

Welcome to CRUHSD#2. If you wish to address the Governing Board, please complete a *Call to the Audience* slip and hand it to the District Secretary prior to the start of the meeting.

THE GOVERNING BOARD OF COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE FROM THE BOARD'S ATTORNEY(S) ON ANY ITEM CONTAINED IN THIS AGENDA PURSUANT TO A.R.S. § 38-431.03(A)(3). THE ATTORNEY(S) MAY PARTICIPATE IN PERSON OR BY TELEPHONE. THE GOVERNING BOARD MAY CONSIDER ANY ITEM BELOW IN ANY ORDER AND AT ANY TIME DURING THE MEETING.

**COLORADO RIVER UNION HIGH SCHOOL DISTRICT #2
REGULAR GOVERNING BOARD MEETING
Monday, February 12, 2018, 5:30 P.M.
1004 Hancock Road Bullhead City AZ, 86442**

**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.”**

REGULAR MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board Clerk Donna Williamson opened the meeting at 5:30pm.
 - 1.1 **Roll Call:**
Donna Williamson,
Kerry Burgess
Lori Crampton
 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Lance Ross, Don Sinex, Gina Covert, Amanda Amann, Dorn Wilcox, Darolene Brown, Deb Disotell, Patricia Frasure, Samantha Rain, Sierra Mason, Elizabeth Queen, Eva Corbett, Sara Bostelman, Ted Guerrero, Fernando Horta, Cheryl Smith, Geoff Tubbs, William Bailey, Willie Gardon, Leona Comb Gardon, David Lipinski
2. **PLEDGE OF ALLEGIANCE**
Presentation of Colors by Mohave High School’s JROTC-Color Guard
3. **CALL TO THE AUDIENCE**
This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Sierra Mason - Spoke on behalf of the seniors at RVHS, a request that Principal, Mr. Wilcox present the senior class of 2019 their Diplomas.

Samantha Rain - Spoke on behalf of the 2019 senior class that Mr. Wilcox be the one to give them their diplomas, as he's the one who has seen them mature and should be the one to send them off into the real world.

4. APPROVAL OF AGENDA

Donna asked for a motion to approve the agenda.

Lori Crampton requested pulling item C Personnel, extra-curricular from the consent agenda to be moved for discussion in new business.

Kerry Burgess made a motion to approve the agenda as adapted.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

5. REPORTS

5.1 Superintendent

Riley Frei, Superintendent

- **Enrollment / [Enrollment Comparison](#) - Impact on budget, our current year funding right now is about level. Some growth in the community, we anticipate an upward tick from here on out.**
- **Calendar Events - [February, March and April](#) - We have a few professional development days, progress report, a holiday and spring break. It all comes so fast and then no more breaks until the end of the school year.**
- **Transportation - Aging bus fleet. There are few initiatives downstate, the Governor and Legislature have agreed or are in favor of unrestricted capital which we could use to make a bus purchase. Another option for us it to have a lease agreement.**
- **BOLTS Conference- Thanked the board members that could attend for doing so. Donna Williamson attended and said it is a great opportunity to learn and grow. It's also nice to learn what they are doing right. Laureen Davidson also attended.**
- **2018-2019 Calendar Survey- [Staff](#), [Parent](#) - We had an excess of 300 participants to our survey. We had an overwhelming support toward the flex calendar from both the staff and parents.**
- **Office of Civil Rights CTE Audit, [Summary](#) - We had a couple day audit on Career and Technical Education at the campus of MHS. She went through the entire campus looking at facilities, relative to accessibility for students with disabilities, relative to gender, equity, so on and so forth. We do need to fix a few things, such as a dispenser at the correct height, pipes being wrapped just to mention a few.**

- Facilities
 - Capital Improvement Bond Projects
 - SFB [Grants](#) -
 - At MHS a chiller replacement, many HVAC Compressors**
 - A few chiller replacements, chiller equipment and a booster pump replacement**
 - At RVHS auditorium lighting, many HVAC compressors, HVAC coil, replaced 5 ton HVAC**
 - Other Projects -
- Recognition of Employee of the Month, Mohave High School - **Deb Disotell**
- Recognition of Student of the Month, River Valley School - **Freddy Mendez**
- Recognition of Student of the Month, CRUHSD Academy- **Fernando Horta**

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School

- [Guidance Report](#)
- [Auxiliary and Student Activity Reports](#)

[Dorn Wilcox](#), River Valley High School

- [Guidance Report](#)
- [Auxiliary and Student Activity Reports](#)

5.3 **Directors**

[Darlene Brown](#), Director of Curriculum and Instruction

[Gina Covert](#), CTE Director

[Bridget Chefalo](#), Assistant Director of Federal Projects

[Roni Hart](#), Business Manager

[Lance Ross](#), Director of Public & Community Relations

[James McNutt](#), IT Director

[William Bailey](#), Transportation Director, Vehicle Information

[Geoff Tubbs](#), Assistant Director of Special Services

[Troy Heaton](#), CRUHSD Academy Director, [Student Enrollment](#)

[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor

[Jody Cheever](#), Chartwells

5.4 **Board Member Updates**

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6. **CONSENT AGENDA**

Board Clerk Donna Williamson asked for a motion to approve the consent agenda.

