

**NOTICE AND AGENDA OF COMBINED SPECIAL WORKSHOP, REGULAR GOVERNING BOARD MEETING, AND EXECUTIVE SESSION MEETING
BULLHEAD CITY ELEMENTARY SCHOOL DISTRICT NO. 15**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Bullhead City Elementary School District #15 Governing Board and to the general public that the Bullhead City Elementary School District #15 Governing Board will hold a meeting open to the public on **January 23, 2019, Special Meeting at 7:15PM, at the District Office, 1004 Hancock Road, Suite 100, Bullhead City, Arizona.** The Governing Board may vote to enter into executive session, which will not be open to the public, with regard to any item on this agenda pursuant to A.R.S.

38-431.03(A)(1) relating to personnel decisions, 38-431.03(A)(2) relating to discussion of records exempt by law from public inspection (such as student records), A.R.S. 38-431.03(A)(3) for legal advice from the District's legal counsel, and/or 38-431.03(A)(4) to consider the District's position in any pending or contemplated litigation. As indicated in the following agenda, the Bullhead City Elementary School District #15 Governing Board may vote to enter into executive session, which will not be open to the public, pursuant to A.R.S. 38-431.03, on any item on the agenda marked with an asterisk. Any decision by the Governing Board will take place in open public meeting.

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.
Board President Melinda Sobraske opened the special meeting at 7:15pm
 - 1.1 **Roll Call:** Melinda Sobraske, Doug Lutz, Diane Beardsley, Kory Burgess, Geni Borland
 - 1.2 **Citizens Present:** Please sign the attendance sign-in sheet.
Gina Covert, Kerry Burgess, Martin Mueche, Diane Hunter, Traci Cotter, Lori Crampton, Carolyn Stewart, Lance Ross, Darolene Brown, Deann Osuna, Jesus Osuna
2. **APPROVAL OF AGENDA**
President Melinda Sobraske asked of a motion to approve the agenda.
Motion: Kory Burgess
2nd: Doug Lutz

Vote: 5 (Yes) Burgess, Lutz, Beardsley, Borland, Sobraske

3. NEW BUSINESS

3.1 Discussion and explanation on signing vouchers

Motion was made to move item 3.1 to a workshop at a later date.

Motion: Kory Burgess

2nd: Doug Lutz

Vote: 5 (Yes) Burgess, Lutz, Beardsley, Borland, Sobraske

3.2 Discussion and Possible action to hiring a Shared Superintendent

Motion was made to have discussion and possible action to hiring a shared superintendent.

Motion: Kory Burgess

2nd: Doug Lutz

Vote: 5 (Yes) Burgess, Lutz, Beardsley, Borland, Sobraske

They all took turns and spoke on what they thought. The discussion varied from why we should have one shared superintendent for both school districts or why we should have two, one for each school district. Shared services, finance, accountability were all topics of concern.

Motion was made for the elementary school district to have their own Superintendent.

Motion: Doug Lutz

2nd: Geni Borland

Vote: 3 (Yes) Lutz, Borland, Beardsley 2 (No) Burgess, Sobraske

4. ADJOURNMENT:

Motion was made to adjourn the meeting.

Motion: Doug Lutz

2nd: Kory Burgess

Vote: 5 (Yes) Lutz, Burgess, Beardsley, Borland, Sobraske

Time: 7:58pm

Board President, Melinda Sobraske

Board Clerk, Doug Lutz

Board Member, Diane Beardsley

Board Member, Kory Burgess

Board Member, Geni Borland