

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
WEDNESDAY, JANUARY 29, 2014
12:30 PM SPECIAL WORK SESSION

CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY and CONFERENCE ROOM
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

BOARD VISION STATEMENT

Inspiring today's students to become tomorrow's leaders.

MISSION STATEMENT

Camp Verde Unified School District will provide opportunities to cultivate academic achievement and service to others within a community of respect.

12:30 pm

1. WELCOME AND CALL TO ORDER

Superintendent Dr. Lee called the meeting to order at 12:31 pm. She explained that in the absence of Board President Freeman, the Board would need to select a member to run the meeting. Mr. Simbric volunteered and was selected to run the meeting.

2. ROLL CALL

Board Members present were: Judy Gilbert, Christine Schneider, Bob Simbric and Trent Hackett.

Board President Helen Freeman was absent.

Others present were: Anthony Contente-Cuomo, Legal Counselor, Dr. Amber Marchant-Lee, Superintendent; Mr. Danny Howe, Middle School Principal; Mr. Steve Hicks, Director of Business Services; and Mary Hudson, Governing Board Administrative Assistant.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Simbric led the pledge of allegiance. There was a moment of silence.

4. AGENDA REVIEW AND ACCEPTANCE

Mrs. Gilbert moved, seconded by Mrs. Schneider to accept the agenda as presented. The motion carried 4-0.

5. DISCUSSION AND POSSIBLE ACTION CONCERNING SETTLEMENT OPTIONS WITH REGARDS TO POTENTIAL DISPUTES INVOLVING AN ASSISTANT ATHLETIC COACH. THE GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO A.R.S. §38-431.03(A)(4) FOR DISCUSSION WITH THE DISTRICT'S ATTORNEY(S) REGARDING SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE PENDING OR CONTEMPLATED LITIGATION

Motion: Mrs. Gilbert moved, seconded by Mr. Hackett to enter executive session under ARS 38-431.03 (A) (4). The motion passed 4-0.
The Board entered executive session at 12:32 pm.
The Board exited executive session at 2:05 pm

6. ADJOURNMENT

Mrs. Gilbert moved, seconded by Mr. Hackett to adjourn the meeting.
The motion passed 4-0.
The meeting adjourned at 2:05 pm.

Respectfully Submitted,

Mary Hudson
Board/Administrative Assistant

Helen Freeman
Board President

Trent Hackett
Member

Judy Gilbert
Member

Christine Scheideer
Member

Bob Simbric
Member