

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD

Minutes taken

Thursday, August 1, 2013

5:30 PM

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.

1. WELCOME AND CALL TO ORDER

Board President Mrs. Freeman called the meeting to order at 5:32 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board member Mrs. Gilbert led the pledge of allegiance.
Mrs. Freeman led the moment of silence.

3. ROLL CALL

Board members present were: Helen Freeman, Bob Simbric, Christine Schneider and Judy Gilbert
Board Member Trent Hackett joined the meeting at 5:43 pm.

4. AGENDA REVIEW AND ACCEPTANCE

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

5. CONSENT ITEMS

Motion: After discussion Mrs. Gilbert moved to accept the consent agenda with the exception of Elementary Paraprofessional Deanna Harrison. Mrs. Schneider seconded the motion. The motion passed 4-0.

A. PERSONNEL MATTERS

- i. Resignations/Retirements : Yvonne Herman, Paraprofessional;
- ii. Transfers: Diane Miles from part time to full time Custodian; Tedi Allen from Dishwasher to Cook
- iii. Employment Offers:
 - a. Certified: Deb Andrews, Elementary Teacher; Don Gagnon, SEI/ELL Teacher; Charity Worden, MS/HS Music Teacher
 - b. Classified: Heather Kurowski, Title I Aide; Cyndi Federer, Custodian; Debbie Witt, Federal Projects/ELL Director; Jennifer Stone, Cafeteria Worker; Ericka Cogan, Elementary Paraprofessional; Ann Martin, Elementary Paraprofessional; ~~Deanna Harrison~~, Elementary

Paraprofessional; Tressa Wagner; Elementary Paraprofessional; Erica Crittenden, Fitness for Kids Coordinator

c. Transportation:

d. Substitutes: Richard Lashley, Middle, High and South Verde; Cindy Earl, Elementary, Middle and High School; David White k-12; Doug Hulse, Middle and High School; Patricia Boler, High School; Jeffrey Boyd, Middle, High and South Verde; Jacob Aiuto, High School; Mike O'Callaghan, Elementary, Middle and High School; Steve Marshall, High School and South Verde; Sandy Stark, Elementary and High School; Deborah DeCovis, Elementary, High School and South Verde; Anne Parmeter, Elementary, Middle School, High School and South Verde; Linda Lockett; Elementary, Middle and High School; Mike Edgerton, High School Fire Science; Cathy Hall, Elementary Secretary

e. Coaches: Middle School: Jessica Smith and Abbie Monroe, Volleyball; Steve Sarkesian and Jared Cooley, Tackle Football;

Volunteer Coaches: Middle School: Britney Armstrong, Volleyball; Rusty Kennedy, Bryan Pelfrey, Will Davis and Brett Hood, Tackle Football

6. DISCUSSION AND POSSIBLE ACTION ITEMS

A. DISCUSSION REGARDING SUPERINTENDENT CONTRACT OPTIONS WITH THE DISTRICT'S ATTORNEY(S).

Motion: Mrs. Gilbert moved, seconded by Mrs. Schneider to enter executive session pursuant to A.R.S. §38-431.03(a)(4) for discussion or consultation with the district's attorney(s) regarding Superintendent contract options. The motion passed 4-0.

The Board entered executive session at 5:39 pm.

Board member Hackett joined executive session at 5:43 pm.

Mr. Anthony Contente-Cuomo, District Legal Counsel attended via teleconference.

The Board recessed the executive session at 7:24 pm.

B. DISCUSSION REGARDING SUPERINTENDENT CONTRACT OPTIONS INCLUDING DISCUSSION WITH DR. AMBER LEE.

Motion: Mr. Hackett moved, seconded by Mrs. Schneider to enter executive session pursuant to A.R.S. §38-431.03(a)(1) for discussion or consultation with the Dr. Amber Lee regarding Superintendent contract options. The motion carried 5-0.

The Board entered executive session at 7:31 pm.

The Board recessed executive session at 8:05 pm.

Motion in Open Session: Mrs. Freeman moved, seconded by Mrs. Gilbert to direct the District's Attorney to draw up the Superintendent contract as directed by the Board. The motion passed 5-0.

7. ADJOURNMENT

Motion: Mr. Hackett moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 8:09 pm.

Respectfully Submitted,

Mary Hudson
Board/Administrative Assistant

Helen Freeman
Board President

Trent Hackett
Member

Judy Gilbert
Member

Christine Scheideer
Member

Bob Simbric
Member