

**NOTICE AND AGENDA OF COMBINED SPECIAL WORKSHOP, 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 **January 25, 2018, Workshop at 4:30 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."**

SPECIAL WORKSHOP AGENDA

- 1. CALL TO ORDER:** The Board President will call the meeting to order.
President Dennis Crane opened the workshop meeting at 4:37pm.
- 1.1 Roll Call
Board members: **Dennis Crane, Melinda Sobraske, Maureen Anderson, Doug Lutz, Cynthia Cochran**

Others Present: **Riley Frei, Benje Hookstra, Lance Ross, Terrie Mohn**
- 1.2 Board Workshop: Board Self Evaluation, summary of scores
Board members finished discussing the self-evaluation; they also set the time for the superintendents evaluation at the next workshop for 4pm and to have the their Evaluation form complete and ready for discussion.

2. ADJOURNMENT:

President Crane asked for a motion to adjourn the workshop.

Motion: Melinda Sobraske

2nd: Doug Lutz

Vote: 5-0

Time: 5:26pm

REGULAR AGENDA

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

President Dennis Crane opened the regular meeting at 5:30pm.

1.1 Roll Call

Dennis Crane, Melinda Sobraske, Maureen Anderson, Doug Lutz, Cynthia Cochran

1.2 Organization of Board Officers for 2018

Doug Lutz made a motion for Dennis Crane to be board president

2nd: Melinda Sobraske

Vote: 5-0

Doug Lutz made a motion for Melinda Sobraske to be Board clerk

2nd: Cynthia Cochran

Vote: 5-0

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

Lance Ross, Adam Schultheis, Julie Allison, Chuck Neuzil, Kate Larson, Pam Walker, Larry Walker, Traci Cotter, Ben Cotter, Cayla Cotter, Cynthia Ferguson, Chelsey White Beard-Larson, Deborah McMahon, Steve Larson, Diane Beardsley, Conner Beardsley, Geni Borland, Caylie Robertson, Sarah Bowerman, Shelby Cox, Michale, Michelle Sharpe, Kathleen Watson, Martin Muecke, Rosemary Davis, Cindy Neuzil, Charlene Dias, Tracie Winn, Linda P. Anderson, Patricia Frasure, Katherine Pavatt, Jessica, Brittany Mlekush, Angie Richardson, Rebecca Earnest, Ancy Camaya, Mary Buot, Sharon Sauer, Jeff Tipton, Jennifer Lott, Nancy Swanson, Christopher Roy, Sonyia Roy, Joyce Pietri, Pat Young, Donna Heronen, Sandra Brown, Brenda Meek, Deborah Karppala, William Bailey, Cheryl Smith, Corine Meadors, Deann Osuna, Jesus Osuna, Candice Rowe, Mishaun Newman, Matt Newman, Maria Orozco, Tess Aficial, Toni Rodriguez

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.

Lance Ross - Introduction of TV2 news reporter Tara Haywood

Ron Beardsley - Handed out a public survey to the board members on the grade Banding, also reminding them that they are here for the students.

Adam Schultheis - Spoke on the importance of music in our schools, students will grow, not only in music but in all subjects as music works both sides of the brain. He also thanked Mr. Frei and Mr. Hookstra for giving him the opportunity to start an orchestra program in our school district.

Conner Beardsley and peers - Gave the governing board members signed petition from students against the grade banding and spoke on how it will make them feel.

Geni Borland - Asked for 6 min. to read a prepared statement on grade banding.

4. ADOPTION OF THE AGENDA:

President Crane asked for a motion to adopt the agenda.

Motion: Melinda Sobraske

2nd: Doug Lutz

Vote: 5-0

5. PRESENTATION AND REPORTS:

5.1 Superintendent's report and update:

- [Student Enrollment/Attendance Comparison](#) - Mr. Frei said that we are flat lined with enrollment right now and in the past we tend to have an upward trend towards the end of the year.
- [Calendar Events](#) - January, February and March - Mr. Frei thanked the Governing Board for the continued support of our professional development day and the contribution of the giveaways for teachers during the pd on January 19th.
- 2018-2019 School Calendar Review - The calendar survey has been sent out via dialer and email blast to teachers and parents, the survey closed February 1st.

- Facilities
 - SFB [Grants](#) - **Many repairs at all campuses - Carpet Replacement, Fire Sprinkler Repair, HVAC Units, Fire Door Repair, Fire Sprinkler Heads Replacement, HVAC Compressors, Repair Walk-in Freezer, Replace 100 Gallon Water Heater, Replace/repair Emergency Lighting, Repair Hood Suppression System, Repair/Replace Chiller Spray Pump Motor, Door**
 - Site improvements - **We had the parking lot resurfaced, it looks nice now, we will need a long term solution as they do need some repairs.**

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.)

