

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
Monday, November 12, 2018, 5:00 P.M. Workshop, 6:00 P.M. 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 WORKSHOP MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board President Kari Hoffman opened the meeting at 5:01pm.

1.1 **Roll Call:**

Kari Hoffman, Donna Williamson, Kerry Burgess, Lauren Davidson, Lori Crampton

1.2 **Handbook** - Facility use of the fieldhouse

Benje Hookstra opened the discussion saying we don't have a lot to change on the facilities use handbook because that is set by the Trust. What we need to talk about is setting a bid request for food services, which will handle catering and the snack bars. We also need to discuss how we handle a liquor license. We ran off what Round Valley charges and what we charge at our school with classifications that can be reworked. What would we charge if someone used the field, if we had to cover the field or 1 or all the meeting rooms. Have one company who runs the Catering and concessions. Board members also spoke on if someone wants to bring food in with warming trays will that be allowed. We will need to see what is in the agreement.

Gary Boren was asked about cost, football field would be \$1000, for 1 Court a fee of \$200 plus set up fees. Gary said that we have plugged in a lot of the school sports in the calendar with some outside events. Board members said we may have a set rate or a negotiated rate with

a percentage, not all events will be the same. They want to have solid events on the calendar, with proposed fees.

We will meet November 26th at 5:30pm for a workshop to go over the fees and calendar. Benje said that Mid-State Energy will be mapping the fieldhouse so that when you have an amount of people coming you know when to set the thermostat and at what temperature.

2. **ADJOURNMENT:**

2.1 Motion to adjourn

Board President Kari Hoffman adjourned the workshop.

Time: 5:53pm

REGULAR MEETING MINUTES

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

Board President Kari Hoffman opened the meeting at 6:04pm.

1.1 **Roll Call:**

Kari Hoffman, Donna Williamson, Kerry Burgess, Lauren Davidson, Lori Crampton

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

Lance Ross, Darolene Brown, Gina Covert, Scarlett Vargas, Dorn Wilcox, Eva Corbett, Royanne Ortiz, Martin Muecke, Geoff Tubbs, Kurtis Nielsen, Jared White, Tara Haywood, Charity Lawrence, Earl Davis, Carey Fearing, Richard Cardone, Kelly Riney, William Bailey, Patricia Frasure, Kory Burgess

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.

Royanne Ortiz - Would like to have an advisory committee who oversees the board for the Bond Project, Also a congratulation to Lori Crampton for her re-election and Dr. Cardone and Pat Young who were elected.

Curtis Neilson and Jared White - Creation of a competitive E-sports program "electronic sports" with a variety of games at RVHS with respect to the AIA and Legacy E-sports partnership. We will bring it back in December for board approval to get it started in February to a line with AIA.

4. APPROVAL OF AGENDA

President Kari Hoffman asked for a motion to approve the agenda.

Motion: Laureen Davidson

2nd: Lori Crampton

Vote: 5-0 (Yes) Davidson, Crampton, Hoffman, Williamson, Burgess

5. REPORTS

5.1 Superintendent

Benje Hookstra, Superintendent

- [Enrollment](#) - Enrollment is down just a bit, with CRUHSD Academy having more hours in the day than they have had, we are probably up a bit from the past few years.
- Insurance - We are currently at 81.56% which is down from last month, we have in the past few years ran anywhere from 140%, 200% so this is great news.
- Transportation - The 3 new Busses should arrive Thursday, and should be ready to go after Thanksgiving.
Donna asked how the rest of the fleet is doing; Benje said fine we have some issue but were able to fix those.
- Wrestling - We had a question if we could transport other girl wrestlers from other district with us, Parker (1) and Lake Havasu (2) are two in question right now. The Trust said not a problem, we just need to have an agreement and permission papers signed by their parents.
Mr. Hookstra spoke on a Thank you we received from Lake Havasu when one of their buses broke down on the way to a Cross Country meet in Phoenix. Our bus was able to pick them up and take them along with our team to the meet. Kory Burgess said that they will come to us or meet in Kingman to ride with us.
- [Calendar](#) - November 16 is Flex Friday, November 19-23 Thanksgiving Break, December 10 Board Meeting, December 24-28 Winter Break, January 1-4 Winter Break, January 11 and 25 Flex Friday, January 18 Districts PD
- [ASBA 61st. Annual Conference December 12-14, 2018](#) - Kari did a quick reminder of the conference for board members, and to make sure and let Terrie know if you're going to attend.
- Facilities
 - Capital Improvement Bond Projects - RVHS track is completed and looks Great. They have done a lot of work in the media room at RVHS. Mohave has finally gotten rid of the unwanted library books so they can get started.

