

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, December 10, 2018, 5:30 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 AGENDA

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the workshop at 5:35pm
 - 1.1 Roll Call: **Kari Hoffman, Kerry Burgess, Lori Crampton, Donna Williamson arrived 5:45
Laureen Davidson was absent**
 - 1.2 Governing Board Self Survey - **Board members discussed 1-23 questions that were marked with unsatisfactory. Some said they need to listen to each other better and wait until addressed to speak or address the board president to speak. Its ok to not agree but you need to support the majority vote even though it may not be the way you wanted it. Having too much input in hiring, we only should be responsible for the Superintendent. Funding was discussed and the limitation by the State.**
The 4 major problems the board faces, keeping balance , complete the fieldhouse, raising school grades, moving towards ACT testing, retaining high quality teachers, hire a Superintendent, reducing staff turnover, hiring qualified certified staff, funding for personal, retention and recruiting, accountability of teachers, effective use of department

heads to reach educational goals.

Weakness that have been observed in the operation of the school system. Overworked administration, short staff at schools, teachers that are not qualified but filling in for now, teachers being held accountable, effective use of department heads.

What accomplishments have been made in the last year.

Teacher raises, completion of the fieldhouse and on budget, ACT for all Juniors, maintaining a high level of education despite the distractions of personal issues resignation and fieldhouse.

2. **ADJOURNMENT:**

2.1 Motion to adjourn

President Kari Hoffman adjourned the workshop

Time: 6:00pm

REGULAR MEETING AGENDA

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

President Kari Hoffman opened the meeting at 6:05pm

1.1 **Roll Call:** Kari Hoffman, Kerry Burgess, Lori Crampton, Donna Williamson
Laureen Davidson was absent

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

Eva Corbett, Scarlett Vargas, Lance Ross, Gina Covert, Royanne Ortiz, Darolene Brown, Pat Young, Kelly Riney, Martin Muecke, Jared White, Kurtis Nielsen, Charity Lawrence, Evelyn Coker, James Armijo, Dorn Wilcox, Bridget Chefalo, Amanda Amann, Espn Amann, William Bailey, Patricia Frasure, Geoff Tubbs, Troy Heaton, Richard Cardone

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- Proposed charter for Citizens Advisory Committee, Royanne made a proposal and handed that out to all board members she is still working on a policy for the committee.

4. APPROVAL OF AGENDA

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

Motion was made to approve the agenda as presented

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 4-0 (yes) Crampton, Burgess, Hoffman, Williamson

5. REPORTS

5.1 Superintendent

Benje Hookstra, Superintendent

- [Enrollment](#), [Enrollment Comparison](#) - Benje said the student count is about the same as last year, were up 4 students.
- [Calendar](#) - December 14 flex Friday, December 19 & 20 semester tests, December 24,25, & 26 district office closed, December 24-31 winter break, December 31, January 1st district office closed, January 7th school resumes, second semester, January 11, 25 flex friday, January 18 District PD
- Facilities
 - Capital Improvement Bond Projects - The welding shop at RVHS is working on the gates and fencing for around the football stadium. The metal has been provided to the class and is being used as part of the class. MHS has had a walk through of the old media center, we are still waiting on permits. We have gone out to bid for the low voltage and it has been awarded. ABM has been working in the E-wing removing the lockers and carpeting, will put paneling up and polished Cement.
 - Fieldhouse, everything is on schedule, they should be paving the parking lots this week, installing glass fronts this and next week. Seats will be arriving, the turf covering sometime in the middle of February. Dartronics will be bringing in their equipment and setting that up in December/January. Classes for technology and the staff at both campuses that will be using that equipment will have training in February. Were getting pricing for tables and chairs for the media/conference rooms.
 - SFB Grants -
 - Other Projects -

5.2 Principals (written)

[Steve Lawrence](#), Mohave High School - Donna asked about the timeline for when the new entry area for MHS will be done. Steve said that we are waiting for permits, the inside is

empty and ready to begin. Donna also said it's nice to see the success that the drama department had, Kari said it was wonderful.

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

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

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

5.3 **Directors**

[Gary Boren](#), Fieldhouse General Manager, [Fieldhouse attachments](#) Donna asked how were the tours received during the economic meeting. Benje said very well, and all seemed to enjoy the tour. Lance said two groups went one in our school bus and then a smaller group of mostly city personnel. It went really well and all seemed to enjoy the tour.

