot, and Maurine Joens. Personnel attending were Business Manager, Tamara Winkler, and Head Teacher, Loy Guzman. Also in attendance were seven community members.

Alicia Davidson moved that the agenda be adopted. No second was made to the motion. Mrs. Davidson declared that she had an item of business that legally needed to be attended to at this meeting. Jennifer Racicot seconded the motion so that it could be voted on before another motion could be made. The motion failed to carry. Maurine Joens moved that we reconsider the motion that had just failed to carry.. Alicia Davidson seconded the motion. The motion carried. Alicia Davidson moved that the two documents on the agenda be accepted as required to be addressed. Jennifer Racicot seconded the motion. Motion carried.

Mrs. Davidson read the Statement of Assurance for the teacher evaluation system status for the Apache Elementary School District #42. She read a letter dated November 2, 2017, from the office of the Arizona Attorney General, stating background, substantiated allegation, unsubstantiated allegations, and recommended resolution concerning four Open Meeting Law violation complaints received on or about April 10, 2017. and the board acceptance recommended resolution. Mrs. Davidson moved that the statement of assurance and the recommended resolution be accepted. Jennifer Racicot seconded the motion. Motion carried.

Maurine Joens moved that the meeting adjourn. Jennifer Racicot seconded the motion. Motion carried. Meeting adjourned at 7:20 pm.

Mrs. Davidson recalled the meeting to order at 7:22 pm. Jennifer Racicot moved that the Business Manager's consent agenda be approved. Alicia Davidson seconded the motion. Motion carried.

Alicia Davidson moved to adjourn the meeting. Jennifer Racicot seconded the motion. Motion carried. The meeting adjourned at 7:23 pm.

Submitted December 16, 2017, by Maurine Joens, Apache school board clerk.