

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD
MINUTES TAKEN
AUGUST 14, 2018
REGULAR MEETING
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.

WORK SESSION 6:30 PM

1. WELCOME AND CALL TO ORDER

Mr. Roth called the meeting to order at 6:30 pm.

2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Steve Hicks led the Pledge of Allegiance. There was a moment of silence.

3. ROLL CALL

Board members present were: Tim Roth, Helen Freeman, Eric Lawton and Bob Simbric.

Kitty McDowell joined the meeting at 6:57 pm.

4. DISCUSSION ON PROFESSIONAL DEVELOPMENT BOOK – THE SPEED OF TRUST

The Board and the Administrative Team discussed their takeaways from the first wave of trust as outlined in the book, The Speed of Trust.
There was no action taken on the Item.

REGULAR SESSION 7:00 PM

1. AGENDA REVIEW AND ACCEPTANCE

Motion: Mrs. Freeman moved to accept the agenda with the understanding that there were typos that would be corrected. Mr. Lawton seconded the motion. The motion carried 5-0.

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

2. PUBLIC PARTICIPATION/CALL TO PUBLIC

There was no public participation.

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

Elementary Principal Britta Booth introduced Mr. Brian Lewy who has taken on the duty of Dean of Students after being a classroom teacher for 10 years. Mrs. Booth also said she was happy to have Sara Horton teaching Title I and Vicki Bleak teaching 4th grade.

High School Principal Mark Showers introduced Jake Spleiss who is teaching PE and Weight Training and will be coaching sports. Mr. Showers was also grateful to have

Rick Walsworth teaching Math and coaching football as well as Colleen McDowell teaching Biology.

Middle School Principal and Administrator-In-Charge Danny Howe stated that he was glad to welcome Alexa Stevens teaching 8th grade Science and Kelsey Cochran who is teaching Language Arts. Tom Wiegert is teaching band and is enthusiastic about building a program.

4. POTENTIAL ACTION ON PERSONNEL MATTERS

a. *Resignations/retirements:*

Vicki Douvikas, Title I teacher, resignation effective July 24, 2018

Jason Douvikas, Elementary Assistant Principal, resignation effective July 24, 2018

Daniel Kleinman, Grounds man, resignation effective July 23, 2018

Melody Brady, Paraprofessional, resignation effective July 11, 2018

Sarina Drozd, Resignation from extra duty, effective June 1, 2018

Tiffany Johnson, Human Resources/Payroll, Resignation effective August 30, 2018

b. *Employment recommendations:*

Certified Staff:

Vicki Bleak, Elementary Teacher

Sara Horton, Elementary Title I Teacher

Support Staff:

Lori Webb, Elementary Paraprofessional

Mark Stevens, Accommodation School Paraprofessional

Jessie Scheurn, Middle School Paraprofessional

Sally Parker, Bus Driver

Janell Mathews, Middle School Paraprofessional

Ricardo Hardin, Bus Driver

Brianna Ferguson, Middle School Paraprofessional

Kathy Izzo, High School Credit Recovery Paraprofessional

c. *Transfers:*

Brian Lewy, from Elementary Teacher to Elementary Dean of Students

Brianna Johnson, from Elementary Secretary to Elementary Paraprofessional

Laura Bleak, from Paraprofessional to Special Education Health Aide

d. *Extra duty/additional hours:*

Adrian Selby, Paraprofessional 6 additional hours/week

Sara Boland, Counselor additional hours

Amy Hancock, additional duty as Mail courier

Darrel Lewis, additional duty teaching prep hour

Rick Walsworth, additional duty teaching prep hour

Tracy Tudor, additional duty teacher prep hour

Emberly Collins, Paraprofessional 1 additional hour/week

Janet Anderson, additional duty teaching prep hour

Jordn Rezzonico, Paraprofessional 1 additional hour/week

Candice Ganis, Paraprofessional additional duty on bus

High School Extra Duty addendums:

Rod Benson, Teacher Mentor

Kristi Mulcaire, FFA Advisor

Tina Scott, Year book and Skills USA Advisor

Clint Teague, FFA Advisor

Charity Worden, Drama

Rebecca Westfield, Student Council

Rebecca McIlvaine, Counselor 10 additional days

Jane Mathews, Counselor 10 additional days

Donnie Shanks, additional duty as Middle School Athletic Director

Debbie Miller, additional duty teaching prep hour
Robin Tankesley, additional duty Capturing Kid's Hearts (CKH) trainer
Abbie Monroe, additional duty CKH trainer
Donnie Shanks, additional duty CKH trainer
Darrell Lewis, additional duty Friday Credit Recovery
Tammey Carter, additional duty Builders Club
Adrienne Wright, additional duty Middle School Student Council
Robin Tankesley, additional duty Middle School Student Council

e. Coaches/Athletics:

High School Cross Country: David Castillo, Mike O'Callaghan, Matt Malloy and Milfred Tewawina

Middle School:

Mark Pelfrey, Cross Country

Katie Wilson, Volleyball

Brian Tankesley, Golf

Motion: Mrs. Freeman moved to approve the personnel items. Mr. Lawton seconded the motion. The motion carried 5-0.

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

5. POTENTIAL ACTION ON BUSINESS AND FINANCIAL MATTERS

a. Expense Vouchers in the amount of \$ 474, 850.39

b. Payroll Vouchers in the amount of \$ 94,110.60

c. Financial Updates

Motion: Mr. Lawton moved, seconded by Mr. Simbric, to approve the business and financial matters as listed. The motion carried 5-0.