Donna also asked if Gary has the correct pricing that she asked for two weeks ago. Benje said I don't think so.

[Troy Heaton](#), CRUHSD Academy Director, Student Enrollment - Kerry asked Troy about licenses, as it looks like we they are almost at capacity. Troy said we can have a waiting list or if students can work on computers at home that would be allowed.

[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

[James McNutt](#), IT Director

[William Bailey](#), Transportation Director, Vehicle Information -Thanks for bringing one of the new buses for use to see.

5.4 **Board Member Updates**

- None at this time

6. **CONSENT AGENDA**

President Kari Hoffman asked for a motion to approve the consent agenda. Motion was made to approve the consent agenda as presented.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 4-0 (yes) Crampton, Williamson, Burgess, Hoffman

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [November 12, 2018](#)

Executive Meeting Minutes, November 26, 2018

b. **RATIFICATION OF VOUCHERS**

Voucher 6619, Dated 11-01-2018 (Expense)	\$133,351.55
Voucher 6620, Dated 11-07-2018 (Expense)	\$183,479.78
Voucher 6621, Dated 11-15-2018 (Expense)	\$2,562,684.83
Voucher 6622, Dated 11-29-2018 (Expense)	\$416,770.09
Voucher 6623, Dated 11-29-2018 (Expense)	\$11,420.60
Voucher 7070, Dated 11-1-2018 (MHS Auxiliary)	\$2,521.70
Voucher 7071, Dated 11-13-2018 (MHS Auxiliary)	\$1,249.36
Voucher 7072, Dated 11-26-2018 (MHS Auxiliary)	\$4,224.22
Voucher 1670, Dated 11-2-2018 (RVHS Auxiliary)	\$3,575.46
Voucher 1671, Dated 11-15-2018 (RVHS Auxiliary)	\$2,380.27
Voucher 1672, Dated 11-27-2018 (RVHS Auxiliary)	\$1,758.00

c. **PAYROLL VOUCHERS**

Voucher 3016, Dated 11-08-2018 (Payroll-9)	\$433,777.21
Voucher 3017, Dated 11-21-2018 (Payroll-10)	\$432,525.69

d. **PERSONNEL**

New Hire/Certified

James Jindra/Sub/\$100 day

New Hire/ Classified

Michelle Bemelman/Benefits Specialist/\$16.60 hour

Yesenia Rios-Plancarte/MHS Childcare Student Worker/\$11.00 hour

Brittney Golding/RVH Game Worker/\$12.60 hour

Extra-Curricular

Caylie Robertson/MHS Asst Girls Basketball/\$2300

Jeremy Schlau/RVH Volunteer-Boys Basketball Coach

Carey Fearing/MHS Volunteer-Interact Liaison

Tracy Wensel/RVH Asst Girls Basketball/\$2300

Amber Allyn/MHS Volunteer-AFJROTC

Kory Burgess/MHS Head Girls Wrestling Coach/\$2300

Billy Swick/MHS Asst Girls Wrestling Coach/\$1200

Jose Tejada/MHS Asst Boys Wrestling Coach/\$2300

CRUHSD online credit recovery fee change from \$50.00 to \$75.00 for Students not enrolled at the CRUHSD Academy.

7. **OLD BUSINESS**

- 7.1 Discussion and 2nd reading of cell phone policy. [Handbook Version](#), [New Policy](#)
Policy Revised 11-12-18

Motion was made to approve the revised cell phone policy 11-12-18

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 4-0 (yes) Burgess, Williamson, Crampton, Hoffman

- 7.2 Discussion and 2nd reading regarding Policy of [Extracurricular Activity Eligibility](#)
for Homeschooled and Online Charter School Students. [Revised 11-13-2018](#)

**Motion was made to approve the revised Homeschooled and Online
Charter School Students Extracurricular Activity Eligibility.**

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 4-0 (yes) Crampton, Burgess, Williamson, Hoffman

- 7.3 Discussion and possible action regarding superintendent search

**Donna spoke with ASBA Steve Highlen on how they help with the
search for a new Superintendent. There is a fee under 5 thousand.**

They do the advertising, initial interviews, meeting and training.

