

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKNE DURING
November 1, 2016
Special Meeting 7:00 PM
At the Camp Verde Unified School District Multi-Use Complex Library and Conference
Room
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.

1. **WELCOME AND CALL TO ORDER**

Board President Freeman called the meeting to order at 7:00 pm.

2. **ROLL CALL**

Board members present were: Helen Freeman, Tim Roth and Kitty McDowell.
Board member Christine Schneider was absent.

3. **AGENDA REVIEW AND ACCEPTANCE**

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

4. **DISCUSSION AND POSSIBLE ACTION REGARDING THE TERMINATION OF BETH ROBINSON, BUS AIDE. 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.**

There was no executive session for this Item.

Motion: Mr. Roth moved, seconded by Mrs. Freeman to accept the termination of Beth Robinson, bus aide. The motion carried 2- 1.

5. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION AND RELATED SEVERANCE AGREEMENTS OF THE BELOW LISTED DISTRICT STAFF MEMBERS:**

1. CERTIFIED TEACHER AND FOOTBALL COACH STEVE DARBY

2. CERTIFIED TEACHER AND TRACK COACH MICHAEL PROW

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. Roth to convene in executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters. The motion carried 3-0.

The Board entered executive session at 7:07 pm.

The Board exited executive session at 7:22 pm.

Motion: Mr. Roth moved, seconded by Mrs. McDowell to accept resignations and severance agreements of the District staff listed in this item. The motion carried 3-0.

6. ADJOURNMENT

Motion: Mr. Roth moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 3-0. The meeting adjourned at 7:24pm.