

CAMP VERDE UNIFIED SCHOOL DISTRICT BOARD

Minutes taken

THURSDAY, JUNE 20, 2019

SPECIAL MEETING

8:00 AM

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.

1. **WELCOME AND CALL TO ORDER**

Mr. Roth called the meeting to order at 8:00 am.

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

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

3. **ROLL CALL**

Board members present were: Tim Roth, Helen Freeman, Bob Simbric, and Carol German. Mr. Eric Lawton was absent from the meeting.

4. **AGENDA REVIEW AND ACCEPTANCE**

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

5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION OF THE ADMINISTRATOR-IN-CHARGE. 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**

Motion: Mrs. Freeman moved, seconded by Carol German to enter executive session pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters. The motion carried 4-0. The Board entered executive session at 8:03 am. The Board exited executive session at 9:57 am.

6. **THE BOARD MAY TAKE ACTION TO ACCEPT THE EVALUATION OF THE ADMINISTRATOR-IN-CHARGE**

Motion: Mrs. Freeman moved, seconded by Mrs. German to accept the evaluation of the Administrator-In-Charge. The motion carried 4-0.

7. **ADJOURNMENT**

Motion: Mrs. Freeman moved, seconded by Mr. Simbric to adjourn the meeting. The meeting adjourned at 10:00 am.