

CAMP VERDE UNIFIED SCHOOL DISTRICT GOVERNING BOARD
SPECIAL MEETING MINUTES
CVUSD Multi-Use Complex Library, 280 Camp Lincoln Rd
March 13, 2015
3:30 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 Freeman called the meeting to order at 3:41 pm.
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Mrs. McDowell led the Pledge of Allegiance. There was a moment of silence.
3. ROLL CALL
Board Members present were: Helen Freeman, Tim Roth, Bob Simbric, Kitty McDowell and Christine Schneider.
Others present were: Superintendent Amber Lee, Principal Steve King and Board/Administrative Assistant Mary Hudson
4. AGENDA REVIEW AND ACCEPTANCE
Motion: Mrs. McDowell moved, seconded by Mr. Simbric to accept the agenda as presented. The motion carried 5-0.
5. DISCUSSION AND POSSIBLE ACTION REGARDING AN ALTERNATE ASSIGNMENT FOR PRINCIPAL STEVE KING. 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)(1) FOR DISCUSSION OF PERSONNEL MATTERS
Motion: Mrs. McDowell moved, seconded by Mr. Simbric, to convene in executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss a potential alternative assignment for Principal Steve King. The motion carried 5-0.
The Board entered executive session at 3:46 pm.
The Board exited executive session at 5:50 pm.
6. POSSIBLE ACTION ON A POTENTIAL ALTERNATIVE ASSIGNMENT FOR PRINCIPAL STEVE KING
There was no action taken on the Item.
7. ADJOURNMENT
Motion: Mr. Roth moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:54 pm.

Respectfully Submitted,

Mary Hudson
Board/Administrative Assistant

Helen Freeman
President

Bob Simbric
Member

Tim Roth
Member

Christine Schneider
Member

Kitty McDowell
Member