

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
TAKEN DURING
OPEN TO THE PUBLIC ON
THURSDAY, MARCH 1, 2018
SPECIAL ACTIONABLE WORK SESSION MEETING
5:00 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.*

1. **WELCOME AND CALL TO ORDER**

Board President Mr. Tim Roth called the meeting to order at 5:00 pm.

2. **PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE**

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

3. **ROLL CALL**

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

4. **AGENDA REVIEW AND ACCEPTANCE**

Motion: Mrs. Freeman moved to accept the agenda, but reordering the items, and first addressing Item 7. Mr. Lawton, seconded the motion. The motion carried 4-0.

The agenda items were reordered and addressed as follows:

5. **(formerly Item 7) DISCUSSION AND POSSIBLE ACCEPTANCE OF AMENDED POLICY CB – SUPERINTENDENT, TO INCLUDE THE OPTION OF EMPLOYING AN ADMINISTRATOR-IN-CHARGE, AS FIRST READ**

There was brief discussion on adding the title, Administrator-In-Charge after the title Superintendent throughout the policy.

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to approve the amended Policy CB as First Read, with the inclusion of the Administrator-In-Charge language inserted in the appropriate places. The motion carried 4-0.

6. **DISCUSSION AND POSSIBLE ACTION TO CONTINUE THE APPOINTMENT OF ADMINISTRATOR-IN-CHARGE DANNY HOWE, USING STAFF ATTRITION AND POTENTIAL LEADERSHIP ADJUSTMENTS THROUGHOUT THE DISTRICT 2018-2019 THROUGH THE DURATION OF SCHOOL YEAR 2018-2019**

There was brief discussion on needed leadership adjustments throughout the District to assist with the workload of Administrator-In-Charge and Principal Danny Howe. Mr. Howe will come forward with a plan at a later date that may include help with student discipline, counseling, and athletic director duty shifts to other leaders who are also willing to step-up in the District.

Mrs. Freeman stated that it was a bonus to have a people like Mr. Howe who are invested in, and dedicated to the District. Mr. Roth concurred.

There was brief discussion on the full year commitment, for school year 2018-2019. Mr. Howe expressed excitement about the commitment; moving the District forward in the coming year.

Motion: Mrs. McDowell moved, seconded by Mr. Lawton to appoint Mr. Howe as Administrator-In-Charge through the duration of school year 2018-2019. The motion carried 4-0.

7. DISCUSSION AND POSSIBLE ACTION TO EITHER SET A DATE FOR BEGINNING THE SUPERINTENDENT SEARCH WITH ARIZONA SCHOOL BOARDS ASSOCIATION IN THE FALL OF SCHOOL YEAR 2018-2019, OR TO ACCEPT THE TERMS OF THE SEARCH AGREEMENT TO COMMENCE IMMEDIATELY, GIVING THE BOARD PRESIDENT THE AUTHORITY TO SIGN THE AGREEMENT ON BEHALF OF THE GOVERNING BOARD. IF THE BOARD OPTS TO SIGN THE AGREEMENT IMMEDIATELY, THE DATES OF THE SEARCH, THE JOB POSTING, ADVERTISEMENT AND THE E-SURVEY WILL COMMENCE AS DISCUSSED DURING THE WORK SESSION ON FEBRUARY 27, 2018

There was brief discussion on letting ASBA know that the Board would not be searching this year, but possibly next year.

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to work with ASBA in the fall for a possible Superintendent Search. The motion carried 4-0.

8. BOARD/ADMINISTRATIVE REQUEST FOR FUTURE AGENDA ITEMS
None at this time.

9. ADJOURNMENT

Motion: Mrs. McDowell moved, seconded by Mrs. Freeman to adjourn the meeting. The motion carried 4-0. The meeting adjourned at 5:14 pm.

10. SIGNING OF DOCUMENTS