

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD MINUTES
TAKEN TUESDAY, JUNE 19, 2018
GOVERNANCE TEAM RETREAT AND WORK SESSION MEETING
9:00 AM – 3:00 PM
AT THE CAMP VERDE UNIFIED SCHOOL DISTRICT MULTI-USE COMPLEX LIBRARY
280 CAMP LINCOLN ROAD
CAMP VERDE, ARIZONA 86322

THE CAMP VERDE UNIFIED SCHOOL DISTRICT NO. 28 GOVERNING BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION WHICH SHALL 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) ON ANY MATTER ON THIS AGENDA. THE DISTRICT'S ATTORNEY(S) MAY APPEAR TELEPHONICALLY.

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.

9:00 AM

1. WELCOME AND CALL TO ORDER

Mr. Roth called the meeting to order at 9:01am.

2. PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

Mr. Brian Tankesley 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 Bob Simbric. Board member Eric Lawton joined the meeting at 9:04am after *agenda review and acceptance*.

Others present were: Danny Howe, Administrator-In-Charge; Steve Hicks, Director of Business Services; Britta Booth, Elementary Principal; Mark Showers, incoming High School Principal; Brian Tankesley, incoming South Verde Principal; Adrienne Wright, Middle School Teacher; and Mary Hudson, Gov. Board/Administrative Assistant.

4. AGENDA REVIEW AND ACCEPTANCE

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

5. DISCUSSION AND POSSIBLE ACTION REGARDING OFFERING DANNY HOWE A REVISED PRINCIPAL'S CONTRACT AND/OR AN ADMINISTRATOR-IN-CHARGE EXTRA DUTY ASSIGNMENT. 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)(1) FOR DISCUSSION OF PERSONNEL MATTERS

There was no motion to enter executive session.

Mr. Roth clarified that the Board did not need to withhold any performance pay from an administrator, or administrator-in-charge, only a Superintendent.

Motion: Mr. Roth moved to offer Danny Howe a revised Principal's contract and an Administrator-In-Charge Extra Duty assignment. Mr. Lawton seconded the motion. The motion carried 5-0.

6. THE GOVERNANCE TEAM WILL PARTICIPATE IN TEAM BUILDING ACTIVITIES
Members of the Governing Board and those present participated in a variety of Team Building activities throughout the day including: three minute speeches and sentimental item sharing. The team also listened to a presentation by teacher Adrienne Wright on AzMERIT and academic standards and then the group participated in an online AzMERIT practice test.
7. DISCUSSION, WORK AND POSSIBLE ACTION ON THE DISTRICT'S STRATEGIC PLAN
Members of the team worked on the District's Strategic Plan between team building activities. The plan, written by educators who served on the strategic planning committee, had been narrowed down into four focus categories. The categories are: costumer focus, learning and growth focus, infrastructure focus and financial focus. Each category had activities and measures listed in timeframes of 1 year, 2 year and 3-5 years for application. The team worked to further categorize the ideas put together by the teachers in the strategic plan and list measurable outcomes.
There was no action taken on the item.
Mr. Simbric exited the meeting at 2:10 pm.
8. ADJOURNMENT
Motion: Mrs. Freeman moved, seconded by Mr. Lawton to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 2:41 pm.
9. SIGNING OF DOCUMENTS