



TIME: March 9, 2017 – 5:00 PM

PLACE: Jerry Rovey District Facility, 19871 West Fremont Road, Buckeye, AZ 85326

I. OPENING MEETING

1. Call to Order Mr. Paul Jensen, Governing Board President, called the meeting to order at 5:00 p.m. Governing Board members constituting a quorum were present; Mr. Thad McCloud, Mr. Mike Newman and Ms. Regina Simmons. Absent was Ms. Kelly Olson-Stewart.
2. Pledge of Allegiance was led by Mr. McCloud.
3. A motion by Mr. McCloud/Mr. Newman was entered to approve the Regular Agenda form and temporarily suspend Governing Board Policy with which this agenda may be inconsistent.
Approved UNANIMOUS

II. GENERAL BUSINESS

1. CALL TO EXECUTIVE SESSION
A motion by Mr. Jensen/Ms. Simmons was entered to recess to executive session for ARS 38-431.03 A.3; Consultation with District Attorney(s) - Advice from Attorney(s) pertaining to public records law, Board communications and procedures and related issues
Approved UNANIMOUS

RECESSING OF THE REGULAR MEETING FOR EXECUTIVE SESSION

EXECUTIVE SESSION –5:05 – 6:45 p.m.

RECONVENING OF REGULAR MEETING GENERAL

BUSINESS CONTINUED

2. Discussion/Consideration to Approve Statement of Support for Superintendent Dr. Andrew Rogers
After discussion, a motion by Mr. Newman/Mr. McCloud was entered to approve the Statement of Support for district superintendent, Dr. Andrew Rogers. Mr. Jensen cast the dissenting vote.
Approved MOTION CARRIED (3-YES, 1-NAY)

III. GOVERNING BOARD COMMENTS ON AGENDA TOPICS OR RECOMMENDED AGENDA TOPICS ADDITION

Mr. Jensen asked that the district explore the possibility of a Parent Advisory Council.
Mr. Newman asked the purpose of Parent Advisory Council.
Mr. Jensen stated this would be a good way to get information and have them do a report to the Board.

III. ADJOURNMENT OF BOARD MEETING

On a motion entered by Mr. Jensen/Mr. Newman and by unanimous vote the Governing Board Meeting ended at 7:03 p.m.

Signed:

Date:

May 22, 2017