

CAMP VERDE UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD MINUTES TAKEN DURING  
SEPTEMBER 5, 2017  
SPECIAL MEETING

6:00 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 Schneider called the meeting to order at 6:01pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Board Member Roth led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

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

Others present were: Anthony Contente-Cuomo, District Legal Counsel and Mary Hudson, Governing Board/Administrative Assistant.

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to accept the agenda as presented. The motion carried 5-0.

5. POTENTIAL APPROVAL OF OUT OF STATE TRAVEL FOR HIGH SCHOOL FFA STUDENTS TO TRAVEL TO INDIANAPOLIS, INDIANA FOR THE NATIONAL FFA CONVENTION ON OCTOBER 25 THROUGH OCTOBER 28, 2017

There was brief discussion on how the trip would be funded.

Motion: Mr. Roth moved, seconded by Mrs. Freeman to approve the out of state travel for the High School FFA students to travel to Indianapolis, Indiana for the National FFA Convention on October 25-October 28, 2017. The motion carried 5-0.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF THE SUPERINTENDENT'S PERFORMANCE PAY EVALUATION PROCEDURE. 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)(3) FOR DISCUSSION OR CONSULTATION WITH THE DISTRICT'S ATTORNEY(S) FOR LEGAL ADVICE. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

Motion: Mrs. Freeman moved, seconded by Mr. Roth to convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation with the district's attorney regarding the implementation of the superintendent's performance pay evaluation procedure. The motion carried 5-0.

The Board entered executive session at 6:06 pm.

The Board exited executive session at 6:58 pm.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOVERNING BOARD'S ROLE IN STAFF HIRING AND EVALUATION PROCEDURES. 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)(3) FOR DISCUSSION OR CONSULTATION WITH THE DISTRICT'S ATTORNEY(S) FOR LEGAL ADVICE. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

Motion: Mrs. Schneider moved, seconded by Mr. Lawton to convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation with the district's attorney regarding the governing board's role in staff hiring and evaluation procedures. The motion carried 5-0.

The Board entered executive session at 7:00 pm.

The Board exited executive session at 7:50 pm.

8. ADJOURNMENT

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 7:50 pm.

9. SIGNING OF DOCUMENTS