

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

**BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES**

**DATE:** Wednesday, July 3, 2013  
**TIME:** 6:05 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, Mrs. Delores Brown, Mrs. Bianca Schrader, and Mr. Derek Jacobson. Members of the audience were Ms. Pamala Schrader , Mr. and Mrs. Blair, Mr. Joseph Schrader, Dave Pauole, Jennifer Waite, Mrs. Jacobson, and Mrs. Coyne.

Agenda Items Discussed

- ❖ Item A: Mrs. Brown brought forward the action item, discuss superintendent’s employment and proposed severance. Mr. Pauole asked if Dr. Wood received confirmation about the meeting and if she wanted the discussion in an open meeting or executive session. Mrs. Brown explained she was aware of the meeting and she wanted the discussion in an open meeting, or Mr. Pauole’s recommendation. Mr. Pauole explained Dr. Woods’s proposal for severance agreement. Mrs. Brown questioned the additional leave time requested by Dr. Wood and Mr. Pauole explained it would need to be researched, and that there was a cap of 40 days for leave payout according to district policy. Mr. Jacobson and members of the audience discussed their concerns about the situation.
- ❖ Executive Session: Mrs. Brown called the executive session to order at 7:05 p.m. The Superintendent’s severance was discussed and Mrs. Brown returned from executive session at 7:25 p.m.
- ❖ Mrs. Brown moved that the governing board table the superintendent’s severance proposal. Mr. Derek Jacobson seconded the motion, it was moved and seconded, all in favor, motion tabled.
- ❖ Mrs. Brown made a motion to adjourn the Governing Board meeting at 7:27 P.M., Mrs. Bianca Schrader seconded the motion, all in favor, motion carried. Meeting adjourned.

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Date

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Board President

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Superintendent

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Board Member

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Board Member