

**NOTICE AND AGENDA OF COMBINED EXECUTIVE SESSION MEETING, REGULAR
GOVERNING BOARD MEETING, AND EXECUTIVE SESSION MEETING
BULLHEAD CITY ELEMENTARY SCHOOL DISTRICT NO. 15**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Bullhead City Elementary School District #15 Governing Board and to the general public that the Bullhead City Elementary School District #15 Governing Board will hold a meeting open to the public on **February 15, 2018, Executive Session at 4:00 PM, Meeting at 5:30PM, at the District Office, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.** The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S. 38-431.03(A)(1) relating to personnel decisions, 38-431.03(A)(2) relating to discussion of records exempt by law from public inspection (such as student records), A.R.S. 38-431.03(A)(3) for legal advice from the District's legal counsel, and/or 38-431.03(A)(4) to consider the District's position in any pending or contemplated litigation. As indicated in the following agenda, the Bullhead City Elementary School District #15 Governing Board may vote to enter into executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03, on any item on the agenda marked with an asterisk. Any decision by the Governing Board will take place in open public meeting.

Colorado River Schools Strategic Plan
World Class Education 2020

- Objective #1- Increase quality enrichment activities for all students with emphasis on gifted and talented.**
- Objective #2- Create classy campuses/facilities.**
- Objective #3- Establish world class extracurricular programs.**
- Objective #4- Top talent teacher recruitment and retention.**
- Objective #5- Promote "Education Outside of the Box."**

EXECUTIVE SESSION AGENDA

- 1. CALL TO ORDER:** The Board President will call the meeting to order.
 - 1.1 Roll Call
 - Board members:

 - Others Present:
 - 1.2 Board Workshop: Superintendent Board Evaluation
- 2. ADJOURNMENT:**
 - Time:

REGULAR AGENDA

1. CALL TO ORDER:The Board President will call the meeting to order.

1.1 Roll Call

1.2 CITIZENS PRESENT: Please sign the attendance sign-in sheet.

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC: This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space, and manner restrictions as the Governing Board may establish (see policy BEDH). Comments will be limited to three minutes per individual, unless specifically waived by the Governing Board. At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

4. ADOPTION OF THE AGENDA:

5. PRESENTATION AND REPORTS:

5.1 Superintendent's report and update:

- Student [Enrollment/Attendance](#) Comparison
- Calendar Events - [February, March and April](#)
- 2018-2019 Calendar Survey - [Staff](#), [Parents](#)
- Facilities
 - SFB Grants
 - Site improvements

5.2 Administrative Reports:

[Alisa Burroughs](#), Special Education Director
[Cynthia Neuzil](#), Curriculum/Professional Development Director
[Chuck Neuzil](#), ELL Coordinator, NAU Assistant Clinical Professor
[James McNutt](#), Technology
[William Bailey](#), Transportation
[Lance Ross](#), Director of Public & Community Relations
[Jon Jones](#), Principal, Fox Creek JHS, Counseling Data
[Pat Young](#), Principal, Bullhead JHS
[Sandra Brown](#), Principal, Desert Valley and Coyote Canyon Elementary
[Jennifer Lott](#), Principal, Sunrise Elementary, [Financial Report](#)
[Martin Muecke](#), Principal, Diamondback Elementary- Flex Friday Percentage
[Jody Cheever](#), Chartwells

6. CONSENT AGENDA:

(Documentation concerning matters on the consent agenda may be reviewed at the School District Office.)

6.1 Personnel:

a. Resignations/Separations:

Deborah Goodwin, BB Bus Driver, effective 12/21/17.
Taylor Dutcher, SR Title I Teacher Aide, effective 1/24/18.
Derek Sedler, FC Assistant Principal, effective 2/15/18.
Barbara Shannon, DO HR/PD Secretary, retiring effective 3/20/18.
Kirk Anderson, DV 4th Grade Teacher, retiring effective 5/25/18.
Linda Anderson, CC Assistant Principal, retiring effective 6/15/18.

b. Rescinded Resignations:

NONE

c. Transfers/Reassignments:

James Brewer, FC LT Substitute Teacher to Math Intern Teacher, BA, Step 1, pro-rated to \$16,191 effective 1/25/18.
Joyce Pietri, BJH Assistant Principal to Principal, Grade 8, Step 10, \$78,045, effective July 2018 (exact date unavailable at this time).

d. New Hires:

Homer Petty, DV 3rd Grade Teacher, MA, Step 10, pro-rated to \$19,339, effective 1/24/18.

e. Substitute Teachers/Special Education Aides:

Teachers:

Traci Ballare
Brittany Criscione
Arturo Santos

Special Education Aides:

NONE

f. Addendums:

Fox Creek Junior High:

Jillian Martin, SPED Team Leader as of 1/8/18, \$683.

