

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
Tuesday, November 7, 2017, 5:30 P.M. Workshop, 6:00 P.M. Meeting.
Bullhead City Elementary School District 1004 Hancock Road Bullhead City AZ, 86442**

SPECIAL WORKSHOP MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the workshop at 5:37pm
 - 1.1 Roll Call - **Kari Hoffman, Kerry Burgess, Donna Williamson, Lori Crampton
Laureen Davidson arrived at 5:55pm**
 - 1.2 Governing Board survey results, **Board members reviewed the summary of their scores and also their individual comments. They will bring back for more discussion next month.**
2. **ADJOURNMENT:**
 - 2.1 Motion to adjourn
President Kari Hoffman closed the meeting at 5:59pm

REGULAR MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
President Kari Hoffman opened the meeting at 6:05pm
 - 1.1 **Roll Call:**
**Kari Hoffman, Lori Crampton, Kerry Burgess, Laureen Davidson,
Donna Williamson**
 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
**Lance Ross, Don Sinex, James McNutt, Brenda McNutt, Kevin Greene,
Carla Johnson, Ricci Johnson, Jeffery Staley, Jeff Staley, Joanne Cardone,
Rich Cardone, Dorn Wilcox, Steve Lawrence, Pat Ena, Ivy Calingasan,
Tony Rosenberger, Tracie Winn, James Armijo, Patricia Frasure,
Darolene Brown, Amanda Amann, Bridget Chefalo, William Bailey,
Carrie Osborne, Kory Burgess, Audree Burgess, Chris Higa, Maria
Salamatin, Fernando Salamatin, Dianne Graham, Duane Scofield,**
2. **PLEDGE OF ALLEGIANCE**

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.

Kevin Greene - Spoke about Honors and Dual Enrollment, and how AzMerit should not be a deciding factor in placement.

4. APPROVAL OF AGENDA

President Kari Hoffman asked for a motion to approve the agenda

Motion: Lauren Davidson

2nd: Donna Williamson

Vote: 5-0

5. REPORTS

5.1 Superintendent

Riley Frei, Superintendent

- [Enrollment](#) / Enrollment [Comparison](#) - **The academy continues to be a strong point even with some of the student transferring out.**
- Calendar Events - [November and December](#) Professional Development, **December 1st, they will be covering what they learned the first semester and what they will cover next semester.**
- ASBA Annual Conference [December 13-15](#) - **Mr. Frei asked the board members to let Terrie know if they are going to the Annual Conference.**
- [Grant Summary](#) - **Mr. Frei explained the grants we receive and what expenses they cover.**
- Facilities
 - Capital Improvement Bond Projects - **Thank you for your participation at the groundbreaking of the Fieldhouse. MHS has the old track pulled off and a red synthetic one will be laid with Black, Green and Gold lettering. RVHS has block walls going up around the CTE shop and landscape block and gate by the football field. The sand volleyball courts just need the poles and then they are ready. The volleyball court at MHS are waiting for excavation so a few more week and they will be going in.**
 - SFB Grants - **RVHS a grant for 3 HVAC split units.**
 - Other Projects
- Recognition of Student of the Month, Mohave High School - **Carissa Salamatin**
- Recognition of Employee of the Month, River Valley School - **Ivy Calingasan**
- Recognition of Student of the Month, CRUHSD Academy - **Ricci Johnson**

5.2 Principals (written)

[Steve Lawrence](#), Mohave High School - **Mr. Lawrence invited everyone to the Veterans' Day Celebration on Thursday the 9th.**

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

- [Dorn Wilcox](#), River Valley High School
- [Counselors Report, RVHS School Profile](#)
- [Auxiliary and Student Activity Reports](#)
- RVHS Stage Curtains [1](#), [2](#)

