

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
TAKEN DURING MEETING
OPEN TO THE PUBLIC ON
January 9, 2018
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

Board Clerk Mrs. Kitty McDowell called the meeting to order at 7:01 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

High School student Skyler Pike led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

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

4. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to accept the agenda as presented. The motion carried 4-0.

5. PUBLIC PARTICIPATION/CALL TO PUBLIC

Parent Mr. Stacey Barker addressed the Board with concerns about a new text book in the High School algebra class. He reported that his daughter came home with a new book and syllabus for semester two. He was not aware if the textbooks had been open for review and asked the asked that the Board check into the textbook public review period as ensured by policy.

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

A. Elect Board President 2018

There was brief discussion on the procedure prior to the nominations.

Mrs. McDowell nominated Mr. Roth for President. There were no further nominations.

Motion: Mrs. McDowell moved, seconded by Mr. Roth to elect Tim Roth as President. The motion carried 4-0.

B. Elect Board Clerk 2018

Mr. Lawton nominated Helen Freeman for Clerk.

Mrs. McDowell nominated herself to serve as Board Clerk. There were no further nominations.

Motion: Mr. Lawton moved to elect Mrs. Freeman as Board Clerk. Mrs. Freeman seconded the motion. The motion split, with nays from Mr. Roth and Mrs. McDowell.

Motion: Mrs. McDowell nominated herself to serve as Board Clerk. Mr. Roth seconded the motion. The motion split, with nays from Mrs. Freeman and Mr. Lawton. The Board will readdress the officer nomination of Board Clerk in February.

C. Statement of Public Meeting Notice 2018- Regular Meetings to be held on date at time at location

Motion: Mrs. McDowell moved, seconded by Mr. Roth to set the Regular Board meetings on the second Tuesday of the month at 7pm, to be held at the Multi-Use Complex Library. The motion carried 4-0.

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

High School FFA advisor Mrs. Kristi Mulcaire and students Madison Barker, Raymundo Rodrigues, Kaylee Barker and Skyler Pike reported on their adventure in agricultural education having attended the FFA National Convention in Indianapolis, Indiana in October.

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

- A. *Employment recommendations: Janella Curtis, Native American Liaison*
- B. *Extra Duty: Clint Teague, 10 additional days as FFA sponsor
Rick Watkins, Mechanic Assist temporary not to exceed 20 hours*
- C. *Elementary Volunteers: Amber Reed, Bridget Bowers, Maria Hernandez, Brian Price, Samuel Swick, Kevin Thornhill, Rebecca Barilla, Adriana Alvalo-Reed*
- D. *Resignations/Retirements: Rhonda Keoppe, Middle School Science Teacher, retirement effective May 24, 2018; Alan Christensen, resignation effective November 28, 2017*
- E. *Transfers: Cecilia Ortiz, from Bus-aide to custodian; Francina Karulak, from One-on-one Nurse to Elementary Nurse, increase in hours; Melody Brady, from Paraprofessional to Health Aide*

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

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

- A. *Expense Vouchers in the amount of \$ 248,732.68*
- B. *Payroll Vouchers in the amount of \$ 729,533.62*
- C. *Financial Updates*
- D. *Student Accounts*

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

10. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

- A. *Minutes taken December 12, 2017 Regular Meeting*
- B. *Minutes taken December 12, 2017 Executive Session*

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to approve the listed minutes. The motion carried 4-0.

11. POTENTIAL ACTION ON THE CONSENT AGENDA

Consent items are used as a time-saving device when there are certain items on the agenda which are unlikely to require extensive discussion by the Board and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the consent agenda will be removed from the consent agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available from the District Office.

