

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN DURING  
SPECIAL MEETING  
OPEN TO THE PUBLIC ON  
Tuesday, October 27, 2015  
Special Work Session Meeting 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 and Kitty McDowell  
Christine Schneider entered the meeting at 5:45 pm.  
Bob Simbric and Tim Roth were absent.  
Committee Members present were: Dennis Goodwin, Amy VanDenburgh, Melissa Howe, Lori Showers, Bryan Pelfey, Mark Colbert, Steve Wilson, Dan Wall, Tina Scott, Bob Weir, Danny Howe, Britta Booth, Steve Hicks, Dale DeVries, Jolynn Sperry, Peggy Dickey and Sara Boland.
3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE  
Mr. Dan Wall led the Pledge of Allegiance. There was a moment of silence.
4. AGENDA REVIEW AND ACCEPTANCE  
Motion: Kitty McDowell moved, seconded by Christine Schneider to accept the agenda as presented. The motion carried 3-0.
5. DISCUSSION AND POSSIBLE ACTION ITEMS  
The group continued work on the District Strategic Planning answering core value questions by defining the following for the District:  
Respect: Valuing others as individuals of worth, by acknowledging similarities and accepting differences.  
Integrity: Doing the right thing at all times, even if no one is watching.  
Responsibility: Being accountable for, and taking ownership of, our words, actions, choices, and results.  
Empowerment: The ability to have input in the decisions that affect yourself, your peers, and students; the tools and confidence to accomplish the task; the opportunity to succeed and convince others that they can, and the room to learn from experience without fear of failure or success.  
Learning: The passion to consistently gain knowledge by study or practice and the humility to realize we can be better.

Success: The feeling of accomplishment when progress toward goals is made and/or achieved by celebrating victories great and small.

Nurture: Caring for someone else's well-being by fostering a culture of kindness and compassion.

Lifelong learning: The quest to expand (explore) one's learning as a pathway to a world of possibilities.

The group will continue to define core values during their next Strategic Planning meeting. There was no action taken on the Item.

6. ADJOURNMENT

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 7:47pm.

Respectfully Submitted,

Mary Hudson  
Board/Admin Assist

Helen Freeman  
President

Tim Roth  
Member

Christine Schneider  
Member

Kitty McDowell  
Member