

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, February 11, 2019, 5:30 P.M. Workshop, 6:30 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.
President Lori Crampton opened the workshop at 5:31pm.
 - 1.1 Roll Call:
Lori Crampton, Donna Williamson, Kerry Burgess, Pat Young, Richard Cardone
 - 1.2 ASBA - B.O.L.T.S. Conference
 - a. [Board Members duties](#), obligations, authority, and confidentiality
Donna Williamson brought information from the ASBA B.O.L.T.S. Training February 1st. that her and Pat Young attended.
She gave all board members a handout from the training with 8 Characteristic of Effective School Board.
She read only a few, #3 Effective school boards are accountability driven, spending less time focused on operational issues and more time focused on policies to improve student achievement.
#4 Effect of school boards have a collaborative relationship with staff and the community and establish a strong communications structure to inform and engage both internal and external

stakeholders. We may want to have a workshop on this so that we can improve.

Another topic was 5 pillars of school board service

1. Conduct and Ethics
2. Vision
3. Structure
4. Accountability
5. Advocacy

Communication & Community Engagement Model Policy

1. Operational goals
2. Evaluation of school board/board self evaluation
3. Board powers and responsibilities
4. Board member ethics
5. Communications with staff members
6. Communications with the public

Donna said the only person that works and answers to them is the superintendent. The administrative reports are there for information, we should not have any interaction with them. If you have a question they should be directed to the Superintendent as he is their only employee.

We have a chain of command when there are complaints, it doesn't always work that way. The board is the last stop, we need to make sure that it goes through the chain of command. Kerry said he appreciates that a complaint has to be in writing and no anonymous.

Pat said that Chris Thomas made a point to say don't make any exceptions to the rule because then you will open Pandora's Box so to speak, which will create another problem.

Board reports are supposed to be one way only. The Superintendents bullet points in his report we can go through but all others are for information only. We have been doing it wrong, moving forward we will be putting all administration reports in the consent agenda this was vetted through legal and the advice from legal to do this.

If you have a question after you get the board packet you can either email or go see the superintendent to give him the question and to have the answer to the question at the board meeting.

Richard asked where the legal input came from and where were we in violation. Donna said Chris Thomas from ASBA and we were not in violation of the law. We were just putting our people on the spot and we are not suppose to direct questions to them

as they are not our employee only the superintendent is. Another topic is open meeting law, our quorum of 3 board members. If an email, text or any other electronic device is used to send out to all board members, even if there is no respond or if you talk in a quorum that is violation to open meeting law. Donna said the example they gave was if someone puts something on social media and two other board members see that, that is a violation to the open meeting law.

Pat said the first fine is \$500 hundred and it can go up from there, the fee is paid by the board member in violation, not the school district. Lori said you can send to her just not anyone else.

Donna said one more thing was can a board take action on an agenda item that has discussion only. No, it has to be for discussion and possible action to take action.

- b. **Board Ethics - Lori handed out a couple pages on duties and obligations of board members as a refresher, starting out the new year.**
 1. **Board members' duties and obligations**

A review of district policy BBA states: "The duties and obligations of an individual board member include the following:

 - To become familiar with the state's school laws, regulations of the State Department of Education, and District policies, rules and regulations.
 - To have a general knowledge of education aims and objectives of the system.
 - To work harmoniously with other board members without neglecting a proper share of the work or trying to dominate the board
 - To vote a act in board meetings impartially for the good of the district.
 - To accept the will of the majority vote in all cases, and give wholehearted support to the resulting policy.
 - To accept the responsibility of confidentiality in appropriate matters, especially those dealing with personnel and divulging of privileged information that could cost the district money, support, or public confidence.
 - To represent the board and the district to the public in a manner that promotes both interest and support.
 - To refer complaints to the proper school authorities and to refrain from individual council in action.
 - To perform other appropriate duties that may arise."
 2. **A board member does not have individual authority to demand action.**

Policy BBAA a states “ Individual board members exercise authority over district affairs only by way of votes taken at a legal meeting of the board. This means a board members authority comes only from being able to vote with other members. Therefore it is not appropriate for a board member to demand some special action from a district employee board members should restrict their communication to either the board president or the Superintendent.

Richard asked who wrote this, Lori said our attorney.

Richard said BBAA doesn't stipulate the last sentence, it's factually incorrect.

Lori said for board members, if we need something we need to request the information from the superintendent.