6.2 Donations:

Target/Scholarship America, Donation of \$700.00 for sheet music, instruments and field trips for Bullhead City Junior High School Orchestra program.

Arizona Community Foundation, Donation of \$5000.00 to Coyote Canyon

Lifetouch, Donation of 2017-2018 commission photos to Desert Valley Elementary School, value \$160.00.

[Liljana Radic](#), Donation of a Clarinet to Desert Valley Elementary School, value \$100.00.

[Toni Betts](#), Donation of Clarinet to Desert Valley Elementary School, value \$100.00.

[Walmart](#), Donation of 2 cases of pocket folders to Desert Valley Elementary School, value \$43.00.

[Melanie Klein](#), Donation of a Microwave to Fox Creek Junior High for the "Farm to Table" Program, value \$75.00.

[Sonic Restaurant/SW Karma](#), Donation of \$83.36 to Fox Creek Junior High for SONIC Nights fundraiser.

[Karen Moscato \(Saint\)](#), Donation of large construction paper, colorations set of 400 crayons to Sunrise Elementary School, value \$50.00.

[Ace Hardware](#), Donation of (2) gallons of paint to Bullhead City Junior High School, value \$68.00.

[Home Depot](#), Donation of (2) gallons of paint to Bullhead City Junior High School, value \$60.00.

[Stage/Ms. Cullen](#), Donation of Christmas Decorations to Bullhead City Junior High, Value, 600.00

MULTIPLE DONATIONS TO THE HOMELESS PROGRAM

COVEU LLC, Donation of \$321.97 to Bullhead City Elementary School District for the Homeless Program.

American Family Ins., Donation of \$300.00 to Bullhead City Elementary School District for the Homeless Program.

Sara Entner, Donation of \$95.00 to Bullhead City Elementary School District for the Homeless Program.

Joan Barber, Donation of \$20.00 to Bullhead City Elementary School District for the Homeless Program.

H. Feil, Donation of \$50.00 to Bullhead City Elementary School District for the Homeless Program.

DEO Gratias Tulinnye, Donation of \$120.00 to Bullhead City Elementary School District for the Homeless Program.

Findlay Motor Company, Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Pioneer title Agency Inc., Donation of \$500.00 to Bullhead City Elementary School District for the Homeless Program.

Jack Yeager Jr., Donation of \$40.00 to Bullhead City Elementary School District for the Homeless Program.

Bug Emergency, Inc., Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Cargill Boat & Mini Storage, Donation of \$300.00 to Bullhead City Elementary School District for the Homeless Program.

Sunrise Rotary Club of Fort Mohave, Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Redmond Construction LLC., Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

HCB Horizon Comm. Bank, Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Sara Entner, Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Mohave Electric Corp., Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Baron Security Solutions, Donation of \$500.00 to Bullhead City Elementary School District for the Homeless Program.

Gregory & Elias, PLC, Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Russell W. Aycock, Donation of \$250.00 to Bullhead City Elementary School District for the Homeless Program.

Steve Stone, Donation of \$50.00 to Bullhead City Elementary School District for the Homeless Program.

6.3 **Ratification of Vouchers:**

Voucher 4016, Date 1-03-2018 (Expense)	\$143,147.87
Voucher 4017, Date 1-17-2018 (Expense)	\$302,382.26
Voucher 4018, Date 1-30-2018 (Expense)	\$167,727.59
Voucher 19, 8019, Date 1-19-2018 (Payroll)	\$510,462.30
Voucher 20, 8020, Date 1-19-2018 (Payroll)	\$1,951.31
Voucher 21, 8021, Date 2-2-2018 (Payroll)	\$588,331.92

6.4 **Financial Reports:**

[Student Activities](#)

6.5 **Previous Minutes:**

- a. Regular meeting minutes, from [January 25, 2018](#)

7. OLD BUSINESS:

7.1 Discussion and Possible Approval of the [2018-2019 Calendar](#).

8. NEW BUSINESS:

*8.1 Discussion and Possible action to accept the resignation of Derek Sedler, Vice Principal at Fox creek Junior High.

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9. Future Topics

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10. SETTING TIME, DATE, AND LOCATION FOR FUTURE MEETINGS

Date of March 22, 2018 Workshop 5:00 PM, Meeting 5:30 PM,
1004 Hancock Road, Suite 100, Bullhead City, Arizona.

11. EXECUTIVE SESSION:

11.1 Executive Session for consideration of student discipline pursuant to A.R.S. §15-840(A), §15-841(B)(D), and §15-843(A) and (F-H). The Governing Board may vote to enter executive session to discuss matters related to student discipline.

11.1.1 Request to have Governing Board review Student for readmission to Bullhead City Elementary School District.

11.2 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for “ discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee”.

11.2.1 Discussion and Possible action to accept the resignation of a Vice Principal from Fox Creek Junior High School.

12. ADJOURNMENT:

12.1 Motion to adjourn.

Time: