

Minutes of Governing Board Special Study and Voting

March 24, 2020
Prescott Unified School District
Governing Board

A Special Study and Voting session of the Governing Board of Prescott Unified School District was held Tuesday, March 24, 2020, beginning at 5:00 PM in the District Office - Board Room, 300 East Gurley Street, Prescott, Arizona.

All supporting documents/attachments and recorded minutes can be found by visiting our website:

<https://www.prescottschools.com>

This meeting was live streamed and video of the meeting may be viewed by visiting the following link:

<https://youtu.be/1fRoVwrDKJI>

Board Members Present:

Mr. John Mackin
Mrs. Tina Seeley
President Scott Hicks (via telephone)
Vice President Deb Dillon (via telephone)
Dr. Connie Donovan (via telephone)

Others Present:

Mr. Joseph W. Howard, Superintendent
Mrs. Sarah Torres, Admin. Assistant to Governing Board
Ms. Robyn Brice, PHS teacher (videographer)

1. **CALL TO ORDER** - President Scott Hicks called the meeting to order at 5:00 pm.

2. **OPENING CEREMONY**

A. Welcome - President Scott Hicks

B. Pledge of Allegiance

Mr. Joseph Howard led the audience in the Pledge of Allegiance.

3. **APPROVAL OF AGENDA**

Mr. John Mackin moved that the Governing Board approve the agenda, as presented. President Scott Hicks seconded the motion.

President Scott Hicks voted Aye, Vice President Deb Dillon Voted Aye, Mr. John Mackin voted Aye, Mrs. Tina Seeley voted Aye and Dr. Connie Donovan voted Aye. The motion passed 5-0.

4. ACTION ITEMS

A. STUDY AND VOTING SESSION

1. Consider adopting a Resolution to close all Prescott Unified School District No. 1 schools as ordered by Arizona's Governor and Superintendent of Public Instruction, to prevent the community spread of COVID-19 and to continue employee pay for the time of the school closure, as presented.

Mrs. Deb Dillon moved that the Governing Board adopt the Resolution to close all Prescott Unified School District No. 1 schools as ordered by Arizona's Governor and Superintendent of Public Instruction, to prevent the community spread of COVID-19 and to continue employee pay for the time of the school closure, as presented. Mr. John Mackin seconded the motion.

President Scott Hicks voted Aye, Vice President Deb Dillon Voted Aye, Mr. John Mackin voted Aye, Mrs. Tina Seeley voted Aye and Dr. Connie Donovan voted Aye. The motion passed 5-0.

5. ADJOURNMENT – Hearing no objections, President Scott Hicks adjourned the meeting at 5:05 pm.