-SFB Grants - **Seven AC united for RVHS**

-Other Projects - **They have completed the restrooms and concession stands at MHS baseball fields, they are all working. Working on getting an RFP for the lock at MHS because it's over 100 thousand dollars. Marquee Installation at RVHS and repair of the roof leak in the weight room at RVHS in in process.**

5.2 **Principals (written)**

[Steve Lawrence](#), Mohave High School - **Donna thanked MHS staff and the AFJROTC program they did a wonderful job. She also attended the fundraiser for Ms. Acosta and great to see the school rally around one of their own. The desert lawn memorial was so windy and she was very impressed how the AFJROTC Students were so professional and held tight to the flags.**

Kari said she was honored at the Community Achievement Awards, she was able to sit with a few of the student nominees and see them win Congratulations to those students.

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

[Dorn Wilcox](#), River Valley High School - **Lauren Davidson said thank you to Dorn for the pictures of the track and how good it looks. Donna said she hadn't been out there in a long time and driving by it looks so nice on the outside, she's looking forward to a full tour.**

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

Lauren thanked everyone for the informative reports, they were very good.

5.3 **Directors**

[Gary Boren](#), Fieldhouse General Manager - **Donna asked Mr. Boren where he was with the calendar, he said we have the high school sports on the calendar. He was asked when he will have the calendar ready for the board to see, Kerry asked if he would email the information to them.**

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

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

[Gina Covert](#), CTE Director

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

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

[Roni Hart](#), Business Manager

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

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

[James McNutt](#), IT Director

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

5.4 **Board Member Updates**

- **NONE**

6. **CONSENT AGENDA**

Motion was made to approve the consent agenda.

Motion: Kerry Burgess

2nd: Donna Williamson

**Vote: 5-0 (Yes) Burgess, Williamson, Crampton, Hoffman,
Davidson**

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [October 15, 2018](#)
Special meeting minutes, [October 9, 2018](#)

Executive Meeting Minutes, October 9, 2018

Executive Meeting Minutes, October 15, 2018

Executive Meeting Minutes, October 24, 2018

Executive Meeting Minutes, October 31, 2018

b. **RATIFICATION OF VOUCHERS**

| | |
|---|----------------|
| Voucher 6613, Dated 10-4-2018 (Expense) | \$95,059.24 |
| Voucher 6614, Dated 10-12-2018 (Expense) | \$195,815.19 |
| Voucher 6615, Dated 10-12-2018 (Expense) | \$23,407.00 |
| Voucher 6616, Dated 10-19-2018 (Expense) | \$2,905,851.70 |
| Voucher 6617, Dated 10-24-2018 (Expense) | \$235,638.15 |
| Voucher 6618, Dated 10-25-2018 (Expense) | \$300.04 |
| Voucher 7066, Dated 09-09-2018 (MHS Auxiliary) | \$2,182.84 |
| Voucher 7067, Dated 10-10-2018 (MHS Auxiliary) | \$501.60 |
| Voucher 7068, Dated 10-17-2018 (MHS Auxiliary) | \$2,150.29 |
| Voucher 7069, Dated 10-25-2018 (MHS Auxiliary) | \$2,035.05 |
| Voucher 1667, Dated 10-05-2018 (RVHS Auxiliary) | \$4,637.04 |
| Voucher 1668, Dated 10-16-2018 (RVHS Auxiliary) | \$2,370.05 |
| Voucher 1669, Dated 10-23-2018 (RVHS Auxiliary) | \$2,628.19 |

c. **PAYROLL VOUCHERS**

| | |
|--|--------------|
| Voucher 3012, Dated 10-12-2018 (Payroll-7) | \$428,908.46 |
| Voucher 3013, Dated 10-11-2018 (Payroll-7.1) | \$3,671.62 |
| Voucher 3014, Dated 10-26-2018 (Payroll-8) | \$434,326.73 |
| Voucher 3015, Dated 10-26-2018 (Payroll-8.1) | \$133,712.84 |

d. **PERSONNEL**

Terminations

Jeffrey Brown/MHS Science Teacher/10-11-18

New Hire/Certified:

