

Join by phone: (530)683-2467 PIN: 298 253
805#
902 W Main Street
Payson, Arizona 85541

Work Session
Monday, April 11, 2022 4:45 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 4:51pm.

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF AGENDA

IV. INFORMATION AND DISCUSSION ONLY

IV.A. Information and Discussion on Performance Pay Plans

There were presentations and discussions on performance pay plans for certified employees.

V. EXECUTIVE SESSION

The Board moved to Executive Session at 7:01pm.

V.A. Pursuant to ARS§15-843 and ARS § 38-431.03 (A)(1) a public body may go into executive session for discussion on personnel issue.

(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

VI. ACTION ITEM

VI.A. Discussion and Possible Action on Personnel Issue

No action was taken.

VII. ADJOURN

The meeting was continued until 5:15pm on Tuesday, April 12, 2022 in the Boardroom. All parties involved were notified.