

Executive Session
Monday, February 14, 2022 3:30 PM Mountain

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

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 3:36pm.

II. ADOPTION OF THE AGENDA

III. EXECUTIVE SESSION

Barbara Underwood made a motion to move into Executive Session at 3:37pm. Seconded by Jolynn Schinstock. Motion carried 5:0.

III.A. Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on termination of classified employee.

(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

IV. ACTION ITEM

IV.A. Discussion and Possible Action on Termination of Classified Employee

IV.B. ADJOURN

The meeting was adjourned at 3:43pm.