

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
Wednesday October 31, 2018, 1:15 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."**

EXECUTIVE MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board President Kari Hoffman opened the meeting at 1:22p.m.

1.1 **Roll Call:**

**Present - Kari Hoffman, Kerry Burgess,
Via Phone - Lori Crampton and Donna Williamson
Absent - Lauren Davidson**

- 1.2 **OTHERS PRESENT:** Please sign the attendance sign-in sheet.
Terrie Mohn, Diane Beardsley, Geni Borland

2. **APPROVAL OF AGENDA**

**Board President Kari Hoffman asked for a motion to approve the agenda
Motion was made to approve the agenda.
Motion: Kerry Burgess
2nd: Lori Crampton
Vote: 4-0 (Yes) Burgess, Crampton, Hoffman, Williamson**

3. **New Business**

- *3.1 Discussion and possible action to approve severance agreement with Riley Frei.

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

Motion: Kerry Burgess

2nd: Lori Crampton

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

Time 1:24p.m.

Motion was made to approve Item 3.1

Motion: Kerry Burgess

2nd: Donna Williamson

Vote: 3-1(Yes) Burgess, Williamson, Hoffman (No) Crampton

4. EXECUTIVE SESSION AGENDA

4.1 Discussion and possible action regarding terms of severance agreement with Riley Frei.

The Board may vote to discuss this matter in executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) so that it may get legal advice from its attorneys.

President Kari Hoffman reconvened to the regular session.

Time 1:36pm

President Kari Hoffman asked for a motion to approve the severance agreement with Riley Frei, agenda item 3.

7. ADJOURNMENT

Motion was made to adjourn the meeting.

Motion: Kerry Burgess

2nd: Donna Williamson

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

Time: 1:39pm.

Board President, Kari Hoffman

Board Member, Kerry Burgess

Via Phone Board Clerk, Donna Williamson

Via Phone Board Member, Lori Crampton