Lori went on to read information on the fees for violation of revealing any information on executive session minutes. A board member's knowing violation of OML confidentiality requirements can lead to a court impose of a civil penalty of up to \$2,000 per violation. Further, a court may “remove the public officer from office and shall assess the public officer or a person who knowingly aided, agreed to aid or attempted to aid the public officer in violating this article, or both, with all of the costs and attorney fee awarded to the plaintiff pursuant to this section.

2. ADJOURNMENT:

2.1 Motion to adjourn

President Lori Crampton asked for a motion to adjourn the workshop.

Motion: Kerry Burgess

2nd: Donna Williamson

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

Time: 6:20pm

REGULAR MEETING MINUTES

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

President Lori Crampton opened the meeting at 6:34pm.

1.1 Roll Call: All Board Members present, Lori Crampton, Donna Williamson, Kerry Burgess, Pat Young, Richard Cardone

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

Lance Ross, Gina Covert, Scarlett Vargas, David Lipinski, Darolene Brown, Amanda Amann, Annette Wegmann, Sara Bostelman, Kory Burgess,

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Joanne Cardone, Laureen Davidson, Eva Corbett, Royanne Ortiz, Traci Cotter, Diane Beardsley, Kevin R. Green, Bridget Chefalo, Earl Davis, Terri Harber, Patricia Frasure, William Bailey, Brian Williamson, Barbara Pape, Geoff Tubbs

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 know if we can record and broadcast meetings for those who can't always attend. She also apologized for talking during the workshop.

Barbara Pape - Requesting American Government studies to be replaced back into our Colorado River Union High School District core curriculum.

4. APPROVAL OF AGENDA

President Lori Crampton asked for a motion to approve the agenda.

Richard Cardone asked why his request from last month of metal detectors, wands, concealed carry permits and security policies were not on the agenda, is it accidental, clerical or purposeful. Is it going to be covered under the safety presentation by Bullhead City Police Department.

Lori said that she had previously explained to him in an email that the agenda was posted and we were going to have the presentation by the police department first and prior to looking at the policies.

Richard said he objects to the agenda, he asked for this a month ago. Lori said we cannot discuss this now because its not on the agenda.

Richard said he is objecting to the agenda, Lori said duly noted, Can I get a motion to approve the agenda.

Motion: Donna Williamson

2nd: Pat Young

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

1 (No) Cardone

5. REPORTS

5.1 Superintendent

Benje Hookstra, Superintendent

- [Enrollment](#), Enrollment [Comparison](#) The enrollment is fairly good.

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- Safer Schools in America Grant Award - **This grant is designed to make the schools safer, basically its related to technology, they have many options to choose from (30) such as social emotional learning, truancy, tracking busses, etc the grant is \$150,000.00 for 3 year with at \$50,000.00 each year and only one school will be selected.**
- [Calendar](#) - February 18th, Presidents Day (Holiday). February 22nd, Flex Friday. March 7th, Progress Reports. March 8th, 22nd Flex Friday. March 11th - 15th Spring Break. April 12th, 26th, Flex Friday. May 10th, Flex Friday. May 18th RVHS & MHS Graduation. May 27th, Memorial Day May 28th-31st, Summer Enrichment. June 3rd - 7th, Summer Enrichment

Lori asked when the CRUHSD Academy Graduation was going to be. Benje said May 17th in the evening probably 6:00pm. She asked the board members to mark it on their calendar. Kerry asked what time is Mohave's, Benje said 6:00pm and River Valley's is at 10:00 am both will be on Saturday May 18th.

- Facilities

-Capital Improvement Bond Projects

Fieldhouse: the turf, seating, meeting room doors and lockers will be completed by the end of this week. Kitchen equipment and landscaping this week and next week. Tables, chairs and carpet next week. Audio and visual for meeting rooms this week and next week. Sound, audio and visual training will be the week of February 25th, 26th and 27th.

River Valley: Panels for fencing are half completed by the welding class. Marquee, landscaping in front to start February 18th. Waiting on permit for doors for the three meeting rooms and the furniture all in process.

Mohave: Framing has started at the old media for the new Administration site. Zero-scape completed around the high jump area to keep the water off the track area. Working on improving the sand in the volleyball court, landscaping of terrace by new admin site is completed.

Kerry asked over the next couple months can we get a breakdown of the CTE classes that will be available that we may not have had prior to the fieldhouse.

Lori said we did get a curriculum from Daktronics the audio/video for the fieldhouse.

Richard asked how much is each school getting from the bond. Benje said the bond was for 2.5 million for the schools, broken down 1.25 million for each. Richard asked where is that money, has it been spent, or is it sitting somewhere. Benje said some of it has been spent, the track at both schools, some of the work done at the weight room at River Valley, the marquee at River Valley, other has been encumbered. Richard asked was it earmarked for specific things or used at discretion. Benje said, you could say at discretion, there were areas where it was intended to be used the like the media centers, cafeterias and the tracks for both schools those were the main items.

