

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
WORKSHOP AND REGULAR GOVERNING BOARD MEETING
Friday, January 18, 2019, 8:00 P.M. Special Meeting.
Bullhead City Elementary School District 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.”**

SPECIAL MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board President Lori Crampton opened the special meeting at 8:00p.m.
 - 1.1 **Roll Call:**
Lori Crampton, Donna Williamson, Richard Cardone, Pat Young, Via Phone Kerry Burgess
 - 1.2 **Citizens Present:** Please sign the attendance sign-in sheet.
Lance Ross, Joanne Cardone
2. **APPROVAL OF AGENDA**
President Lori Crampton asked for a motion to approve the agenda
Motion: Kerry Burgess
2nd: Pat Young
Vote: 4 (Yes) Burgess, Young, Williamson, Crampton
1 (No) Cardone
Richard Cardone wanted to table the discussion and possible action to hire a Fieldhouse General Manager until another night as the meeting they had last night, Thursday, January 17, 2019 was not posted on the

school website and said we were in violation of the open meeting law when we discussed that position.

Lori said we can self report that the agenda was changed and posted out in our main lobby but the change was not made on the website.

Lori felt this meeting should go forward as it has been posted in all the correct locations.

3. NEW BUSINESS

3.1 Discussion and Possible action to hiring a Shared Superintendent.

There was discussion on why we should have one shared superintendent for both school districts or why we should have two, one for each school district.

Motion was made to hire one superintendent for both school districts.

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 4 (Yes) Williamson, Burgess, Young, Crampton

1 (No) Cardone

3.2 Discussion and Possible action to hire a Fieldhouse General Manager

Motion was made to hire Ed Catalfamo to be the general manager of the CRUHSD Fieldhouse

Motion: Donna Williamson

2nd: Pat Young

Vote: 4 (Yes) Williamson, Young, Burgess, Crampton

1 (abstain) Cardone

4. Adjournment:

President Lori Crampton asked for a motion to adjourn the special meeting

Motion: Donna Williamson

2nd: Pat Young

Vote: 5 (Yes) Williamson, Young, Cardone, Crampton, Burgess

Time: 8:40pm

Board President, Lori Crampton

Board Clerk, Donna Williamson

Board Member, Kerry Burgess

Board Member, Richard Cardone

Board Member, Pat Young