5.3 Directors

[Darolene Brown](#), Director of Curriculum and Instruction
[Gina Covert](#), CTE Director
[Bridget Chefalo](#), Assistant Director of Federal Projects
[Roni Hart](#), Business Manager
[Lance Ross](#), Director of Public & Community Relations
[James McNutt](#), IT Director
[William Bailey](#), Transportation Director, Vehicle Information
[Geoff Tubbs](#), Assistant Director of Special Services, [School to Work Job Training](#)
[Troy Heaton](#), CRUHSD Academy Director, [Student Enrollment](#)
[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor
[Jody Cheever](#), Chartwells

5.4 Board Member Updates

- **Laureen said the career fair was wonderful and each year it gets better. She also said how kids were involved and excited at GEAR UP College Days at both campuses.**
- **Kari congratulated MHS band on their wins.**
- **Donna congratulated MHS swim team, we had some kids who made it to state.**

6. CONSENT AGENDA

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

Motion: Lori Crampton

2nd: Kerry Burgess

Vote: 5-0

a. Approval of Minutes

1. Workshop and Regular meeting minutes, [October 16](#), 2017

b. Ratification of Vouchers.

Voucher 5517, Dated 10-2-2017 (Expense)	\$266,812.91
Voucher 5518, Dated 10-12-2017 (Expense)	\$240,928.12
Voucher 5519, Dated 10-19-2017 (Expense)	\$95,132.92
Voucher 5520, Dated 10-26-2017 (Expense)	\$443,334.97
Voucher 5521, Dated 10-26-2017 (Expense)	\$228.02
Voucher 7010, Dated 10-4-2017 (MHS Auxiliary)	\$1,526.98
Voucher 7011, Dated 10-10-2017 (MHS Auxiliary)	\$1,219.30
Voucher 7012, Dated 10-10-2017 (MHS Auxiliary)	\$325.00
Voucher 7013, Dated 10-12-2017 (MHS Auxiliary)	\$982.05
Voucher 7014, Dated 10-16-2017 (MHS Auxiliary)	\$4,644.86
Voucher 7015, Dated 10-19-2017 (MHS Auxiliary)	\$3,018.12
Voucher 7016, Dated 10-25-2017 (MHS Auxiliary)	\$2,149.90
Voucher 7017, Dated 10-25-2017 (MHS Auxiliary)	\$931.44
Voucher 1625, Dated 10-12-2017 (MHS Auxiliary)	\$13,521.49
Voucher 1626, Dated 10-17-2017 (MHS Auxiliary)	\$452.31
Voucher 1626, Dated 10-19-2017 (MHS Auxiliary)	\$767.86

c. Personnel- Payroll Vouchers	
Voucher 2008, Dated 10/13/2017 (Payroll-7)	\$414,375.13
Voucher 2009, Dated 10/27/2017 (Payroll-8.1)	\$132,427.65
Voucher 2010, Dated 10/27/2017 (Payroll-8)	\$418,183.63

Resignations/Terminations

Daniel Reeder / MHS Teacher/ 10/27/17

Recommendations to Hire Certified

Richard Herline- Substitute

Recommendation to Hire Classified

Carol Dowell / Substitute Bus Driver / \$12.05
 Timothy Talbott / RVH Bus Driver / \$12.05
 Stanley Glougie / Substitute Bus Driver / \$12.05
 Maya Voss / MHS Tiny T's Student Worker / \$10.00

Extra-Curricular

Lori Barker – MHS Flag Coach / \$1697
 Justin Carlson – RVH Music / \$1500

Transfer / Change of Assignment

Heather Scovgard / Part time to full time Child Care Teacher

7. OLD BUSINESS

- 7.1 Discussion and Possible Approval of [Arizona Youth Partnership](#) to present to MHS and RVHS PE/Health classes on healthy relationships.
Laureen motioned to approve the Arizona Youth Partnership to present to MHS and RVHS PE/Health classes on healthy relationships.
Motion: Laureen Davidson
2nd: Donna Williamson
Vote: 5-0
- 7.2 Discussion and Possible Approval of [Honors, AP, and Dual Enrollment](#) Course Requirements.
Lori motioned that they accept the document with the change that students should have not must have proficient score on the AzMerit.
Motion: Lori Crampton
2nd: Donna Williamson
Vote: 5-0
- 7.3 Discussion and Possible Approval of Policy EEAG, GDFA and GCQF
[EEAG](#) - Student Transportation in Private Vehicles
[GDFA](#) - Support Staff Qualifications and Requirements (Fingerprinting Requirements)
Lori motioned to approve policies EEAG, GDFA as presented.
Motion: Lori Crampton
2nd: Donna Williamson
Vote: 5-0