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Richard asked if they could get a break down of what has been spent.

Benje said yes

- SFB Grants
- Other Projects

5.2 Principals (written)

[Steve Lawrence](#), Mohave High School

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

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

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

5.3 Directors

Ed Catalfamo, Fieldhouse General Manager - Powerpoint presentation by Ed Catalfamo on the fieldhouse. He said that they have a couple rows left in the stadium seating to install and then the seating will be completed. Ed also mentioned for people to not just show up as it is still a hard hat construction area. Turf base has been installed, goal posts are up and installed. The turf is ready to be laid out. We purchased a Texas Tech University basketball court with hoops shot clock and everything that goes along with that. We have a 12' x 22' video display, that can play ads, marketing, commercials, live performances, replays.

Feb. 28th is a VIP sponsorship tour from 5:00pm to 7:30pm.

March 1st we're having a staff tour/breakfast.

March 2nd we're having our grand opening for the public from 10:00am to 2:30pm.

Contact Ed Catalfamo for sponsor or schedule an event at catalfamo@crsk12.org or call (928)758-3961 ext. 1430

Donna asked Ed how many seats can go on the floor. Ed said he was told 3000 on the floor with 5000 in stadium seating a total of 8000.

Richard asked if Ed would give him a total of the cost, breakdown of all the bond money, the building, land, excavating, surveying, everything and what each subcomponent was.

Lori said that would be you, Roni.

Roni said she could run a report on the break down and what she has paid

for,

but she doesn't have a lot of the individual because she has paid CORE as the complete project, she will run what she has and if you have any further questions she will be happy to help with those.

[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 - [Sponsors](#)
[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor
[Lance Ross](#), Director of Public & Community Relations,
James McNutt, IT Director - On Vacation
[William Bailey](#), Transportation Director, Vehicle Information

5.4 **Board Member Updates**

Donna thanked Darolene for the grant writing that she is doing. Donna was happy to sign on behalf of the board president for the grant.

MHS ladies wrestling team had 2nd and 3rd placers in State in their first year and overall they placed 2nd as a team.

MHS CTE, Mr. Olvera said Zack placed 3rd in carpentry, and Ms. Hamiltons TV production brought home the gold.

MHS Rhapsody and Mystic placed very well at the state competition, superior rating for rhapsody and mystic received an excellent rating at the Jazz Madrigals Festival.

Donna also thanked Mr. Lipinski for his work with student council, they came back from the conference with an outstanding council of distinction.

Donna said whomever did the amphitheater, thank you, it looks great.

6. **CONSENT AGENDA**

President Lori Crampton asked for a motion to approve the consent agenda.

Richard motion to approve the consent agenda pulling the special meeting minutes from February 17, 2019.

Motion: Richard Cardone

2nd: Donna Williamson

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

Lori asked Richard what changes needed to be made. Richard said that some of his comments were not there, the ones he made on superintendent conflict of interest were not noted.

Kelly said maybe send those additions or changes to Terrie, Lori said then she can listen to them to see if those correction need to be made. She asked, is that satisfactory, he said as long as it reflects what has happened, but it currently does not. Lori asked if he would put it in a written form to Mr. Hookstra the corrections that need to be listed, Richard said certainly.

a. **APPROVAL OF MINUTES**

1. Workshop and Regular meeting minutes, [January 14,2019](#)
Special meeting, [January 17,2019](#)
Special meeting, [January 18,2019](#)
Special meeting, [January 26,2019](#)

Executive, January 17, 2019

b. **RATIFICATION OF VOUCHERS**

Voucher 6629, Dated 01-03-2019 (Expense)	\$246,661.42
Voucher 6630, Dated 01-09-2019 (Expense)	\$191,084.11
Voucher 6631, Dated 01-16-2019 (Expense)	\$260,635.53
Voucher 6632, Dated 01-24-2019 (Expense)	\$2,013,873.31
Voucher 6633, Dated 01-30-2019 (Expense)	\$339,230.56
Voucher 6634, Dated 01-30-2019 (Expense)	\$2,260.40
Voucher 7076, Dated 01-09-2019 (MHS Auxiliary)	\$14,231.14
Voucher 7077, Dated 01-15-2019 (MHS Auxiliary)	\$5,067.59
Voucher 7078, Dated 01-22-2019 (MHS Auxiliary)	\$7,859.87
Voucher 7079, Dated 01-28-2019 (MHS Auxiliary)	\$5,863.87
Voucher 1676, Dated 01-08-2019 (RVHS Auxiliary)	\$133.35
Voucher 1677, Dated 01-14-2019 (RVHS Auxiliary)	\$11,668.66
Voucher 1678, Dated 01-22-2019 (RVHS Auxiliary)	\$2,863.26
Voucher 1678, Dated 01-28-2019 (RVHS Auxiliary)	\$1,726.08

