

February 15, 2023 Special Board Meeting

Meeting Location: District Office and Virtual

Meeting Date: Wednesday, February 15, 2023

Members present

Merri B Shumway, Lori Maughan, Steve Black, Colleen Benally, Nan Barton;
Nelson Yellowman (*arrived at 5:15 pm*)

Others present

Superintendent Ron Nielson, Business Administrator Tyrel Pemberton, Human Resources Director Laura Palmer, Assistant Superintendent Julie Holt, Eva Ewald, David Brown, Celeste Dayish, Trevor Olsen, Sheri Montella, Paul Murdock, Shannon Dewsnup, Spencer Singer, Craig Swenson, Ryan Palmer

Meeting called to order at 5:10 PM

A. Approval of Agenda 5:00 PM

1. Approve Agenda

Motion to Approve the Agenda.

Motion by Colleen Benally, second by Merri Shumway.

Final Resolution: Motion Carries

Yea: Merri B Shumway, Lori Maughan, Steve Black, Colleen Benally, Nan Barton

Not Present at Vote: Nelson Yellowman

B. Board Discussion Items

1. Announcing and Appointing A New Superintendent of Schools for the 2023-2024 & 2024-2025 School Years

C. Closed Session (*at Board Discretion, Closed Session may be moved*)

1. Purchase, exchange or lease of real property

2. Litigation

3. Personnel

Motion to go into Closed Session to discuss Personnel 5:09 p.m.

Motion by Colleen Benally, second by MariAnell Barton

Final Resolution: Motion Carries

Yea: Merri B Shumway, Lori Maughan, Steve Black, Colleen Benally, Nan Barton

Not Present at Vote: Nelson Yellowman

D. Possible Action Items

1. Superintendent Search Next Steps

Motion to Appoint Christine Fitzgerald as the incoming Superintendent of Schools for the 2023-24 and 224-25 School Years.

Motion by Colleen Benally, second by Nelson Yellowman

Yea: Merri Shumway, Nelson Yellowman, Lori Maughan, Colleen Benally, MariAnell Barton

Abstain: Steve Black

E. Information Items

1. Next Board Meeting - March 8 @ 3 pm - District Office Virtual

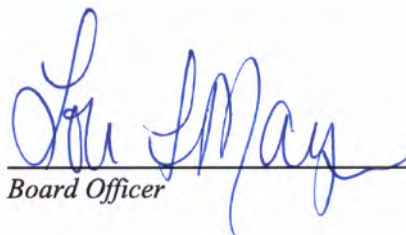
2. Student Success Night – February 16, 5 pm – White Mesa

3. No School – February 20 for observance of President’s Day

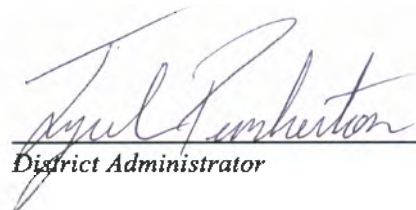
4. USBE Regional Board Meeting – March 21@ 6 pm – District Office

F. Adjournment 5:30 PM

1. Adjournment



Board Officer



District Administrator