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CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES  
Taken Tuesday, February 24, 2015  
Governing Board Special-Actionable Work Session  
CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY  
280 CAMP LINCOLN ROAD  
CAMP VERDE, ARIZONA 86322  
7:00 PM

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.*

1. WELCOME AND CALL TO ORDER

Board President Helen Freeman called the meeting to order at 7:04 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Principal Mr. Danny Howe led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Helen Freeman, Tim Roth, Christine Schneider and Kitty McDowell. Board Member Bob Simbric was absent.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the agenda as currently outlined. The motion carried 4-0.

5. DISCUSSION/UPDATE AND POSSIBLE ACTION ON STRATEGIC PLAN AND SUPERINTENDENT SEARCH OPTIONS

Board President Freeman explained that she and Superintendent Dr. Lee had spoken with Dr. Nic Clement of Arizona School Boards Association and Northern Arizona University about both the Superintendent Search and the Strategic Plan. In speaking with him, they established tentative dates of April 9th and 10th, 2015 for the writing of the Strategic Plan (through the NAU service).

Mrs. Freeman explained that Dr. Clement could also work with the District on the Superintendent Search through ASBA in April, or the Board could pursue another option if they wanted to start sooner. Mrs. Freeman explained that Mr. Aylstock of Aylstock Consulting had also submitted a proposal regarding the Superintendent Search for the Board to consider. Mrs. Freeman also noted that ASBA had other representatives that may be able to work with the Board on the search.

There was discussion on the options presented and the timeline.

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There was a general consensus that the Strategic Plan needed to be completed so that the Board has a solid vision before putting a new superintendent in place. There was also discussion on the need to revamp the Superintendent's Evaluation Tool to match the Board's expectations of a superintendent. The general agreement was to have Dr. Clement assist the Board with the Strategic Plan beginning the evening of April 9, 2015, opening with a community forum. The Board would continue the discussion with staff and stakeholders the following day, April 10, 2015. The faculty will be in-service the morning of the 10<sup>th</sup>. In order to get more faculty participation in the planning process, the Board stated intention to start after the in-services at 12:30 pm. There was discussion on setting a Work Session to revamp the Superintendent's Evaluation Tool the morning of April 10, 2015, prior to the Strategic Plan Work Session. The Board will take action on the potential work session during their meeting on March 10, 2015.

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept Dr. Clement's proposal to assist with the strategic plan, beginning on Thursday evening, April 9<sup>th</sup>, to begin at 6:30 pm, in the Cafeteria and then on Friday, April 10<sup>th</sup>, to continue in the Library 12:30 pm. The motion carried 4-0.

6. ADJOURNMENT

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell, to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 7:43 pm.

Respectfully Submitted,

Mary Hudson  
Board/Admin Assistant

Helen Freeman  
Board President

Tim Roth  
Member

Christine Schneider  
Member

Kitty McDowell  
Member