

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

GOVERNING BOARD
MINUTES OF EXECUTIVE MEETING

Mingus Union High School Library
Thursday, January 11, 2024, at 5:00 PM

Governing Board:

Lori Drake
Carol Anne Teague
Anthony Lozano
Misty Cox
Austin Babcock

Also Present:

Mike Westcott, Superintendent
Jennifer Reed, Recording Secretary

OPENING

Call to Order

Board President Drake called the meeting to order at 5:00 PM.

Roll Call

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

Adoption of Agenda

Motion was made by President Drake to adopt the agenda as presented. Second was made by Vice President Teague.

Roll Call Vote:

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

Motion passed 5-0.

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A)(3)-The Board may vote to convene in executive session to receive legal advice concerning the process by which library resources are reviewed. The Board will either move to a different location to hold the session or will ask those in attendance to leave the room and take with them all the materials and ensure that no recording devices are left in the room. 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. No action will be taken in 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 Cox.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Carol Anne Teague - Aye

Board Member Anthony Lozano - Aye

Board Member Misty Cox - Aye

Board Member Austin Babcock - Aye

Motion passed 5-0.

Adjournment: 5:04 p.m.

Resume: 6:01p.m.

INFORMATION AND DISCUSSION ITEMS (Matters about which the Board may engage in discussion but will take no action during the meeting)

First reading of modifications to Policy IJL© Library Materials Selection and Adoption. (Staff Resource: Mike Westcott)

Motion was made by President Drake to table this item. Second was made by Board Member Cox.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Carol Anne Teague - Nay

Board Member Anthony Lozano - Aye

Board Member Misty Cox - Aye

Board Member Austin Babcock - Aye

Motion passed 4-1.

ADJOURNMENT

Motion was made by President Drake to adjourn. Second was made by Vice President Teague.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Carol Anne Teague - Aye

Board Member Anthony Lozano - Aye

Board Member Misty Cox - Aye

Board Member Austin Babcock - Aye

Motion passed 5-0.

Adjournment: 6:04 p.m.

Board President Lori Drake

Vice President Carol Anne Teague