## Mobile Elementary School District No. 86 42798 South 99<sup>th</sup> Ave Maricopa AZ 85139

## **BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

DATE:Thursday, August 15, 2013TIME:6:27 P.M.LOCATION:Mobile Elementary School Multipurpose Room

CALL TO ORDER: Mrs. Delores Brown called the meeting to order, Mrs. Bianca Schrader seconded, All in favor, motion carried Pledge of Allegiance was led by Mrs. Bianca Schrader Roll Call was done by Mr. Jacobson. In attendance were, Dr. Wood, Mrs. Delores Brown, Mrs. Bianca Schrader, and Mr. Derek Jacobson.

## Agenda Items Discussed

- Item A: Mrs. Brown brought forward the action item, Approve Hire of Dora Bosley as 6-8 Grade Teacher. Dr. Wood discussed Mrs. Bosley's qualifications and said she had a lot of people supporting her, and she loves to learn and improve as a teacher. This would be her 12<sup>th</sup> year of teaching, so she recommended the higher end pay scale. Mrs. Brown moved that the governing board approve the hire of Dora Bosley as 6-8 Grade Teacher, as presented. Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- Item B: Mrs. Brown brought forward the action item, Approve hire of Michael Westcott as Facilities Manager/Bus Driver. Dr. Wood explained Mr. Westcott was hired as the bus driver/maintenance position. After Tom Ladd resigned there were no other candidates that applied for the Facilities Manager/Bus Driver position that were qualified. Mr. Westcott was reluctant to come forward for the Facilities Manager position, but she is confident that he has the ability to perform as the Facilities Manager, and recommended him for the position. Mrs. Brown moved that the governing board approve hire of Michael Westcott as Facilities Manager/Bus Driver, as presented. Mrs. Bianca Schrader seconded the motion, it was moved and seconded, all in favor, motion carried.
- Item C: Mrs. Brown brought forward the action item, Approve hire of Todd Gale for At Will Bus Driver/Maintenance Worker Position. Dr. Wood discussed Mr. Gale's qualifications and interests, and recommended him for the Bus Driver/Maintenance position. Mrs. Brown moved that the governing board approve the hire of Todd Gale for At Will Bus Driver/Maintenance Worker Position, as presented. Mr. Jacobson seconded the motion, it was moved and seconded, all in favor, motion carried.
- Mrs. Brown made a motion to adjourn the Governing Board meeting at 6:40 P.M., Mrs. Bianca Schrader seconded the motion, all in favor, motion carried. Meeting adjourned.

Date

Superintendent

**Board President** 

Board Member

Board Member