

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

MEETING MINUTES

A Study Session 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

**STUDY SESSION \*starts 5:37**

**1. Call to Order**

Conducted meeting completed by Ella Mae Greasewood, Board Clerk

**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 Study Session Meeting July 21, 2016.

*\*Motion: Ella Mae Greasewood; Sylvia Hendricks; 3 ayes, motion carries.*

**4. Information Items**

a. Discussion of Additional Support for Baboquivari High School & Middle School - Dr. Edna Morris

*\* Mrs. Lisa Cogan gave a visual presentation on what the needs are for the secondary campus and possible solutions to help the campus succeed.*

*Option a. Hire an assistant principal.*

*Option b. Hire another School Improvement Specialist, also offer Athletic Director Stipend.*

*Option c. Hire a second principal.*

*Ms. Greasewood – if we hire to help Dean of Students will the salary be adjusted? Mrs. Cogan – No, the Dean took on duties without a stipend, the pay would stay the same. Ms. Williams – We spoke to the community on this transition in the past, they community had questions about schools not having its own principals. I am leaning towards option c, it would lessen the burden and benefit teachers. Mrs. Hendricks – At one time on the past the AD did supervise facilities also. Ms. Williams – It would help at this Study Session if the Secondary Campus Dean of Students were here to help us decide, we have not heard from him since the start of this discussion. Ms. Nunez – Dean is very busy working on both campuses, student investigations are very time consuming along with deans other duties. Ms. Williams – Wouldn't another principal help alleviate the duties at the schools; it sounds to me like option c is the most appealing. Something is not working out there on that campus, as it is now, need leadership. Mrs. Hendricks – Need a strong leader. Ms. Greasewood – Why wasn't this brought to us when school started? Dr. Morris – I take*

*responsibility for not painting a clearer picture, like we have today. Ms. Williams – The long term solution is important and some of these solutions are just Band-Aids for the year, C is the best options for each principal to have smaller groups to manage. It makes more sense to add someone who is permanent. Dr. Morris – That is why we set up 3 options, to make a decision to support students & staff.*

**5. Adjournment @6:55**

*\*Motion: Sylvia Hendricks; 2<sup>nd</sup> Ella Mae Greasewood; 3 Ayes motion carries*