

**MINGUS UNION HIGH SCHOOL DISTRICT #4**  
**1801 East Fir, Cottonwood, AZ 86326**

**GOVERNING BOARD**  
**MINUTES OF SPECIAL MEETING**  
Mingus Union High School Library  
Friday, April 12, 2024, at 10:00 AM

**Governing Board:**

Lori Drake  
Misty Cox  
Anthony Lozano  
Carol Anne Teague  
Austin Babcock

**Also Present:**

Mike Westcott, Superintendent  
Jennifer Reed, Recording Secretary  
Shellie Phillips, Admin Assistant

**OPENING**

**Call to Order**

Board President Drake called the meeting to order at 10:00 A.M.

**Roll Call**

Board President Lori Drake, Vice President Misty Cox, Board Member Anthony Lozano, Board Member Carol Anne Teague and Board Member Austin Babcock are all present.

**Pledge of Allegiance**

The pledge was led by Josh Fant.

**Moment of Silence**

A moment of silence was observed.

**EXECUTIVE SESSION**

*The Governing Board may vote to convene an executive session pursuant to A.R.S. 38-431.03(A)(1) to consider personnel matters and (A)(3) for the purposes of receiving legal advice regarding candidate Ms. Genie Gee as Director of the Academy at Mingus. If convened, only members of the Board and those individuals whose presence is reasonably necessary for the Board to carry out its executive session responsibilities may attend the executive session. All business conducted in executive session is confidential.*

**Motion** was made by President Drake to adjourn into Executive Session. Second was made by Board Member Teague.

**Roll Call Vote:**

Board President Lori Drake - Aye  
Vice President Misty Cox - Aye  
Board Member Anthony Lozano - Aye  
Board Member Carol Anne Teague - Aye  
Board Member Austin Babcock - Aye

**Motion** passed 5-0.

**Adjournment: 10:05 a.m.**

**Resume: 11:41 a.m.**

**ACTION ITEMS - DISTRICT BUSINESS**

*(Specific items of District business as listed for consideration - may include various categorical areas as the business of the District necessitates Board discussion, deliberation, and action)*

**Motion** was made by Board Member Teague to switch Item 1 & 2 of Action Items-District Business and hear Item 2 first. Second was made by Board Member Babcock.

**Roll Call Vote:**

Board President Lori Drake - Aye  
Vice President Misty Cox - Nay  
Board Member Anthony Lozano - Aye  
Board Member Carol Anne Teague - Aye  
Board Member Austin Babcock - Aye

**Motion** passed 4-1.

**Director of the Academy at Mingus- Discussion and possible action to approve the employment of Ms. Genie Gee as Director of the Academy at Mingus.**

**Motion** was made by Board Member Teague to approve the employment of Ms. Genie Gee as Director of the Academy at Mingus. Second was made by Board Member Babcock.

**Roll Call Vote:**

Board President Lori Drake - Aye  
Vice President Misty Cox - Nay  
Board Member Anthony Lozano - Nay  
Board Member Carol Anne Teague - Aye  
Board Member Austin Babcock - Aye

**Motion** passed 3-2.

**Resignation of Principal Genie Gee- The Governing Board will consider and possibly accept the resignation of MUHS Principal Genie Gee.**

**Motion** was made by Vice President Cox to accept the resignation of Principal Genie Gee. Second was made by President Drake.

**Roll Call Vote:**

Board President Lori Drake - Aye  
Vice President Misty Cox - Aye  
Board Member Anthony Lozano - Aye  
Board Member Carol Anne Teague - Aye  
Board Member Austin Babcock - Aye

**Motion** passed 5-0.

**ADJOURNMENT**

**Motion** was made by Board Member Teague to adjourn. Second was made by Vice President Cox.

**Roll Call Vote:**

Board President Lori Drake - Aye  
Vice President Misty Cox - Aye  
Board Member Anthony Lozano - Aye  
Board Member Carol Anne Teague - Aye  
Board Member Austin Babcock - Aye

**Motion** passed 5-0.

**Adjournment:** 11:45 a.m.