President Crane asked if anything needs to be pulled from the consent agenda. Doug Lutz made a motion to pull item 6.2 from the consent agenda for discussion.

Motion: Doug Lutz

2nd: Melinda Sobraske

Vote: 5-0

President Crane asked for a motion to approve the consent agenda pulling item 6.2. for discussion.

Motion: Doug Lutz

2nd: Cynthia Cochran

Vote: 5-0

6.1 [Personnel:](#)

a. [Resignations/Separations:](#)

Cassandra Beadle, CC Title I Teacher Aide, effective 12/21/17.

Terry Whaley, BB Substitute Bus Driver, effective 12/21/17.

Anna Hinkle, DV 3rd Grade Teacher, effective 12/21/17.
Katherine Mattila, DV 3rd Grade Teacher, effective 1/1/18.
Karen Bowen, SR 1st Grade Teacher, effective 1/5/18.
Gabrielle Simons-Wawrzynek Hollingsworth, FC Title Language Arts Teacher, effective 1/19/18.
Patrick Young, BJH Principal, effective 6/15/18.
Linda Anderson, Assistant Principal, effective 6/15/18

b. Rescinded Resignations:

None

c. Transfers/Reassignments:

Julie Nix, BB Bus Driver to Substitute Bus Driver, effective 12/21/17.
Tracy Stewart, CC Preschool Special Education Teacher Aide to DB Preschool Teacher, effective 1/8/18.
Victoria Lomeli, DB Title I Teacher Aide to FC Special Education Teacher Aide, effective 1/8/18.

d. New Hires:

Lenore Nelson, DB 5th Grade Teacher, BA, Step 1, pro-rated to \$17,905, effective 1/8/18.

e. Substitute Teachers/Special Education Aides:

Teachers:

None

Special Education Aides:

None

f. Addendums:

Fox Creek Junior High:

Michael Lynch, JV Boys' Basketball Coach, \$1100.
Richard Herline, Varsity Girls' Basketball Coach, \$1300.
Leeza Hernandez, JV Girls' Basketball Coach, \$1100.

Sunrise:

Team Leader (1/2 year), Alexandra Rasmussen, \$770.

6.2 Donations:

Discussion of item 6.2 and approved

Motion: Maureen Anderson

2nd: Melinda Sobraske

Vote: 5-0

Community Lutheran Church, Donation of \$100 to Diamondback Elementary School for student lunches.

Arby's Restaurant, Donation of \$333.40 to Desert Valley Elementary School for fundraising night.

Roxanne Gonzalez, Donation to of \$40.00 to Desert Valley Elementary School.

Community Lutheran Church, Donation of \$100 to Sunrise Elementary School for student lunches.

Mohave Marine, Donation of 2 pairs of shoes for two students at Bullhead City Junior High School, value \$50.00

[Eagle Masonry and Fence Inc.](#), Donation of materials to repair bleachers at Bullhead City Junior High School, value \$1,800.00

[Donation to Sunrise Elementary School](#)

Kiwanis Club & Keller Williams, Donation of 37 coats to Sunrise Elementary School, value \$1,200.00

Legacy Foundation, Donation of 100 Sunrise hoodies to Sunrise Elementary School, value \$2,200.00

Home Depot, Donation of a \$25.00 Gift Card to Sunrise Elementary School.

Lowe's, Donation of a \$150.00 Gift Card to Sunrise Elementary School.

Aquarius Resort and Casino, Donation of Candy to Sunrise Elementary School, value \$100.00.

Harrah's Casino and Hotel, Donation of Water and Soda to Sunrise Elementary School, value \$100.00.

Riverside Resort and Casino, Donation of 2 night stay to Sunrise Elementary School, value \$50.00.

Walmart, Donation of a \$50.00 Gift Card to Sunrise Elementary School.

Target, Donation of a \$40.00 Gift Card to Sunrise Elementary School.

Safeway, Donation of cakes to Sunrise Elementary School, value \$60.00

Smith's, Donation of baked goods to Sunrise Elementary School, value \$150.00

Scooters, Donation of (4) family packs to Sunrise Elementary School, value \$80.00.

Mama Mia's, Donation of a \$40.00 Gift Card to Sunrise Elementary School.

Papa John's, Donation of a \$20.00 Gift Card to Sunrise Elementary School.