Background checks at an additional cost if we want.

**Donna said the initial organizational meeting we may be able to lock in
on Saturday, January 26th, at 1:00pm.**

**Motion was made to approve ASBA to perform the superintendent
Search for CRUHSD #2 for next spring.**

Motion: Donna Williamson

2nd: Kerry Burgess

Vote: 4-0 (yes) Williamson, Burgess, Crampton, Hoffman

- 7.4 Discussion and possible approval of 2nd reading of Policy's
[GCCG-RA](#). Professional staff voluntary transfer of accrued sick leave
(application)

[GCCG-RB](#). Regulation-Professional staff voluntary transfer of accrued sick
leave (Application Screen Committee)

[GDCCG-R](#). Regulation-Support staff voluntary Transfer of accrued sick leave

CRUHSD Sick leave Policies

[GCCA](#). Professional/Support staff sick leave

[GCCA-R](#). Regulation-Professional/Support Staff Sick Leave

[GCCG](#). Professional/Support Staff Voluntary Transfer of Accrued sick leave.

[GCCG-EA](#). Exhibit - Professional/Support Staff Voluntary Transfer of Accrued sick leave (Application)

[GCCG-EB](#) Exhibit - Professional/Support Staff Voluntary Transfer of Accrued Sick Leave Intent to Donate Sick Leave

No motion was made, we are going to keep our own policies on the voluntary transfer of accrued sick leave.

8. NEW BUSINESS

8.1 Discussion and possible approval for [RVHS Esports](#).

Motion was made to approve RVHS Esports.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 4-0 (yes) Burgess, Williamson, Crampton, Hoffman

8.2 Discussion and possible approval of an [Independent Contractor Agreement](#)

For a Occupational Therapist.

Motion was made to approve an Independent Occupational Agreement for an Occupational therapist.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 4-0 (yes) Crampton, Williamson, Burgess, Hoffman

8.3 Discussion and Approval of the revised [2018-2019 Budget](#).

Roni said that the state required a budget revision due to our ADM, however our ADM numbers were not in because there was a problem with synergy so we're behind but will catch up with the next revision.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 4-0 (yes) Burgess, Williamson, Crampton, Hoffman

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

[Tropicana Resort & Casino](#). Donation of \$500.00 to MHS JROTC program

[Morning Kiwanis Club](#). Donation of \$1500.00 to MHS Key Club

[River Valley Artists Guild](#). Art Grant Donation of \$900.00 to MHS Teacher Teresa Keele

[River Valley Artists Guild](#), Special Education Donation of \$600.00 to MHS Teacher Sahlee Ostil

[Bullhead Steel Fabricators, LLC](#), Donation of \$115.00 to MHS Wrestling program

[The Legacy Foundation](#), Donation of (30) school sweatshirt for CRUHSD Academy with school logo, value \$600.00. **Steve Lawrence and Dorn Wilcox said that they both received 150 sweatshirts at each school.**

[Bullhead City Fire Department](#), Donation of 9 cases of fluorescent lights, value \$200.00.

[Mohave RV & Marine](#), Donation of \$500.00 to RVHS Boys Basketball

[Mojave Resort Golf Course](#), Donation of \$600.00 to RVHS Boys Basketball Banner

[Anderson Toyota Scion](#), Donation of \$500.00 to RVHS Boys Basketball

10. **“On the Spot Recognition”**

[Dorothy “Dotty” Rape](#) would like to thank [Mr. Bailey, the Special Ed Drivers and Aides](#) for the work they do in transporting and working with special education students. They go above and beyond what is expected to insure the safety and Well being of all the students. They are kind, compassionate and caring individuals and the students, as well as the staff, all know that. We want them to know that we appreciate everything they do to help keep the pour kids safe!

11. **Future Topics**

- **Kerry Burgess would like a running total of sponsors for the fieldhouse and a list of events for the fieldhouse.**
- **Lori Crampton would like to see how we go about moving to ACT testing.**

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

Monday, January 14, 2019; 5:30-Workshop, 6:30-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

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 NONE

14. **Adjournment**

Time: 7:25pm

Board President, Kari Hoffman

Board Clerk, Donna Williamson

Board Member, Kerry Burgess

Board Member, Lauren Davidson

Board Member, Lori Crampton