Kerry Burgess motioned to approve the consent agenda with Item C pulled for discussion.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

a. **Approval of Minutes**

1. Workshop and Regular meeting minutes, [January 8, 2018](#)

b. **Ratification of Vouchers.**

Voucher 5532, Dated 1-04-2018 (Expense)	\$43,391.08
Voucher 5533, Dated 1-10-2018 (Expense)	\$271,225.70
Voucher 5534, Dated 1-18-2018 (Expense)	\$44,144.42
Voucher 5535, Dated 1-24-2018 (Expense)	\$172,288.51
Voucher 5536, Dated 1-25-2018 (Expense)	\$1,203.21
Voucher 7031, Dated 12-21-2018 (MHS Auxiliary)	\$1,992.15
Voucher 7032, Dated 1-11-2018 (MHS Auxiliary)	\$4,579.63
Voucher 7033, Dated 1-16-2018 (MHS Auxiliary)	\$11,168.01
Voucher 7034, Dated 1-18-2018 (MHS Auxiliary)	\$2,316.00
Voucher 7035, Dated 1-23-2018 (MHS Auxiliary)	\$3,352.88
Voucher 7036, Dated 1-29-2018 (MHS Auxiliary)	\$6,719.95
Voucher 1634, Dated 1-8-2018 (MHS Auxiliary)	\$2103.82
Voucher 1635, Dated 1-23-2018 (MHS Auxiliary)	\$5303.34
Voucher 1636, Dated 1-26-2018 (MHS Auxiliary)	\$784.18
Voucher 1636, Dated 1-30-2018 (MHS Auxiliary)	\$1503.37

c. **Personnel- Payroll Vouchers**

Voucher 2015, Dated 1/05/2018 (Payroll-13)	\$389,062.61
Voucher 2016, Dated 1/19/2018 (Payroll-14)	\$363,062.06

Resignations/Terminations

Terminations

Jacob Hansen / Bus Driver
Christopher Starkey / Substitute
Terry Whaley / Bus Driver

Recommendations to Hire Certified

Gary Pryor – District Substitute / \$100 per day
Brittany Criscione – District Substitute / \$100 per day
Jeff Brown – MHS Science Teacher / \$33,600.00 (prorated)
Jennifer Ferrand – RVH Science Teacher / \$33,600 (prorated)

Recommendation to Hire Classified

Nicholas Lane – Bus Driver / \$12.05
Heather Hazelwood – RVH Game worker / \$12.60
Kathleen Tyler – Substitute Bus Aide / \$10.50
Katelynn Elkins – Student Café Worker / \$10.50
Denay Anderson – Student Café Worker / \$10.50

Extra-Curricular

Casey Amann – RVH Season Coordinator / \$3494
Jesse Oviatt – RVH Head Track Coach / \$3494
John Bundy – RVH Head Beach Volleyball Coach / \$3494
John Gunsalus / RVH Volunteer Beach Volleyball
Mike Giannamore – RVH Head Baseball Coach / \$3494
Stephen Beals – RVH Asst Baseball Coach / \$2296
Mark Ruckle – RVH Head Softball Coach / \$3494

Gary Howells – RVH Asst Softball Coach / \$2296
Kathleen Watson – RVH Asst Softball Coach / \$2296
Steve Hardesty – RVH Volunteer Softball Coach
Breeya Howells – RVH Volunteer Softball Coach
Adam Nicander – RVH Volunteer Softball Coach
John Glenn – RVH Volunteer Softball Coach
Daniel Powell – RVH Head Golf Coach / \$2494
Reggie Boyce – RVH Asst Golf Coach / \$1000

Transfer / Change of Assignment

None at this time

7. OLD BUSINESS

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

Motion was made to approve the 2018-2019 calendar.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

8. NEW BUSINESS

Item pulled from agenda, C Extra-Curricular, Jesse Oviatt–RVH Head Track Coach \$3494

Kerry Burgess made a motion for approval of Jesse Oviatt as RVHS Track Coach.

