

**CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD**  
**Minutes taken July 12, 2016**  
**PUBLIC HEARING ON BUDGET ADOPTION 7:00 PM**  
**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.

**BUDGET- PUBLIC HEARING 7:00 PM**

1. WELCOME AND CALL TO ORDER  
Board President Freeman called the Hearing to order at 6:59 pm.
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE  
Danya Weir led the Pledge of Allegiance. There was a moment of silence.
3. ROLL CALL  
Board Members present were: Helen Freeman, Tim Roth, Christine Schneider and Kitty McDowell
4. BUDGET HEARING/ CALL TO THE PUBLIC  
ARS 15-905
  - a. DISCUSSION ON THE CAMP VERDE UNIFIED SCHOOL DISTRICT'S ANNUAL BUDGET FOR FISCAL YEAR 2016-2017  
Mrs. Freeman called for public participation.  
Director of Business Services Steve Hicks briefly explained that the budget and the estimated tax rate. The tax rate has estimate dropped from 4.5807 to 4.26. Proposition 123 funding will not affect tax payers because it is funded through state equalization.  
There was no public participation.  
There was no action taken on the Item.

**REGULAR SESSION 7:00 PM**

1. AGENDA REVIEW AND ACCEPTANCE  
Motion: Christine Schneider moved, seconded by Kitty McDowell to approve the agenda as presented. The motion 4-0.
2. PUBLIC PARTICIPATION/ CALL TO PUBLIC  
Mrs. Freeman shared an email that she received from a parent regarding Principal Weir and the positive learning environment he helped to provide during his time

serving as principal at Camp Verde High School. Parent Mr. Brunner wrote that Mr. Weir worked as a wonderful advocate for the students of CVHS.

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

Superintendent Dr. Goodwin, Director of Business Services Mr. Hicks, and Middle School Principal Mr. Howe honored Mr. Bob Weir for his tireless effort and commitment to the students of the District over his 24 year tenure. They congratulated former High School Principal Weir who will be serving students as the Superintendent of the VACTE (Valley Academy for Career and Technical Education. Mr. Weir was presented a plaque of appreciation on behalf of District.

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

- a. Employment recommendations  
Jerome Rhodes, HS and MS Spanish Teacher  
Heather Gillman, MS Teacher  
Mark Stephens, HS Custodian  
Austin Hudson, ELL Paraprofessional  
Kim Peaslee, Student Services Director (ESI- Contracted Services)  
David Andrews, HS Math Teacher  
John Rawson, Mechanic
- b. Resignations/Retirements  
Richard Tafoya, Custodian  
Robert Weir, High School Principal  
Linda Finney, Title I Paraprofessional  
John Gaffney, Bus Mechanic
- c. Extra duty  
Debora Andrews, Summer School Teacher  
Calliandra Brooks, Summer School Teacher  
Jessica Petty, Summer School Paraprofessional  
Ida Pieratt, Summer School Café  
Rod Benson, Mentor Teacher  
Tammey Carter, CPI Instructor
- d. Volunteers  
Edgar Aguayo Ortiz, HS Boys Soccer  
Marco Lozanilla, HS Boys Soccer  
Fernando Diaz, HS Football
- e. Substitutes  
Wendy Quintana, K-12  
Lorraine Prinzse

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the personnel matters as recommended by the Superintendent. The motion carried 4-0.

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

The expense vouchers are available for public inspection at the District Office, located at 410 Camp Lincoln Rd, Camp Verde, AZ 86322

- a. Expense Vouchers in the amount of \$ 431, 103.52
- b. Payroll Vouchers in the amount of \$ \$ 636,787.13
- c. Financial Updates

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the business and financial matters as recommended by the Superintendent. The motion carried 4-0.

6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- a. Minutes taken June 14, 2016 Regular Meeting
- b. Minutes taken June 22, 2016 Special Session
- c. Minutes taken June 22, 2016 Executive Session 1
- d. Minutes taken June 22, 2016 Executive Session 2
- e. Minutes taken June 22, 2016 Executive Session 3

Motion: Mrs. Schneider moved, seconded by Mr. Roth to approve the minutes taken during the Regular Meeting June 14, 2016, the Special Meeting on June 22, 2016, and Executive Sessions 1, 2 and 3 on June 22, 2016. The motion carried 4-0.

