

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  
SPECIAL GOVERNING BOARD MEETING  
Thursday July, 19th 2018, 5:30 P.M. Meeting.  
School District Offices, 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 AGENDA**

1. **CALL TO ORDER:** The Board President will call the meeting to order.  
**President Kari Hoffman opened the meeting at 5:30 p.m.**
  - 1.1 **Roll Call:**  
**Kari Hoffman, Donna Williamson, Kerry Burgess, Lori Crampton, Laureen Davidson**
  - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.  
**Joanne Cardone, Jerrold McRae, Diane Beardsley, Geni Borland, Kelly Tipton, Craig Bouchard, Jeff Tipton, Geoff Tubbs, Richard Cardone, Eva J. Corbett, Derrick Voss, Monica Voss, Royanne Ortiz**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC** - Craig Bouchard - Asked the board to be forthcoming and tell the public what’s going on.

4. **APPROVAL OF AGENDA**

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

Lauren motion to approve the agenda as posted.

Motion: Lauren Davidson

2nd: Lori Crampton

Vote: 5-0

5. **NEW BUSINESS**

NONE

President Kari Hoffman asked for a motion to go into A1 executive session.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 5-0

Time: 5:35 p.m.

6. **EXECUTIVE SESSION:**

- \*1. Discussion and possible action to approve a modified employment contract with District Employee Riley Frei for his reassignment. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(1) to discuss personnel matters and ARS 38 -431.03(A)(3) and/or A(4) to get legal advice from its attorneys.

President Kari Hoffman reconvened the regular meeting.

Time: 7:15 p.m.

Motion was made to go into executive 6.1 session (A)(3) and/or (A)(4) to speak to legal counsel.

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0

Time 7:48 p.m.

President Kari Hoffman reconvened the regular meeting.

President Kari Hoffman asked for a motion from Item 1

Motion was made to accept the resignation from Riley Frei effective August 3rd, 2018

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

- \*2. Discussion and possible action to approve the modifications to the Administrative Services Agreement with the Bullhead City School District for Superintendent Services. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03 (A)(3) and/or A(4) to get legal advice from its attorneys.

**Motion was made to Modify the Administrative Services Agreement with the Bullhead City School District to share Benje Hookstra in the role of CRUHSD Superintendent.**

**Motion: Kerry Burgess**

**2nd: Lori Crampton**

**Vote: 5-0**

- \*3. Discussion and possible action to appoint Benje Hookstra as Interim District Superintendent. The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(1) to discuss personnel matters and ARS -38-431.03(A)(3) and/or A(4) to get legal advice from its attorneys.

**Motion was made to appoint Benje Hookstra as Interim District Superintendent.**

**Motion: Kerry Burgess**

**2nd: Lori Crampton**

**Vote: 5-0**

7. **ADJOURNMENT**

**President Kari Hoffman asked for a motion to adjourn.**

**Motion: Lori Crampton**

**2nd: Laureen Davidson**

**Vote: 5-0**

**Time: 7:53 p.m.**

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**Board President, Kari Hoffman**

**Board Clerk, Donna Williamson**

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**Board Member, Lori Crampton**

**Board Member, Kerry Burgess**

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**Board Member, Laureen Davidson**