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

6. POTENTIAL APPROVAL OF GOVERNING BOARD MINUTES

a. Minutes taken July 10, 2018 Regular Board Meeting

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell, to approve the minutes taken on July 10, 2018. The motion carried 5-0.

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

7. POTENTIAL ACTION ON THE CONSENT AGENDA

a. Recommendation to approve the Permanent Food Service Agreement with the Arizona Department of Education

b. Potential Policy approval as Second Read, the Arizona School Board's Association Policy Advisory Volume 30, Number 2 to include: DICA – Budget Format, DIE – Audits/ Financial Monitoring, DJ – Purchasing, DJE – Bidding/ Purchasing Procedures, FEA – Educational Specifications for Construction, GBEAA – Staff Conflict of Interest, JFABB – Admission of Exchange and Foreign Students, and JL – Student Wellness

c. Potential approval of Student Schedules Policy IIE as Second Read

d. Potential approval of Conflict Waiver with the Yavapai County Attorney for Election Services

e. Potential approval of the Conflict Waiver with the Yavapai County Attorney with regard to the Yavapai County Free Library District

f. Potential approval of Elementary School Cookie Dough and Candy Cane Fundraisers 2018-2019

g. Potential approval of donation of technology equipment to District Technology from St. Malachy Catholic School in Geneseo, Illinois, in the approximate amount of \$ 20, 744.00

- h. *Potential approval of Memorandum of Understanding with the Arizona Board of Regents regarding the NAU Senior Corps Foster Grandparent Program*
- i. *Potential approval of amended Supplemental Salary Schedule A*
- j. *Potential approval of Barrel Race & Brake-away fundraiser for CVHS FFA*

Motion: Mrs. Freeman moved, seconded by Mr. Simbric to accept the matters on the consent agenda. The motion carried 5-0.

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

8. DISCUSSION, REPORT AND POSSIBLE ACTION ITEMS

- a. *Discussion/update on the development of the Pender Garden at Camp Verde Elementary*

Elementary School Dean of Students Brian Lewy addressed the Board regarding the garden. He gave a handout that described his vision for Penderella's Learning Garden at the Elementary School. This year he would like to plant an apple tree in the southwest corner of the courtyard and place pine tree stumps to be used as student seats and writing benches.

There was no action taken on the Item.

- b. *Discussion and report on South Verde High School enrollment data and growth plans*

Director of Business Services Steve Hicks reported that the school lost money last year only accounting for 27.42 ADM (average daily membership), needing 40 ADM to break even.

South Verde Principal Brian Tankesley presented his plan for the schools growth. The enrollment has already increased. Last year they started out the school year with only 17 students; 12 students graduated. This year already they are up to 32 students. Plans for growth and student achievement are in place with the new curriculum, the AOI (Arizona Online Instruction) application filed and the leadership class started.

There was no action taken on the Item.

- c. *Discussion and report on District Gifted Program offerings*

Middle School Gifted Instructor Robin Tankesley reported on the District programs. The Elementary School has gifted clusters, teaching differentiated instruction and enrichment. The High School offers advanced placement classes for gifted and higher level students. The Middle School has the students placed in ability groups where they are offered differentiated instruction. Gifted students are not given more work, just more meaningful work to them.

There was no action taken on the Item.

- d. *Discussion and possible action to elect a board member volunteer to serve as Delegate at the Arizona School Board's Association Delegates assembly*

There was discussion on who might be available to serve as delegate. Mr. Simbric volunteered to attend if his work schedule permitted.

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to appoint Mr. Simbric to serve as Delegate at the Arizona School Board's Association Delegates assembly if his work schedule permitted. The motion carried 4-0 with an abstention from Mr. Simbric.

Ayes: Roth, Freeman, McDowell and Lawton

Nays: 0

Abstention: Simbric

- e. *Discussion and possible action on the Arizona School Boards Association's 2019 Political Agenda*

There was brief discussion on the agenda. The Board did not add anything to the agenda but rather directed Mr. Simbric to vote his conscience at the assembly.

No official action was taken.

- f. *Discussion and possible action to accept Curriculum Adoption Policy IGD as First Read*

There was brief discussion on the policy as Mr. Howe explained that verbiage to match the textbook policy had been added.

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

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

- g. *Discussion and update on board annual calendar to include an annual report on Student Wellness – Policy JL*

Mr. Howe explained that the report on student wellness had been added to the Board's annual calendar and would take place in April.

No action was requested on the item.

- h. *Discussion/update on the District Strategic Plan*

Mr. Howe explained that Mrs. Freeman had volunteered her expertise to help with assembling the plan and he gladly accepted. He hopes to have the plan ready for Board approval in September or possibly October.

No action was requested on the item.

9. INFORMATION ONLY

a. *Enrollment Report*

b. *2018-2019 Calendars*

10. BOARD REQUEST FOR FUTURE AGENDA ITEMS

None.

11. ADJOURNMENT

Motion: Mrs. Freeman moved, seconded by Mrs. McDowell to adjourn the meeting. The motion carried 5-0. The meeting adjourned at 7:53 pm.

Ayes: Roth, Freeman, Simbric, McDowell and Lawton

Nays: 0

12. SIGNING OF DOCUMENTS