7. POTENTIAL ACTION ON THE CONSENT AGENDA

- a. Recommendation to approve Elementary School Cookie Dough Fundraiser 2016-2017
- b. Recommendation to approve Camp Verde Unified School District authorized account maintainers for 2016-2017 with/for Chase Bank: Dr. Dennis Goodwin, Mr. Steve Hicks and Mrs. Becky Santo
- c. Recommendation to approve Camp Verde Unified School District authorized check signers for 2016-2017 for Chase Bank accounts: Dr. Dennis Goodwin, Mrs. Becky Santo, Mr. Danny Howe and Mrs. Rhonda Austin
- d. Recommendation to approve Camp Verde Unified School District Student Activity Treasurer 2016-2017: Tiffany Johnson
- e. Recommendation to approve Fall Vision Screenings assistance from Southwestern Eye Centers (volunteer) for the 2016-2017 school year requested by Susan Collier, School Nurse
- f. Recommendation to approve Student Hearing Officers for the 2016-2017 school year: Principal Danny Howe and Superintendent Dennis Goodwin
- g. Potential approval of quote for fiscal year 2016-2017, 2017-2018 and 2018-2019 for Speech Therapy To Northern Arizona Speech and Language Providers
- h. Potential approval of Camp Verde Elementary School Handbook 2016-2017
- i. Potential approval of Camp Verde Middle School Handbook 2016-2017
- j. Potential approval of Camp Verde High School Handbook 2016-2017
- k. Potential approval of South Verde High School Handbook 2016-2017
- l. Recommendation to accept trained Qualified Evaluators for the 2016-2017 school year according to ARS 15-537: Superintendent Dennis Goodwin, Principal Danny Howe, Principal Britta Booth, Principal Jason Douvikas, ELL-Federal Projects Coordinator, Debbie Witt, Director Of Special Education Kimberly Peaslee, Director Of Business Services, Steve Hicks and Assistant Principal, Mark Showers

Motion: Mrs. Schneider moved, seconded by Mrs. McDowell to approve the consent agenda as outlined. The motion carried 4-0.

8. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Discussion and possible action to approve the Camp Verde Unified School District's Annual Budget for fiscal year 2016-2017

Motion: Mrs. Schneider moved, seconded by Mr. Roth to adopt the Camp Verde Unified School District's Annual Budget for fiscal year 2016-2017. The motion carried 4-0.

- b. Discussion and possible action to approve Camp Verde High School 5<sup>th</sup> Day Enrichment Student Entrepreneurial Program in conjunction with the Town of Camp Verde

Dr. Goodwin informed the Board that earlier in the school year the administrative team had met with employees of the Town of Camp Verde and Arizona State University for the purposes of initiating a student entrepreneurial program. High School Digital Media Teacher Tina Scott agreed to support the initiative. The zero hour class and Friday class

currently has 12 juniors and seniors enrolled from CVHS and SVHS. The class will be capped at 20 students. There are approximately 30 business in Town who have agreed to support the program.

Motion: Mrs. Roth moved, seconded by Mrs. Schneider to approve the Camp Verde High School 5<sup>th</sup> Day Enrichment Student Entrepreneurial Program in conjunction with the Town of Camp Verde. The motion carried 4-0.

c. Discussion and possible action to approve the Camp Verde High School 5<sup>th</sup> Day Enrichment Program – History Through the Eyes of Hollywood

Dr. Goodwin explained that Mentor Teacher Mr. Benson would like to teach the enrichment program which would give students the opportunity to look at movies in comparison to history as it is written.

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to approve the Camp Verde High School 5<sup>th</sup> Day Enrichment Program – History through the Eyes of Hollywood. The motion carried 4-0.

d. Discussion and possible action to set a Yavapai Apache Council and Governing Board Joint Meeting date and time

Dr. Goodwin informed the Board that the Chairman Beauty suggested that they meet at the Council Chambers on August 16, 2016. There was brief discussion on the date and conflicting schedules. The Board tabled the discussion in hopes to schedule the following Tuesday, August 23, 2016 with the Council.

There was no action taken on the Item.

9. ADMINISTRATIVE AND BOARD REPORTS

a. Superintendent update and plans concerning repairs to South Verde High School Building to include fire/security doors

Dr. Goodwin reported that he is waiting for the Fire Department to do their annual inspection and report if the fire/security doors are warranted.

b. Update on AzMERIT test results

Dr. Goodwin reported that there are still problems at the State level as far as reporting goes. However, the District has received enough information to know that the students of the District tested below the state average in Language Arts and Math. However, the District showed that the student scores increased from 2015 overall.

c. Superintendent report on Back to School events schedule

Dr. Goodwin went over the upcoming events including staff in-services, new teacher orientation and staff breakfast. The bulk of the in-services will begin on July 25. New teacher orientation will begin on August 1. The first day of school will be August 8.

d. Superintendent report on District well maintenance and technology updates

Dr. Goodwin reported that the District well-water would be down for maintenance on Friday the 15<sup>th</sup> of July, therefore the offices and site buildings will be closed. Regarding technology updates, the bandwidth increased to 900 megabytes over the weekend.

10. BOARD REQUEST FOR FUTURE AGENDA ITEMS

- Mrs. Schneider asked to revisit the Superintendents evaluation tool and contract at a future meeting.

11. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mrs. Schneider to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 7:45 pm.

12. SIGNING OF DOCUMENTS