Motion: Kerry Burgess

2nd: Motion failed

Item failed not approved

8.1 Consideration to Approve Guaranteed Maximum Price (GMP) #2 with CORE Construction for the CRUHSD Field House. **Matt Johnson and Mark Murphy presented a 3D presentation on the Field House. They covered the project schedule and cost. The project came in under budget, final cost of 28,080,022, Kerry Burgess made a motion to approve the (GMP) #2 with CORE Construction for the CRUHSD Field House.**

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

8.2 Discussion and Possible Approval of a Resolution Opposing Water Sale/Transfers in Mohave Valley, Arizona.

Lori Crampton made a motion to draft a resolution opposing water sale/transfers in Mohave Valley, Arizona.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

8.3 Discussion and Possible Approval of [Mohave High School students field trip](#) to Iceland, March of 2019.

Sara Bostelman presented information on the trip to Iceland March of 2019.

Mr. Frei said this is a preliminary report with more information to come on exactly how many students are going and the final cost. Right now they need approval so they can start with the fundraising.

Lori Crampton motion to approve the MHS Student Iceland trip March of 2019.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

9. **Donations received and authorization to write thank you letters:**

Boys & Girls Club of the Colorado River, Donation of \$977.70 to the Homeless program.

Next Level Mindset, LLC, Donation of \$100.00 to MHS Cheer Team.

Scott and Lori Crampton, Donation of \$250.00 to MHS Renaissance.

Swire Coca-Cola Bottling Co., Donation of Soda and Water for approximately 120 people to the Wrestling Tournament January 12 & 13 at MHS, value \$90.00.

Laughlin Chamber of Commerce, Donation of \$1000.00 to RVHS Speech and Debate, Science and Math.

George Simon, Donation of \$200.00 to Colorado River Union High School District.

Lisa Crawford, Donation of \$100.00 to MHS/FCCLA Early Childhood Education for Competition Project Supplies.

MULTIPLE DONATION TO THE HOMELESS PROGRAM

Steve Stone, Donation of \$50.00 to Colorado River Union High School District for the Homeless Program.

Gregg Eidsness, Donation of \$250.00 to Colorado River Union High School District for the Homeless Program.

Premier Executives Real Estate Operating Account, Donation of \$250.00 to Colorado River Union High School District for the Homeless Program.

Gregg R. Riordan, Donation of \$250.00 to Colorado River Union High School District for the Homeless Program.

H. Feil, Donation of \$50.00 to Colorado River Union High School District for the Homeless Program.

COVEU LLC, Donation of \$321.97 to Colorado River Union High School District for the Homeless Program.

Bullhead Area Chamber of Commerce, Donation of \$70.00 to Colorado River Union High School District for the Homeless Program.

10. **“On the Spot Recognition”**

Steve Lawrence would like to recognize [Gina Covert, Scarlett Vargas and all the CTE Instructors](#) involved in the OCR/CTE audit. This was a huge undertaking requiring many week of preparation.

Steve Lawrence would like to recognize [Terri Sutton](#) for her exceptional organization and always looking or finding ways to improve our system at Mohave. She thinks outside the box and gets things done! She is an outstanding employee!

Steve Lawrence would like to recognize [Deana Acosta](#) who continues to go above and beyond in all of her duties as the A.D Administrative Assistant. She frequently works games and activities after school. Thank you for all you do for Mohave.

11. **Future Topics**

- Presentation of Diplomas at graduation
- Flex Friday

12. **SETTING TIME, DATE, AND LOCATION FOR FUTURE MEETINGS**

Monday, March 12, 2018; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Board date has changed to March 19th same time.

Board Clerk Donna Williamson asked for a motion to go into executive session.

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 3-0

Time: 6:52pm

13. **EXECUTIVE SESSION:**

13.1 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.

13.1.1 Consideration for the possible expulsion/long term suspension of a RVHS Student #9762

13.1.2 Consideration for the possible expulsion/long term suspension of a MHS Student #31911

13.1.3 Consideration for the possible expulsion/long term suspension of a MHS Student #9485

13.1.4 Consideration for the possible expulsion/long term suspension of a MHS Student #32040

13.1.4 Consideration for the possible expulsion/long term suspension of a
MHS Student #31814

13.1.4 Consideration for the possible expulsion/long term suspension of a
MHS Student #31935

Board Clerk Donna Williamson closed the executive session at 9:17pm

14. **Adjournment**

Motion was made to adjourn the meeting.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 3-0

Time: 9:20pm