

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES TAKEN DURING MEETING
OPEN TO THE PUBLIC ON
Tuesday, April 17, 2018
SPECIAL ACTIONABLE WORK SESSION MEETING
6:00 PM
and
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.

6:00 PM

1. **WELCOME AND CALL TO ORDER**

Board President Roth called the meeting to order at 6:00 pm.

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

Eric Lawton led the Pledge of Allegiance. There was a moment of silence.

3. **ROLL CALL**

Board members present were: Tim Roth, Helen Freeman, Kitty McDowell and Eric Lawton. Board member Bob Simbric joined the meeting by teleconference.

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. **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 LEGAL ADVICE FROM THE DISTRICT'S ATTORNEY(S) REGARDING THE DISTRICT'S AFFILIATION WITH OUTSIDE THIRD PARTY PRIVATE WRESTLING PROGRAMS. THE DISTRICT'S ATTORNEY(S) WILL BE AVAILABLE TELEPHONICALLY**

Motion: Mrs. Freeman moved, seconded by Mr. Lawton to convene in executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice from the District's attorney regarding the District's affiliation with outside third party private wrestling programs. The motion carried 5-0.

The Board entered executive session at 6:03 pm.

The Board returned to open session at 6:47 pm.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRICT'S LEADERSHIP PLAN FOR 2018-2019. THE GOVERNING BOARD MAY VOTE TO CONVENE IN AN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO A.R.S. §38-431.03(A)(1) TO DISCUSS OR CONSIDER EMPLOYMENT ASSIGNMENTS FOR THE 2018-2019 SCHOOL YEAR. DISTRICT EMPLOYEES THAT MAY BE DISCUSSED INCLUDE: DANNY HOWE, MARK SHOWERS, JASON DOUVIKAS, DAN WALL, ROD BENSON, STEVE HICKS, BRITTA BOOTH AND BRIAN TANQUESLEY

Administrator-In-Charge Mr. Howe explained that High School Principal Mr. Douvikas had requested that the conversation take place in open session.

Mr. Howe then stated he requested Board approval regarding the reorganization of school leadership for next school year, wanting it to be a team decision. The plan included: Mr. Mark Showers moving to Camp Verde High School to serve as Principal with Mr. Rod Benson serving as his second in command as Lead Teacher. Mr. Dan Wall would return to his love of teaching mathematics at the high school while taking on the position of High School Athletic Director. Under the plan, Mr. Jason Douvikas would be moving to the Elementary School where he can use his skills with students as the Assistant Principal to Mrs. Britta Booth. Mr. Douvikas would also be serving as Test Coordinator for the District and Teacher Mentor. Mr. Brian Tankesley would be stepping into the Principalship at South Verde High School, while still serving as the High School's CTE Director.

There was brief discussion on the strengths of the listed individuals and on the need for the shifts in leadership. Mr. Howe stated that these shifts would move the District forward positively and help to cultivate relationships with outside agencies such as the Town of Camp Verde, VACTE and Yavapai College.

Motion: Mrs. Freeman moved, to approve the administrative plan that Mr. Howe presented. Mr. Lawton seconded the motion. The motion carried 4-1 with a nay from Mrs. McDowell.

7:00 PM

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE DISTRICT'S AFFILIATION WITH OUTSIDE THIRD PARTY PRIVATE WRESTLING PROGRAMS. THE BOARD MY VOTE TO CONVENE IN EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, PURSUANT TO A.R.S. §38-431.03(A)(3) TO DISCUSS THE ADVICE GIVEN BY THE DISTRICT'S ATTORNEY(S). THE DISTRICT'S ATTORNEY(S) MAY BE AVAILABLE TELEPHONICALLY

Mr. Howe presented three options for the Board regarding the New Breed Wrestling Program.

Option 1: to accept the proposal from Coach Tudor which helped to delineate the Camp Verde High School Program and New Breed Wrestling.

Option 2: to no longer allow New Breed a Facility Use Agreement permitting them to use the facility for club wrestling.

Option 3: to cut the ties completely with the New Breed club, by not issuing the Facility Use Agreement nor employing its coaches.

The Board members weighed in on the club wrestling program and the options Mr. Howe presented. There was discussion as the Board members expressed their appreciation for the amount of support the program had and the overall success of the program. Conversely, the Board communicating the need to ensure that school polices and safe practices are being adhered to. There was discussion on a need for culture change, accountability and delineation between the two wrestling programs.

Mr. Roth proposed that the Board allow him to meet with Mr. Howe and stakeholders including Coach Tudor and Coach Chagolla to strengthen the document that Mr. Tudor had presented. Each Board member could submit their thoughts on the document by Thursday the 17th, 5pm. Once a proposal is on paper, legal counsel would be consulted regarding its merit. At that point, Mr. Roth and Mr. Howe could bring the document back to the Board for potential acceptance.

The Board agreed that Mr. Roth could proceed with the collaborative effort. There will be a special Board meeting called prior to the next regular meeting to discuss and potentially take action on the document.

8. BOARD/ADMINISTRATIVE REQUEST FOR FUTURE AGENDA ITEMS

None.

9. ADJOURNMENT

Motion: Mr. Lawton moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 7:36 pm.

10. SIGNING OF DOCUMENTS