

Executive Session  
Monday, July 25, 2022 4:30 PM Mountain

District Office Boardroom  
902 W Main Street  
Payson, Arizona 85541

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

Present: 5.

Jolynn Schinstock was presented via cell phone.

#### I. CALL TO ORDER

The meeting was called to order at 4:30pm.

#### II. ADOPTION OF THE AGENDA

#### III. MOVE INTO EXECUTIVE SESSION

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

Correction: It was an executive session regarding a classified employee.

#### V. ACTION ITEM

V.A. Discussion and Possible Action on Classified Request for Leave of Absence

The board moved out of executive session at 4:36pm.

#### VI. ADJOURN

The meeting was adjourned at 4:37pm.