Sharon Bishop, Donation of baked goods to Sunrise Elementary School, value \$50.00

Mr. Perkins, Donation of (24) Chess sets to Sunrise Elementary School, value \$24.00

Vegas 2 U, Donation of Photo Booth, Supplies and workers to Sunrise Elementary School, value \$750.00

JC Penney, Donation of a \$4.00 to Sunrise Elementary School.

[Black Bear Diner.](#) Donation of (85) Cub's Comp cards to Diamondback and Coyote Canyon Elementary School's for a free kid's meal, value \$381.65.

6.3 Ratification of Vouchers:

Voucher 4014, Date 12-05-2017 (Expense)	\$78,346.23
Voucher 4015, Date 12-19-2017 (Expense)	\$300,243.98
Voucher 16, 8016 Date 12-21-2017 (Payroll 12)	\$619,039.69

Voucher 17, 8017 Date 12-21-2017 (Payroll 12.1) \$134.76
Voucher 18, 8018 Date 1-05-2017 (Payroll 13) \$551,279.35

6.4 Financial Reports:

[Student Activities](#)

6.5 Previous Minutes:

- a. Regular meeting minutes, from [December 21, 2017](#)

7. OLD BUSINESS:

Doug Lutz asked to separate items on 7.1 the discussion and possible action on grade banding, Kindergarten funding data.

- 7.1 Discussion and Possible Action on Kindergarten [funding data](#).

President Dennis Crane asked for a motion to discuss and possibly take action on kindergarten funding.

Motion: Melinda Sobraske

2nd: Dennis Crane

Vote: 5-0

No action was taken at this time.

- 7.2 Discussion and Possible Action on [grade banding](#).

President Dennis Crane motion to discuss and possibly act on the following; K-4 grades at Diamondback, Desert Valley and Sunrise Elementary School.

5th and 6th grades at Bullhead City Junior High School.

7th and 8th grades at Fox Creek Junior High School.

Create an alternative school campus for K-8th grades in association with CRUHSD Academy at Coyote Canyon to also include an expanded Preschool Center.

Motion: Dennis Crane

2nd: Melinda Sobraske

Vote: 3-2

President Dennis Crane motion to approve the following;

K-4 grades at Diamondback, Desert Valley and Sunrise Elementary School.

5th and 6th grades at Bullhead City Junior High School.

7th and 8th grades at Fox Creek Junior High School.

Create an alternative school campus for K-8th grades in association with CRUHSD Academy at Coyote Canyon to also include an expanded Preschool Center.

Motion: Dennis Crane

2nd: Melinda Sobraske

Vote: 3-2

8. NEW BUSINESS:

- *8.1 Discussion and Possible action to accept the resignation of Rae Juusola, teacher at Diamondback Elementary.

*8.2 Discussion and Possible action to accept the resignation of Gabrielle (Wawrzynek) Hollingsworth a teacher at Fox creek Junior High.

9. Future Topics

- None

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

Date of February 15, 2018 Workshop 4:00 PM, Meeting 5:30 PM,
1004 Hancock Road, Suite 100, Bullhead City, Arizona.

Motion was made to go into executive session.

Motion: Maureen Anderson

2nd: Melinda Sobraske

Vote: 5-0

Time: 7:38pm

11. EXECUTIVE SESSION:

11.1 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”.

11.1.1 Discussion and Possible action to accept the resignation of a teacher from Diamondback Elementary School.

11.1.2 Discussion and Possible action to accept the resignation of a teacher from Fox Creek Junior High School.

President Dennis Crane asked for a motion to adjourn the executive session.

Motion: Melinda Sobraske

2nd: Maureen Anderson

Vote: 5-0

President Crane reopened the regular meeting at 8:03pm

Motion was made that Rae Juusola be assessed the liquidated damages.

Motion: Melinda Sobraske

2nd: Cynthia Cochran

Vote: 5-0

Motion was made that Gabrielle Hollingsworth formerly Wawrzynek be assessed the liquidated damages.

Motion: Maureen Anderson

2nd: Cynthia Cochran

Vote: 4-0 Melinda Sobraske abstained

12. ADJOURNMENT:

12.1 Motion to adjourn.

President Dennis Crane asked for a motion to adjourn the meeting.

Motion: Melinda Sobraske

2nd: Cynthia Cochran

Vote: 5-0

Time: **8:05pm**

Board President, Dennis Crane

Board Clerk, Melinda Sobraske

Board Member, Maureen Anderson

Board Member, Doug Lutz

Board Member, Cynthia Cochran