[GCQF](#) - Discipline, Suspension, and Dismissal of Professional Staff Members

Page 6 Board needs to choose option (A) (B)

Lori motioned to approve policy GCQF with option A

Motion: Lori Crampton

2nd: Laureen Davidson

Vote: 4-1

8. **NEW BUSINESS**

8.1 Discussion and Possible Approval of [Prop. 301](#) plan and description.

Lori motioned to approve Prop 301 plan and description as presented.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

8.2 Discussion and Possible Approval of [Gifted Scope and Sequence](#).

Kerry motioned to approve the Gifted Scope and Sequence.

Motion: Kerry Burgess

2nd: Lori Crampton

Vote: 5-0

8.3 Discussion and Possible Approval of [Mohave High School Travel Clubs trip](#) to San Francisco in June.

Bring back with more information on funding.

8.4 Discussion and Possible Approval of [Extracurricular Stipend](#) Schedule for 2018-19

Laureen motioned to approve the Extracurricular Stipend for 2018-2019SY

Motion: Laureen Davidson

2nd: Kerry Burgess

Vote: 5-0

8.5 Discussion and Possible Approval of River Valley High School Students from AP Literature, AP Language, Greek and Roman Mythology, and Chemistry [travel to Italy and Greece](#) June 17th through July 3rd.

Preliminary motion was made to approve the trip for River Valley High School Students from AP Literature, AP Language, Greek and Roman Mythology and Chemistry travel to Italy and Greece June 17th through July 3rd.

Preliminary Motion: Donna Williamson

2nd: Laureen Davidson

Vote: 5-0

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

None

10. **“On the Spot Recognition”**

Troy Heaton would like to thank [Jamie English](#) for all she does. She is the English Title I aid, online English Teacher as well as cover for me when I have to be away from the school. With Mrs. English having her administration certificate it makes me feel more comfortable knowing she is present when I’m away.

Troy Heaton would like to thank [Mrs. Christine Seabury](#). With the loss of Ms. Tinnon (AmeriCorps), she has picked up the slack with the planning and interest of our seniors. She has a genuine love and concern for our students.

Dorn Wilcox would like to thank [Christine Williams and Ginger Howell](#), in recognition of the bigger and more successful College Application Day.

Dorn Wilcox would like to thank [Mrs. Calingasan, Mr. Boyce, and Mr. Elander](#) for stepping up and teaching a different math class for 3 weeks after a Math teacher resigned. All 3 gave the needed structure to the students.

Mrs. Crampton thanked Mr. Lawrence and the staff for all the help in organizing the Funeral service for little Timothy Hecht.

11. **Future Topics**

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

Monday, December 11, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Donna Williamson may not be here, but can call in.

Lori Crampton motioned to go into executive session.

Motion: Lori Crampton

2nd: Laureen Davidson

Vote: 5-0

Time: 7:52pm

13. **EXECUTIVE SESSION:**

13.1 Pursuant to A.R.S 38-431.03(A)(1), the Governing Board may enter executive session for “discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee”.

President Kari Hoffman resumed open session.

President Kari Hoffman asked for a motion on the superintendent's performance pay

13.1.1 Superintendent Performance Pay Evaluation

Motion was made to award Superintendent's performance pay at 90%

Motion Kerry Burgess

2nd: Laureen Davison

Vote: 5-0

14. **Adjournment**

Lori Crampton motioned adjourn the meeting.

Motion: Lori Crampton

2nd: Donna Williamson

Vote: 5-0

Time: 9:32pm

Board President, Kari Hoffman

Board Clerk, Lori Crampton

Board Member, Laureen Davidson

Board Member, Kerry Burgess

Board Member, Donna Williamson