

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN
Tuesday, July 18, 2017
SPECIAL MEETING
4:00 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.

4:00 PM
SPECIAL WORK SESSION MEETING

1. WELCOME AND CALL TO ORDER
Mrs. Schneider called the meeting to order at 4:01pm.
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
Superintendent Goodwin led the Pledge of Allegiance. There was a moment of silence.
3. ROLL CALL
Board members present were: Christine Schneider, Helen Freeman, Tim Roth, Kitty McDowell and Eric Lawton.
4. AGENDA REVIEW AND ACCEPTANCE
Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to accept the agenda as presented. The motion carried 5-0.
5. POTENTIAL ACTION ON PERSONNEL MATTERS AS RECOMMENDED BY THE SUPERINTENDENT
 - a. Employment recommendations:
Simeon Shlosman, High School Biology
Cassandra Stout, High School English
 - b. Additional duty:
Jennifer Stone, Cafeteria coverage
Vicki Occhiline, Cafeteria coverageDr. Goodwin clarified that the District is still interviewing for open teaching positions.
Motion: Mrs. Freeman moved, seconded by Mr. Lawton to accept the personnel matters as recommended by the Superintendent. The motion carried 5-0.
6. POTENTIAL APPROVAL OF MINUTES TAKEN
 - a. Executive Session June 6, 2017 – A.R.S. 38-431.03 (A) (1)
 - b. Executive Session June 6, 2017 – A.R.S. 38-431.03 (A) (4)
 - c. Executive Session June 13, 2017 – A.R.S. 38-431.03 (A) (1)Motion: Mrs. Freeman moved, seconded by Mr. Lawton to accept the executive session minutes taken, June 6, 2017, (A) (1) and (A) (4), and Executive Session June 13, 2017 (A) (1). The motion carried 5-0

7. DISCUSSION AND WORK ON THE SUPERINTENDENT'S EVALUATION AND SUPERINTENDENT'S GOALS AND DIRECTIONS FOR EVALUATION FOR FISCAL YEAR 2017-2018

Mrs. Schneider handed out a sample evaluation form for the Board to work from.

Mrs. Freeman handed out SMART goal templates to assist with goal writing.

The Board and Superintendent discussed the evaluation document and the goals and directions to set for the Superintendent.

There was brief discussion on the Pay for Performance component of the evaluation and how the 3% of the salary that is withheld, is granted to the Superintendent as he meets or exceeds the standards in the evaluation.

The Board will be asked to adopt the Superintendent's Evaluation Tool during their regular meeting in August.

8. REVIEW REQUESTED AND UPCOMING AGENDA ITEMS/AND REQUEST FOR FUTURE AGENDA ITEMS

- Mr. Lawton asked for a report or discussion on staff exit interviews
- Mrs. Schneider asked for an update on the IGA and MOU with VACTE

9. ADJOURNMENT

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 5:26 pm.

10. SIGNING OF DOCUMENTS