

**CONFIRMED**  
**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF**  
**COLORADO CITY UNIFIED SCHOOL DISTRICT #14**  
**HELD IN THE BUSINESS OFFICE**  
**325 NORTH COTTONWOOD STREET**  
**COLORADO CITY, ARIZONA**

Held: 11:00 A.M. April 10, 2009 Mountain Daylight Time

GOVERNING BOARD MEMBERS PRESENT: Sam Zitting, Clerk (Telephonically)  
Roger Knudson, Member (Telephonically)  
Charlette Chatwin, Member

OTHERS PRESENT: Mary Timpson, Business Manager  
Carol Timpson, Superintendent  
Valerie Barlow, Administrative Assistant  
Marlyne Hammon

AGENDA

**1. Call to Order**

Sam Zitting called the meeting to order at 11:08 A.M.

**2. Approval of the 2009-2010 Notices of Intent to Renew Teacher Contract**

Carol Timpson stated the school district is advertising for a high school English, math, and social studies teacher. The district will be eliminating a second and fourth grade teacher and doing two split level classes. Jude Bateman will not be coming back next year as an elementary teacher, she would like to come back part time and teach a dance and theater class.

**3. Approval of Non-Renewal of Teaching Contracts**

***MOTION:** Charlette Chatwin motioned and Roger Knudson seconded the motion that the Governing Board approves the certified staff renewal as well as the one non renewal for the 09-10 year. Vote: All in favor. Motion Carried.*

**4. Adjournment**

Sam Zitting adjourned the meeting at 11:19 A.M.