Keith Survillas/MHS LT Sub English/\$150 day

Travis Kingsley/MHS LT Sub Earth Science/\$150 day

Jeffrey Lewis/Sub/\$100 day

James Ahle/Sub/\$100 day

Emily Greenberg/Sub/\$100 day

Leslie Mitchell/Sub/\$100 day

Lisa Talbott/Sub/\$100 day
Carri Stolteben/Sub/\$100 day

New Hire/ Classified

Gary Boren/GM Fieldhouse/\$85,000 annually
Heather Martin/Sub Sped Aide/\$12.05 hour
Iridian Gonzalez/Sped Aide/\$12.05 hour
Marcy Barrows/AP Secretary/\$13.50 hour
LaChantelle Black/Sub Route Driver/\$14.30 hour
Jose Gilweit/Student Café Worker/\$11.00 hour
Bryan Frankhauser/Student Café Worker/\$11.00 hour
Mallory Moss/Student Tutor/\$11.00 hour
Audrey Morrison/Student Tutor/\$11.00 hour
Riley Smith/Student Tutor/\$11.00 hour
Alena Delgado/Peer Tutor/\$11.00 hour
Stacie Paulson/Student Café Worker/\$11.00 hour
Gary Lehmann/Sub Bus Driver/\$14.05 hour
Steve Lara/Bus Driver/\$14.05 hour
Gwendolena Osaw/Sub SPED Aide/\$12.05 hour
Rosanna Fox/Sub Bus Driver/\$14.00 hour
Eva Loera/SPED Aide/\$12.05 hour

Extra-Curricular

Ben Moore / RVH Asst Speech & Debate/\$1700
Kurtis Nielsen/RVH Head Speech & Debate/\$3000
Tony Rosenberger / RVH Asst Speech & Debate/\$500
Mark Inmon/MHS Fall Season Coordinator/\$3500
Rudy Olvera/Winter Season Coordinator/\$3500
David Lipinski/Spring Season Coordinator/\$3500
Carissa Rodriguez/Volunteer Parent-Volleyball
Emily Greenberg/Volunteer - Spiritline
Kyle Morse/MHS Asst Basketball Coach/\$2300
John Drexler/MHS Asst Basketball Coach/\$2300
Patrick Beck/MHS Asst Girls Basketball Coach/\$2300
John Bundy/Volunteer - Girls Basketball Coach
Gustavo Omar Hernandez Lopez/RVH Head Boys Soccer Coach/\$2300
Stephan Beals/RVH Asst Boys Basketball Coach/\$2300

e. ASBA Honor Roll Award for Board Members

The Honor Roll Award recognizes retiring board members who have had outstanding service. The recipients have either retired since the last annual conference or are planning to do so after serving at least two consecutive terms (at least eight years of service) on their boards. Nominee for Colorado River Union High School District #2 Governing Board would be Kari Hoffman

7. OLD BUSINESS

7.1 Discussion and 2nd reading of [Policy 644-645](#)

644 Policy [IHB](#) - Special Instructional Programs
[Regulation — IHB-R](#) Special Instructional Programs (Identification and Placement of Exceptional Students)
[Exhibit — IHB -E](#) Special Instructional Programs, Procedural Safeguards Notice

645 [Policy Exhibit JLCB-E](#) (Immunization of Students – ADHS REVISED – October 2018)

Motion was made to approve policy IHB as written.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0 (Yes) Crampton, Williamson, Burgess, Hoffman, Davidson

Motion was made to approve policy IHB-R, IHB-E and JLCB-E as written.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0 (Yes) Crampton, Williamson, Burgess, Hoffman, Davidson

7.2 Follow up on preliminary approved [Mohave Educational Travel](#), trip to New York in the summer of 2019.

Kory Burgess presented the follow up information on the New York Trip in the summer of 2019 with the insurance and coverage.

Motion was made to approve the Mohave Educational Travel, trip to New York in the summer of 2019 with contingency that it meets the district insurance guidelines.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0 (Yes) Burgess, Williamson, Crampton, Hoffman, Davidson

8. NEW BUSINESS

8.1 Discussion and possible approval for MHS Educational Travel, [spring 2021 to Europe](#).

Kory Burgess presented information on the trip to Europe in the spring of 2021, they will go to Germany, Budapest, Poland and Prague. The cost is \$3,150 which includes insurance, all tours, travel and most of the meals.

