



**Minutes of Special Board Meeting of the Governing Board
Joseph City Unified School District
District Office Board Room, 8176 N. Westover, Joseph City, AZ 86032
Wednesday, April 8, 2026**

Members present

Eldon Larsen, President; Dayton Flake, Clerk; Karsten Flake, Cat Hansen, Lexi Nelson

Administrators present

None

Others present

Dr. Jeff Smith, ASBA

1. OPENING ITEMS

1.A. Call to Order

Motion to call the meeting to order by Eldon Larsen

Time: 8:00 a.m.

1.B. Roll Call

1.C. Pledge of Allegiance

1.D. Invocation

1.E. Adoption of Agenda

Motion by Eldon Larsen to adopt the agenda as presented; second by Dayton Flake.

Final Resolution: Motion passed.

Yes: Eldon Larsen, Dayton Flake, Karsten Flake, Cat Hansen, Lexi Nelson

2. EXECUTIVE SESSION

Motion by Eldon Larsen to convene into Executive Session pursuant to A.R.S. 38-431.03(A)(1) to interview candidates for the position of district Superintendent.

Executive session convened at 8:03 a.m.

Reconvened into open session at 3:58 p.m.

3. ACTION ITEMS

3.A. The Governing Board may consider offering specific candidates the opportunity to participate in a final interview for the position of district Superintendent

Motion by Eldon Larsen to invite Kent Baldwin, Shannon Harvilla, and Eric Miller for second-round Interviews; second by Karsten Flake.

Final Resolution: Approved

Yes: Eldon Larsen, Dayton Flake, Karsten Flake, Cat Hansen, Lexi Nelson

3.B. The Governing Board may consider a tentative schedule and interview outline for specific candidates participating in the district Superintendent final interview round

4. ADJOURNMENT

Motion by Eldon Larsen to adjourn the meeting; second by Dayton Flake

Final Resolution: Motion passed.

Yes: Eldon Larsen, Dayton Flake, Karsten Flake, Cat Hansen, Lexi Nelson

Meeting adjourned at 3:59 p.m.

APPROVED:

Board Clerk or President