

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD**  
**Minutes taken Tuesday, April 26, 2016**  
**Special Meeting at 6:30 PM**  
**AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY**  
**280 CAMP LINCOLN ROAD**  
**CAMP VERDE, ARIZONA 86322**

**Mission:**

Providing students a safe and caring environment in which knowledge, skills, and attitudes enable learners to become productive citizens  
*Respect, Integrity, Positive Relationships, 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.
- Work in partnership with all families and the community as an organization of engaged, motivated lifelong learners.

**Special Session 6:30 PM**

1. Welcome and call to order  
Board President Freeman called the meeting to order at 6:30 pm.
2. Pledge of Allegiance/moment of silence  
Mrs. Schneider led the Pledge of Allegiance. There was a moment of silence.
3. Roll call  
Board Members present were: Helen Freeman, Christine Schneider, Tim Roth and Kitty McDowell.  
Board Member Bob Simbric was absent.
4. Agenda review and acceptance  
Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the agenda as currently outlined. The motion carried 4-0.
5. Discussion and possible action to accept the executive session minutes taken on March 8, 2016:
  - Executive Session 1
  - Executive Session 2
  - Executive Session 3Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to accept the executive session minutes taken on March 8, 2016. The motion carried 4-0.
6. Discussion and possible action on additional staffing needs at the Middle and High School level for the 2016-2017 School Year with or without Proposition 123 funding to include:
  - Middle School - 6<sup>th</sup> grade teacher
  - High School – Full time English teacher, Full time Science teacher, Part time Math teacher; and a 3 additional hours for CTE teachers. 1 addition hour for Physical Education teacher and 1 additional hour for Special Education teacher

Superintendent Goodwin discussed the scenario with the board members and answered questions. There was discussion on the need for the additional staffing at the two schools sites next year, due to increased student enrollment, whether or not Proposition 123 passes. With the increased enrollment Average Daily Membership (ADM) is also expected to increase.

There was some discussion on the extra CTE periods and the four-day school week calendar proposal not being consistent with what the Board had originally agreed too.

Motion: Mrs. Schneider moved, seconded by Mr. Roth to approve the additional staffing needs at the Middle and High School level for the 2016-2017 School Year with or without Proposition 123 funding. The motion carried 4-0.

7. Discussion and possible action to designate Superintendent Dennis E. Goodwin as signer for the Building Purchase Resolution with Yavapai Title Company on behalf of the Governing Board, for the South Verde High School building, located at 462 South Main Street, Camp Verde

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to designate Superintendent Dennis E. Goodwin as signer for the Building Purchase Resolution with Yavapai Title Company on behalf of the Governing Board, for the South Verde High School building, located at 462 South Main Street, Camp Verde. The motion carried 4-0.

8. Board Request for Future Agenda Items

Mrs. Freeman asked to organize a Board Retreat meeting.

9. Adjournment

Motion: Mrs. McDowell moved, seconded by Mr. Roth to adjourn the meeting. The motion passed 4-0. The meeting adjourned at 6:51 pm.

10. Signing of documents