

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD
MINUTES TAKEN DURING
SPECIAL MEETING
OPEN TO THE PUBLIC ON
TUESDAY, JANUARY 5, 2016 AT 5:30 PM
AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
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.

5:30 PM

1. WELCOME AND CALL TO ORDER

Board President Freeman called the meeting to order at 5:36 pm.

2. ROLL CALL/BOARD AND STRATEGIC PLANNING COMMITTEE

Board Members present were: Helen Freeman, Kitty McDowell, and Tim Roth.

Board Member Schneider joined the meeting at 6:05 pm. Board Member Simbric was absent.

Committee Members present were: Dennis Goodwin, Amy VanDenburgh, Melissa Howe, Lori Showers, Bryan Pelfey, Mark Colbert, Steve Wilson, Tina Scott, Bob Weir, Danny Howe, Stacey Barker, Dale DeVries, Jolynn Sperry, and Sara Boland.

3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mark Colbert led the Pledge of Allegiance. There was a moment of silence.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Kitty McDowell moved, seconded by Tim Roth to accept the agenda as presented. The motion carried 3-0.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

District Strategic Planning Work Session V:

Superintendent Dr. Goodwin led the team discussion focusing primarily on the District's Mission and Vision Statements. The team will continue to ruminate on and possibly amend the following statements prior to asking the Governing Board to consider adopting them. Mission: Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens: Respect, Integrity, Positive Relationships, and Accountability. Vision: Our District will: Foster confidence, excellence, integrity, and a sense of belonging; Ensure each learner studies a challenging, academic and relevant curriculum, which enhances social, emotional, physical and ethical development; and work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

The group also worked on defining some of the Strategic Directions.

Dr. Goodwin let the team know that the Strategic Plan is close to complete; there may be only one more meeting needed.

6. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mr. Roth to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 7:19 pm.