

SPECIAL BOARD MEETING OF THE GOVERNING BOARD OF
BABOQUIVARI UNIFIED SCHOOL DISTRICT NO. 40

MEETING MINUTES

A Special Board Meeting has been scheduled of the Baboquivari Unified School District No. 40 Governing Board was held on Friday, August 19, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 1:02

1. Call to Order

Conducted meeting completed by Sara Mae Williams, Board President

2. Roll Call

Conducted by Recording Secretary

Present:	Sara Mae Williams	Board President
	Ella Mae Greasewood	Board Clerk
	Sylvia Hendricks	Board Member
	Marlene Hughes	Board Member

Not present	Roy Sixkiller	Board Member
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3. Routine Business

a. Approval of the Special Board Meeting August 19, 2016.

**Motion: Remove line items 4 & 5 executive session*

Ella Mae Greasewood; 2nd Sylvia Hendricks; 4 Ayes, motion carries

4. Action Items

a. Discussion and Approval of the Hiring of a Project Manager for the Baboquivari Unified School District - Dr. Edna Morris

**Motion: Ella Mae Greasewood; 2nd Marlene Hughes; 2 ayes, 2 against, motion stalls*

5. Consent Agenda

a. Approval of New Hire

b. Approval of Extra Duty

Motion: Sylvia Hendricks; 2nd Marlene Hughes; 4 ayes, motion carries

6. Adjournment @1:04

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 4 Ayes, motion carries*