

Yuma School District-1
March 17, 2015 Special Meeting
Yuma School District-1
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President
Marc Baucke, Vice President
Kim Langley, Sec./Tres.
Marc Haruf, Director
Thomas Holtorf, Director.

Jasmine Arvizo, Board Secretary

BOARD MEMBERS ABSENT

- None

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the special meeting of the Board of Education to order at 7:00 p.m. on Thursday, March 17, 2015 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Board Secretary Arvizo reported that there were no additions or deletions to the agenda.

Moved by Langley, seconded by Holtorf, to approve the agenda as published.

Voting Aye: Baucke, Haruf, Holtorf, Langley, Ross. Motion Carried

3.0 ACTION ITEMS

3.1 Executive Session for the purpose of reviewing superintendent applicants.

Moved by Ross, seconded by Baucke to move into executive session to review superintendent applications, and also called into executive session was Mark DeVoti Representative from CASB.

Voting Aye: Baucke, Haruf, Holtorf, Langley, Ross. Motion Carried

The board made final arrangements to meet March 26, 2015 to discuss and choose the finalist that will be called and invited to the interviews. On April 6, 2015 there will be a two hour interview training that is made up of staff, parents, and community members that signed up during the focus group meetings that took place on January 15, 2015. Interviews will take place Saturday April 11, 2015.

4.0 ADJOURNMENT

The board meeting was adjourned at 8:28 p.m.

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education