

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 at 5:00 p.m. on Thursday, July 21, 2016, in the Board Room of the BUSD Administration Office, 111 Main Street, Sells, Arizona

BOARD MEETING *starts 6:55

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

Not present	Marlene Hughes	Board Member
	Roy Sixkiller	Board Member

3. Routine Business

a. Approval of the Special Board Meeting July 21, 2016.

**Motion: Ms. Williams – Table Action Item b & c.*

Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 Ayes, motion carries

4. Action Items

a. Discussion and Approval of posting a Second School Improvement Specialist position at BHS & BMS - Dr. Edna Morris

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 ayes, motion carries*

~~b. Discussion and Possible Approval of Hiring Assistant Principal for the Baboquivari High School & Middle School—Dr. Edna Morris~~

~~c. Discussion and Possible Approval of Hiring of second principal at the Baboquivari High School & Middle School—Dr. Edna Morris~~

d. Discussion and Possible Approval for a Delegate and Alternate to attend the ASBA Delegate Assembly on Saturday, September 10, 2016, in Scottsdale, AZ -Dr. Edna Morris

**Motion: Delegate – Sylvia Hendricks, Alternate – Sara Mae Williams*

5. Consent Agenda

a. Approval of New Hire

b. Approval of Salary Adjustment

c. Approval of Extra Duty

d. Approval of Transfer

e. Approval of Resignations

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 Ayes motion carries*

6. Adjournment @7:06

**Motion: Sylvia Hendricks; 2nd Ella Mae Greasewood; 3 Ayes, motion carries*