Motion was made for preliminary approval for the Mohave Educational Travel, trip to Europe in the spring of 2021.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0 (Yes) Crampton, Williamson, Burgess, Hoffman, Davidson

8.2 Discussion and possible action to begin the superintendents search
Donna called and has set up a meeting with ASBA to see if they can assist with the search for a Superintendent. We can place it on the agenda with our workshop November 26th.

8.3 Discussion and 1st reading of cell phone policy. [Handbook version](#), [New Policy](#)
Modifications are needed for December's agenda "Handbook version" remove the first sentence and add the last sentence from the "New Policy" at the end of the handbook version. Also ad for educational purposes when used in class if teacher permits.

8.4 Discussion and possible action to appoint committee members regarding grand opening events of the Anderson Auto Group Fieldhouse.
Kari said she has 5 names; Dave Heath, Ed Catalfamo, Kari Hoffman, Lori Crampton, Lauren Davidson.

Motion to appoint the advisors listed for the grand opening events of the Anderson Auto Group Fieldhouse.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0 (Yes) Burgess, Williamson, Crampton, Hoffman, Davidson

8.5 Discussion and 1st reading regarding [Policy of Extracurricular Activity Eligibility](#) for Homeschooled and Online Charter School Students.

Modification to policy of a \$600 dollar fee to participate, if parent volunteers 8 hrs. they can waive (1) \$200.00 of the \$600 dollar fee and pay only \$400.00

8.6 Discussion and possible action to do an RFP for catering and concessions at Anderson Auto Group Fieldhouse.

Motion to do an RFP for catering and concessions at the Anderson Auto Group Fieldhouse.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0 (Yes) Burgess, Williamson, Crampton, Hoffman, Davidson

8.7 Proposed changes to [ASBA bylaws and voting](#) for the Governing Board.

Proposal A. Additional Statement to Core Beliefs

Proposal B. Bylaw change Article VIII, Section 1 to make it attainable to pass a bylaw

Motion to accept the additional statement to Core Beliefs, Proposal A

Motion: Kari Hoffman

2nd: Donna Williamson

Vote: 5-0 (Yes) Hoffman, Williamson, Burgess, Crampton, Davidson

Motion to not accept the bylaw change, Proposal B

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0 (No) Crampton, Williamson, Burgess, Hoffman, Davidson

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

[GEI, LLC DBA Bullhead Power Sports](#), Donation to RVHS of \$400.00 to Boys

[Hope United Methodist Church](#), Donation of \$321.00 Visa Gift Card for the Homeless fund for Mohave and River Valley High School. They also contributed an additional \$100.00 for school shirts to Silly Cactus.

[Mayling McGowen](#), Donation of \$500.00 cash to RVHS Culinary program.

Kari read the Donations and authorized to have thank you's written

10. **"On the Spot Recognition"**

Lance Ross, would like to recognized [Jeryl Beasley](#) of ABM and her husband Jim for coming in on their own time Saturday afternoon, October 13, to help break down and transport materials from the BCESD/CRUHSD booth at the annual Bullhead Fire Prevention and Safety Fair.

Geoff Tubbs, would like to recognized [Mrs. Grisbeck, Ms. Rape and Mrs. Jamesolanim](#) for their work with student who will not come back in the future and thank them for their influence. They do not get the recognition they deserve. They are always positive, caring, professional towards their students and go above and beyond to assist families of their students, also they are strong teachers and women, and I thank them for their example and sharing their talents with our district.

Lance Ross would like to recognizes the [student volunteers](#) from the **HOSA** (Future Healthcare Professionals) students at River Valley and the **Police Science** students at Mohave for their assistance at the annual Bullhead Fire Prevention and Safety Fair. They assisted with the BCESD/CRUHSD, event registration and the Bullhead Police Department booths.

11. **Future Topics**

- **Kerry said he would like to see a reconciliation of attorney fees.**
- **Workshop in December - Board Self Evaluation.**
- **2 Hearings, November 26th 5:30**

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

Monday, December 10, 2018; **5:00-Workshop**, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

13. **Adjournment**

Board President Kari Hoffman asked for a motion to adjourn the meeting.

Motion: Donna Williamson

2nd: Lori Crampton

Vote: 5-0 (Yes) Williamson, Crampton, Burgess, Hoffman, Davidson

Time: **7:48pm**

Board President, Kari Hoffman

Board Clerk, Donna Williamson

Board Member, Kerry Burgess

Board Member, Lauren Davidson

Board Member, Lori Crampton