c. **PAYROLL VOUCHERS**

Voucher 3020, Dated 01-04-2019 (Payroll-13)	\$395,937.92
Voucher 3022, Dated 01-18-2019 (Payroll-14)	\$375,555.59
Voucher 3019, Dated 01-17-2019 (Payroll-14.1)	\$925.63
Voucher 3025, Dated 02-01-2019 (Payroll-15)	\$424,284.18
Voucher 3024, Dated 02-01-2019 (Payroll-15.1)	\$95,329.83

d. **PERSONNEL**

Resignations/Terminations

Jeff Lewis/DO Sub Teacher

New Hire/Certified

John Coretti/Sub Teacher/\$100 day

Angelica Rodriguez/Sub Teacher/\$100 day

Janice Callies/Sub Teacher/\$100 day

Windelina Wilson/CRUHSD Academy English Tutor/\$28.50 hr.

New Hire / Classified

Edward Catalfamo/Fieldhouse Manager/\$90,000

Barbara McIntyre/Sub Bus Aide/\$11.00 hr.

Antoinette Mauro/Sub Bus Driver/\$15.50 hr.

Extra-Curricular

James Collins/MHS JV Softball Coach/\$2300

Derrick Advocate/Asst Baseball Coach/\$1533

John Gunsalus/Volunteer - Beach Volleyball Coach

Mark Ruckle/Volunteer - Softball Coach

Mitchell Gleason/Asst. Baseball Coach/\$1533

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Herb Williams/Volunteer - Softball Coach
William Fregozo/Head Baseball Coach/\$3500
Brian Hunter/Volunteer - Baseball Coach
Todd Jones/Asst. Baseball Coach/\$1533
Rex Roediger/Asst. Baseball Coach/\$1533
Raymond Burger/Asst. Baseball Coach/\$1534
Ed Marquez/Asst. Track Coach/\$1400
Stephen Beals/Asst. Baseball Coach/\$1533
Jonathan Clark/Head Track Coach/\$1600
Brent Pettigrew/Asst. Track Coach/\$1400
Ashlee Keck/Volunteer - Beach Volleyball Coach
Richard Wilkinson/Asst. Track Coach/\$1400
Zack Regan/Volunteer - Softball Coach
Adam Nicander/Volunteer - Softball Coach
Gary Howells/Volunteer - Softball Coach
Breeya Howells/Volunteer - Softball Coach

Transfer / Change of Assignment

Renee Hollander from LT Sub to RV SPED Teacher Intern/\$18,160.80

e. Renew Use Agreement regarding [Mohave Valley Park](#)

f. MCC and Colorado River Union High School District [IGA](#)

7. OLD BUSINESS

7.1 Discussion and possible action regarding the [2019-20 CRUHSD Flex School Year Calendar](#). **Mr. Hookstra said there were a few changes made**

by

administration and directors. A few of the flex fridays were moved to the end of the year to help students bring up their grade to a passing grade. Two days for parent teacher conferences.

Motion was made to approve the 2019-2020 School Calendar.

Motion: Donna Williamson

2nd: Kerry Burgess

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

8. NEW BUSINESS

8.1 Discussion and possible action regarding [contract with ASBA](#). guidelines, and time frame for meetings and action. **NO Action Needed**

Mr. Hookstra said this is what you took care of at the workshop with

Mr. Highlen from ASBA, it was put on the agenda as an update, review.

Your next meeting with Mr. Highlen will be March 9th, he will be sending the verbiage for that meeting. March 18-19 will be the 1st interviews.

- 8.2 Discussion and possible action to offer contracts to staff members in good standing.

Motion was made to offer contracts to staff members in good standing.

Motion: Donna Williamson

2nd: Kerry Burgess

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

- 8.3 Safety, Presentation by Bullhead City Police Department.

Lori welcomed and introduced Chief Williamson and thanked him for coming and speaking.

Presentation by Chief Brian Williamson and how the PD responds.

He said their active shooter training and response is to dump as many people on the situation, we get involved quickly and involve other agencies. An active shooter can shoot one person about every 15 seconds. We have a lot of equipment that the city council has supported us with, so we are equipped to handle an active shooter situation.