- A. *Potential approval of Policy IHBJ – Indian Education as Second Read*
- B. *Potential acceptance of donations from Yavapai College in the approximate value of \$ 9,450.00 to include:
4 – six foot projections screens
1 – eight foot projection screen
2 – Dell latitude D630 Laptop
3 – Dell E5430 Laptops
1- Dell Latitude E6500 Laptop
1- ELO 25 Touch Screen Monitor
5- Dell Inspiron 990 Desktop
4 – Dell 17 inch Monitors
15 – nineteen inch relay rack shelves
2 – Dell 22 inch monitors*

10 – HP 6300 SFF Desktop
1- Box of miscellaneous hard drives

- C. Potential approval of a \$20,000 (20K) United Way grant pursuit for fifth-day programs by Fifth-Day Programs Coordinator Peggy Dickey

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

12. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discussion and possible action to set a Special Meeting to review the Friday-Camp 1 and 3 year plan and progress

The Board discussed having this item ready for the regularly scheduled meeting on February 13, 2018. There was no action taken on the Item.

- B. Discussion and possible action regarding the Board's stance on beginning a Superintendent Search

There was brief discussion on the item as Mrs. McDowell expressed that the search for a superintendent was premature, not allowing the Board the option of offering Superintendent Goodwin a contract.

Motion: After discussion, Mrs. Freeman moved, seconded by Mr. Lawton to use the services of Arizona School Board's Association for a Superintendent Search. The motion carried 3-1 with a nay from Mrs. McDowell.

- C. Discussion Only: on school calendar discussions with Yavapai county Schools for potential 2018-2019 school calendar alignment

Superintendent Goodwin explained that the draft calendar was tentative and for Board review. The calendar will return to the agenda for Board approval in February.

- D. Discussion on upcoming events including BOLTS (Board Operational Leadership Training Seminar) in Flagstaff on February 2, 2018 and Board Work Session on Governance Team Handbook and Goals on February 5, 2018 from 4pm to 8pm

Mr. Roth explained that he felt it necessary for the Board to move forward as a team and encouraged all members to attend the BOLTS conference.

There was some discussion on reviewing and preparing to give input on the Governance Team Handbook, as well as asking the administrative team to do the same prior to the February 5th meeting. There was no action taken on the Item.

13. DISCUSSION AND POSSIBLE ACTION TO ENTER EXECUTIVE SESSION WITH THE SUPERINTENDENT TO COMPLETE AND PRESENT THE SUPERINTENDENT'S EVALUATION. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION PURSUANT TO ARS 38-431.03 (A)(1) FOR DISCUSSION OF PERSONNEL MATTERS REGARDING THE MID-YEAR EVALUATION OF THE SUPERINTENDENT

Motion: Mrs. Freeman moved, seconded by Mr. Roth to enter executive session pursuant to ARS 38-431.03 (A) (1) for discussion of personnel matters regarding the midyear evaluation of the Superintendent. The motion carried 4-0.

The Board entered executive session at 7:42 pm.

The Board exited executive session at 8:11 pm.

14. INFORMATION ONLY

- A. Enrollment report

- B. Upcoming events-

- C. February 13, 2018 Board agenda Items

- Administrative report on school wide drug and alcohol prevention and education
- Administrative report on the Strategic Plan, district-wide programs and student academic improvement – Plan of tackling the Letter Grades

15. BOARD REQUEST FOR FUTURE AGENDA ITEMS

Mrs. Freeman asked to have a follow up report/presentation from the entrepreneur students at the high school.

Mrs. Freeman asked to have a review of the athletic programs and costs.

Mrs. Freeman asked to have a report on the text book adoption at the High School.
Mr. Lawton asked to have a discussion item/report on school tax credit advertisement and promotion.
Mrs. Freeman asked to have the Verde Valley Archeology Center report on Theater improvements in February.
Mrs. McDowell asked to have a discussion and vote on offering Dr. Goodwin a contract.
Mr. Roth asked that the Superintendent's evaluation be completed by the Board.

16. INFORMATION ONLY

A. *2017-2018 School Calendar*

17. ADJOURNMENT

Motion: Mr. Lawton moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 8:18 pm

18. SIGNING OF DOCUMENTS