

CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD

Minutes taken Monday December 15, 2014

SPECIAL SESSION 5:00 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 and personal achievement and service to others within a community of respect.

5:00 PM SPECIAL SESSION

WELCOME AND CALL TO ORDER

Board President Freeman called the meeting to order at 5:13 pm.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Mrs. Schneider led the Pledge of Allegiance. There was a moment of silence.

ROLL CALL

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

AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Schneider moved, seconded by Mr. Simbric to accept the agenda as currently outlined. The motion carried 3-0.

DISCUSSION AND POSSIBLE BOARD ACTION REGARDING THE COMPLETION OF THE SUPERINTENDENT'S ANNUAL COMPREHENSIVE/FORMAL EVALUATION AND POTENTIAL CONTRACT RENEWAL. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03(A) (1) FOR THE DISCUSSION OF PERSONNEL MATTERS

Motion: Mr. Simbric moved, seconded by Mrs. Schneider, to convene in executive session pursuant to ARS 38-431.03 (a) (1) to complete the superintendent's evaluation. The motion carried 3-0.

The Board entered executive session at 5:17 pm.

The Board exited executive session at 7:14 pm.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE SUPERINTENDENT'S ANNUAL EVALUATION

Motion: Mrs. Schneider moved to accept the Superintendent's Evaluation as discussed in executive session. Mr. Simbric seconded the motion. The motion carried 3-0.

After the motion, Mrs. Schneider requested that the Board discuss renewing the Superintendent's contract in January.

ADJOURNMENT: Mr. Simbric moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 7:20 pm.

Respectfully Submitted,

Mary Hudson
Board Admin/Assistant

Helen Freeman
Board President

Bob Simbric
Board Member

Christine Schneider
Board Member