

Join by Phone: (559)634-0302 PIN# 535 585  
123#  
902 W Main Street  
Payson, Arizona 85541

Executive Session  
Monday, February 14, 2022 4:00 PM Mountain

Joanne Conlin: Present  
Audrey Hogue: Present  
Michell Marinelli: Present  
Jolynn Schinstock: Present  
Barbara Underwood: Present  
Present: 5.

#### I. CALL TO ORDER

The meeting was called to order at 4:00pm.

#### II. ADOPTION OF THE AGENDA

#### III. EXECUTIVE SESSION

Barbara Underwood made a motion to move into Executive Session, seconded by Jolynn Schinstock; motion carried.

IV. Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on certified employee request for leave of absence.

(Read Prior to Executive Session) All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S. §38-431.03 A.2, A.3. unless pursuant to a specific statutory exception.

Move out of Executive Session

The Board moved out of Executive Session at 4:42pm.

#### V. ACTION ITEM

VI. Discussion and Possible Action on Request for Leave Of Absence

#### VII. ADJOURN