

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
Monday August, 6th 2018, 6:00 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 WORKSHOP MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the special workshop at 6:01 p.m.
 - 1.1 Roll Call:
Kari Hoffman, Donna Williamson, Kerry Burgess, Lori Crampton, Laureen Davidson

2. **DISCUSSION:** Discussion and information from Mark Murphy from CORE on the Anderson Auto Group Fieldhouse.
 - 2.1 Discussion and setting priorities for furniture and fixture expenditures for the Anderson Auto Group Fieldhouse project.

President Kari Hoffman introduced Mark Murphy from CORE to speak with board members. She asked if he could tell them what they have so far he said they have two basketball courts. He said that they have a construction allowance and they really don't want to go into that until they are about 50% done so that they don't overspend in case something pops up, we have approximately a quarter million in that fund. Benje said we have two contingency fund with around 100 thousand each. Kari said this workshop is for us to try and prioritize. Kerry Burgess asked about solar, Kari asked Mark about how much solar would cost he said that Riley had figured about 1/2 mil

and that he may be able to get 1/4 mil in matching grants. Donna said her and Laureen went to speak with Dave Heath from the city parks and rec. He provided some very good insight to them. Dave Heath said the floor and courts are very vital; he's not one that would know the information needed for banquet etc....but being involved with sports he can answer on those points. He spoke on groups that have approached him with wanting to come in and use the facility for basketball tournaments and asked if they have connections with the schools. Benje said the floors you'll want are the ones that can be driven on; also 60 thousand square feet should give us 6 possibly 8 courts 80 thousand square feet would cover the whole floor. Lori said I think we have decided that we want the 6.50-7.25 a square foot for the floor. Mark said with all the discussion he thinks he has the general idea of where your going to go and we can surely lay all of that out so that you can make a rational decision. Donna asked if by the next meeting, he can have more hard numbers.

2.2 Review of construction budget and expenditures to date.

3. **ADJOURNMENT:**

3.1 Motion to adjourn:

President Kari Hoffman asked for a motion to adjourn the special workshop.

Motion: Donna Williamson

2nd: Lori Crampton

Vote: 5-0

Time: **7:06 p.m.**

SPECIAL MEETING MINUTES

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

President Kari Hoffman opened the special meeting at 7:12 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.

Diane Beardsley, Joanne Cardone, Royanne Ortiz, Bill McMillen, Dorn Wilcox, Lance Ross, Kelly Tipton, Jeff Tipton, Dave Heath

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

President Kari Hoffman asked for a motion to approve the agenda withdrawing item 4 New Business 4.1

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 5-0

4. **NEW BUSINESS**

4.1 Discussion and possible action, setting priorities for furniture and fixture expenditures for the Anderson Auto Group Fieldhouse project.

President Kari Hoffman asked for a motion to go into executive session Item 5.1 (A)(3)

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

Time: 7:14 p.m.

5. **EXECUTIVE SESSION:**

5.1 Discussion and possible action regarding the separation agreement with Mr. Frei. The Board May vote to discuss this matter in executive session pursuant to ARS Sec 38-431.03(A)(3) to get legal advice from District legal counsel.

President Kari Hoffman reconvened the special meeting at 8:27 p.m.

President Kari Hoffman said we had our discussion with our Attorneys and they are still working on the separation agreement so there is not action to be taken tonight.

6. **ADJOURNMENT**

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

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 5-0

Time: 8:27 p.m.

Board President, Kari Hoffman

Board Clerk, Donna Williamson

Board Member, Lori Crampton

Board Member, Kerry Burgess

Board Member, Laureen Davidson