

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD
MINUTES TAKEN DURING MEETING
OPEN TO THE PUBLIC ON
January 10, 2017
REGULAR MEETING
7:00 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.*

REGULAR SESSION 7:00 PM

1. WELCOME AND CALL TO ORDER

Mrs. Freeman called the meeting to order at 7:01 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Eric Lawton led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board Members present were: Helen Freeman, Tim Roth, Christine Schneider, Kitty McDowell and Eric Lawton

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Christine Schneider moved, seconded by Kitty McDowell to accept the agenda as presented. The motion carried 5-0.

5. PUBLIC PARTICIPATION/ CALL TO PUBLIC

Parent Coby Cook spoke on the school calendar and the four day school week. He and his wife have six kids who they used to home school. They enrolled their students in the District because of the four day week, the extra day off is beneficial for their family.

6. BOARD ORGANIZATION 2017-PER POLICY BDA- POTENTIAL ACTION

A. Elect Board President 2017-Policy BDB

Motion: Mrs. McDowell nominated Christine Schneider to serve as Board President. Mr. Lawton seconded the motion. The motion carried 3-2 with nays from Mr. Roth and Mrs. Freeman.

B. Statement of Public Meeting Notice 2017- Regular Meetings to be held on date at time at location

There was brief discussion on the potential of moving the time of the meeting up.

Motion: Mrs. Freeman moved to set the Regular Meetings on the First Tuesday of the Month at 7:00 pm in the Multi-Use Complex Library. Mr. Lawton seconded the motion. The motion carried 5-0.

7. STAFF/STUDENT/COMMUNITY RECOGNITION AND CELEBRATION OF GOOD THINGS

Middle School Principal Danny Howe recognized Title I Reading Teacher Laura Norman who is an outstanding individual. Mr. Howe stated that he was proud that she was part of his Middle School team and has been nominated for Yavapai County Teacher of the Year.

Mr. Howe recognized School Nurse Susan Collier who has successfully promoted the District Wellness Program getting many employees signed up.

Principal Howe also recognized Adopt-a-Family sponsors from the Middle School. The boys and girls Basketball coaches and teams raised money through a free throw contest and purchased gifts for kids. Coach Donny Shanks and Coach Steve Stone organized the events. Middle School Builders Club sponsor Tammey Carter and her students also raised money and purchased Christmas gifts for kids in need.

8. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

A. *Employment recommendations: Raylene Contreras, Bus Driver*

B. *Volunteers: Classroom and Field Trip: Savana Chavez, Jane Dawson, Ashleigh Clark, Kandra Stanley, Desiree Huey, Violet Diaz, John Huey, Julie Wehler, Ortencia Herrera, Joe Harbeson, Ronald Bennet, Debra Alexander, Merry Shanks*

Volunteers: Coaches: High School Baseball: Steve Hicks, Kyle Lobaugh and Mike Boler

C. *Resignations/Retirements: Marlene Partridge, Custodian, Resignation effective 12-12-16, Megan Steward, Nurse-Paraprofessional, Resignation*

D. *Coaches: High School: Boys Baseball: Will Davis, Bryan Pelfrey and Nate Jackson – High School Girls Softball: Henry Smith, Toni Harris and Trent Hackett, High School Track: Mike O'Callaghan*

Motion: Mrs. McDowell moved, seconded by Mrs. Freeman to accept the personnel matters as recommended by the superintendent. The motion carried 5-0.

9. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT

A. *Expense Vouchers in the amount of \$ 333, 552.16*

B. *Payroll Vouchers in the amount of \$ 679, 940.02*

C. *Financial Updates*

D. *Student Accounts*

Motion: Mrs. McDowell moved, seconded by Mr. Lawton to accept the business and financial matters as recommended by the superintendent. The motion carried 5-0.

10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

A. *Minutes taken December 13, 2016 Special and Regular Meeting*

B. *Minutes taken December 13, 2016 Executive Session*

C. *Minutes taken January 4, 2017, Special Meeting*

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to approve the Governing Board minutes of the listed meetings. The motion carried 5-0.

11. POTENTIAL ACTION ON THE CONSENT AGENDA

A. Potential acceptance of donation from K.P Ventures to Camp Verde Elementary Robotics Program in the amount of \$ 500.00

Motion: Mrs. McDowell moved, seconded by Freeman to approve the consent agenda. The motion carried 5-0.

12. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Discussion and possible action to accept the Indian Education Policies and Procedures – IHBJ and IHBJ-R as First Read as required by Federal Law.

Superintendent Goodwin explained that the policy itself does not have any changes. However, the regulation had been amended to suit the Federal guidelines. Dr. Goodwin explained that the regulation would not require Board action, but he was requesting their input. Mrs. Freeman suggested that a sentence be added to the regulation to state that the District would receive information and feedback from the Yavapai-Apache Nation verbally or in writing during their meetings. There was no action taken on the Item.

B. Discussion and possible action to approve changes to the Governance Team Handbook and set Governance Team Goals for 2016-2017

The Board discussed additional changes needed in the handbook. The discussion included setting annual goals. Mrs. Freeman referred to the Governing Board's self-evaluation. The Board members discussed their need to become acquainted with district personnel, and communicate with the community. There was discussion on the need to use creative forms of communication.

The goals to be written in the handbook are as follows:

1. Board Members should attend a school event or visit a school site at least once each quarter.
2. The Board will seek to gain information from the community and to disseminate information to the community through innovative avenues.

The Board agreed to review their progress on the above goals every quarter.

Motion: Mr. Roth moved, seconded by Mr. Lawton to accept the changes as stated to the Governing Team Handbook and to set the goals as outlined for the 2016-2017 school year. The motion carried 5-0.

C. Discussion and possible action to set an Open Forum Public Meeting to discuss the School Calendar in January or February 2017.

There was discussion on advertising a public forum to get input on the school calendar. Advertising ideas included using flyers, the school website, the newspaper and banners in town. There was also discussion on putting a drop box at the District Office to receive input from people who could not attend.

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to set a public open forum on January 31, at 7pm at the theater to discuss the school calendar. The motion carried 5-0.

D. Discussion on student seat time, academic and educational programs to align with Strategic Plan goals.

Superintendent Goodwin gave handouts on student seat hours and four calendar options for the Board to review. He explained that the Strategic Plan and the calendar were independent. No matter what calendar is adopted the District will still strive to accomplish the goals in the plan.

The Board considered how to get the calendar information to the community prior to the forum. Mrs. Schneider will send some questions to Dr. Goodwin for Board consideration. Dr. Goodwin will ask the District's Attorney to review the questions and the forum outline.

There was no action taken on the item.

13. ADMINISTRATIVE AND BOARD REPORTS

A. *Superintendent's Enrollment Report*

Dr. Goodwin stated that enrollment is holding consistent around 1,632 students.

B. *Upcoming Events – Marcus Westervelt Gymnasium Dedication, January 19, 2017 at 6:30 pm*

Dr. Goodwin reported that the event organization is coming together nicely.

14. BOARD REQUEST FOR FUTURE AGENDA ITEMS

Mrs. Freeman asked to have reports from the site councils on a future agenda.

Mr. Roth asked to set a meeting to discuss the format and the questions to be asked during the public forum.

15. INFORMATION ONLY

A. *2016-2017 School Calendar*

B. *Yavapai County Education Grant to Classroom Teacher Clint Teague*

16. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mrs. Freeman to adjourn the meeting.

The motion carried 5-0. The meeting adjourned at 8:24 pm.

17. SIGNING OF DOCUMENTS