We would more likely have another site for students and their families to reunite. Prevention is important, school resource officers and school staff play integral roles. We do active shooter training at the schools.

Richard thanked Chief Williamson for coming, Richard said most of my questions were answered but is the resource officer truly a police Officer. Chief Williamson said he is a sworn police officer and during the school year they work in the school. The salary is shared by both the school district and the police department.

Richard said he asked because our student handbook states a student/minor can't be questioned without a parent present except with the resource officer. Chief Williamson said it could be old and needs updating, there has been some changes in the laws and he's not sure when that was written. Richard asked does the police department have a metal detector. Chief Williamson said no, the court next door has one and an x-ray machine.

Lori asked if he could tell her more about a threat assessment team. He said they are usually comprised of teams that work together from the school, mental health and the police. When they have an issue with a student(s) this team gets together to see if this is a threat or not. There is more to it because of student rights ect. They come together to see what can or needs to be done to help this person(s).

Kerry asked if the high school has had a threat assessment, and would that be helpful. Chief Williamson said he does not know for sure, if there has been one it was done along time ago but is willing to help align that if we wanted to do one.

President Crampton adjourned the meeting for a break.

Time: 7:40pm

President Crampton reconvened the meeting and Thanked Chief Williamson.

Time: 7:46m

- 8.4 Governing Board will discuss and may approve [draft document](#) related to position of District Superintendent as presented or with board determined Adjustments.

Board members discussed the document, Donna said she would like to see a change in the wording of the location of River Valley High School to say River Valley is located 15 miles south in Mohave Valley or located in Mohave Valley.

Motion Kerry Burgess

2nd: Richard Cardone

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

- 8.5 Information and discussion regarding [Conflict of Interest](#).

Lori spoke on the interest to transparency, Inquiries, complaints on a conflict with the Burgess brothers and shared services between both boards. With one on the board for the High school and other working for that same district and also being a board member for the elementary school.

Lori said anyone can open this document and read it to better understand. Lori read the conclusion where it says “A school district governing board member may participate in decisions that involve hiring or compensating a relative, unless that relative is a spouse or Dependent. This is the legal decision that came from the Attorney General and Lori received some communication from County Superintendent, Mr. File informing her that Mr. Burgess doesn't have to recuse himself from voting when it pertains to his brother.

Richard said that we passed a policy BCB in October that a family member will recuse him/herself from voting or participating when it involves a family member. Pat Young said we can't have a policy that overrules what the state policy is.

Lori said we will bring the policy to the next meeting and possible make a change.

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

[Gary Williams on behalf of Irene Cotton](#), Donation of 3 golf bags to Mohave High School, value not set

[Brian Hunter](#), Donation of baseball equipment to Mohave High School, value \$2,198.59

[Fort Mojave Indian Tribe](#), Donation of \$4500.00 to River Valley High School girls softball team to be used for new uniforms.

[Dave and Shirley Peggar](#), Donation of an Elliptical machine to Mohave High Schools

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wrestling team, value \$400.00.

[Mary Taylor](#), Donation of a Bb Clarinet and a Eb Alto Saxophone to Mohave High School Band, value \$1,300.00

[Chris McDaniel](#), Donation of \$252.50 for Mohave High School for 50 T-shirts for the baseball team.

[Mr. & Mrs. Dean Leuthauser](#), Donation of \$150.00 to Mohave High School Choir.

10. **“On the Spot Recognition”**
NONE

11. **Future Topics**

- **Richard asked for the 5 topics**
 - 1.) **Discussion and possible action on Metal detectors and wands.**
 - 2.) **Discussion and possible action for Concealed Carry Permits for staff members.**
 - 3.) **Discussion and possible action to the annual review of the attorney policy BDG.**
 - 4.) **Spoke with Roni Hart during this meeting and would like complete transparency on the fieldhouse, land, excavation and building cost.**
 - 5.) **Speaker for Graduation - Lori said we have nothing to do with the graduation speaker, the graduating class chooses. Donna said she thinks they have already chosen Ms. Eastman. Richard said can we still see if we can get the Governor or lieutenant Governor in addition.**

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

**Monday, March 20, 2019; No Workshop, 5:30-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442**

Kerry asked for a condensed meeting so they agreed to not have the workshop.

13. **EXECUTIVE SESSION**

14.1 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.

14.1.1 **NONE**

14. **Adjournment**

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

Motion: Donna Williamson

2nd: Burgess

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

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Time: 8:10pm

Board President, Lori Crampton

Board Clerk, Donna Williamson

Board Member, Kerry Burgess

Board Member, Richard Cardone

Board Member, Pat Young