

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
REGULAR GOVERNING BOARD MEETING
Monday, September 11, 2017, 5:30 P.M. Meeting.
Bullhead City Elementary School District 1004 Hancock Road Bullhead City AZ, 86442**

REGULAR MEETING MINUTES

1. **CALL TO ORDER:** The Board President will call the meeting to order.
Board President Kari Hoffman open the meeting at 5:34pm.
 - 1.1 **Roll Call:**
Kari Hoffman, Lori Crampton, Kerry Burgess, Laureen Davidson
 - 1.2 **CITIZENS PRESENT:** Please sign the attendance sign-in sheet.
Bridget Chefalo, Carol Kugler, Dorn Wilcox, Steve Lawrence, John Townsend Michelle Holt, James McNutt, Brenda McNutt, Lance Ross, Gina Covert, Ted Guerrero, James Barber, Royanne Ortiz, William Bailey, Geoff Tubbs, Earl Davis, Joe Miller, Joanne Cardone, John Clause
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.
James Barber - Access to monthly reports
Royanne Ortiz - Thank you to Mr. Frei and request for positing Evaluations on website
4. **APPROVAL OF AGENDA**
Kari asked for a motion to approve the agenda.
Motion: Laureen Davidson
2nd: Kerry Burgess
Vote: 4-0

5. REPORTS

5.1 Superintendent

Riley Frei, Superintendent

- [Enrollment](#) / Enrollment [Comparison](#)
- [Calendar Events](#) - September, October & November
- ASBA Mohave County Workshop, September 21, Lee Williams HS, Kingman 5:30pm
- Facilities
 - Capital Improvement Bond Projects -
 - **Mr. Frei showed everyone the link for the Fieldhouse and bond information, www.crsfieldhouse.com**
Mr. Frei and Mr. Hookstra met with the Fieldhouse design team in phoenix and explained a more efficient air conditioning System for the Fieldhouse. He and Mr. Hookstra also toured several different athletic fields to look over various turf options. October 25th will be the groundbreaking date for the Fieldhouse. We will also need to have a meeting to approve the guaranteed maximum price (GMP) for the bond projects. The governing board members decided to meet the morning of the 25th at the district office at 7:30am, before the groundbreaking.
 - **The Volleyball courts at both high schools and the weight room at RVHS are well underway.**
 - SFB Grants -
 - **Mr. Frei discussed the air conditioning problem at MHS on September 6th, the new chiller works well but the hard water continued to cause grief in the valves and pipes.**
 - Other Projects -
 - **Mr. Frei signed an intergovernmental agreement with Argosy University for psychology certification for employees interested in that program.**
 - **January 23rd thru the 25th we will have the CTE - Civil Rights Compliance team review.**
 - **Teladoc and Air Methods careflight have been approved by the health trust for both districts to employees at no cost to our employees as part of their health coverage.**

5.2 Principals (written)

[Steve Lawrence](#), Mohave High School

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

[Dorn Wilcox](#), River Valley High School

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

Lori Crampton - Asked if we could have a similar counselors report from both schools. Some suggestions would be an outline, objectives and meeting the objectives. Mr. Frei said that we would develop a template based on what the board wants.

5.3 **Directors**

[Darolene Brown](#), Director of Curriculum and Instruction

[Gina Covert](#), CTE Director

[Bridget Chefalo](#), Assistant Director of Federal Projects - **Lori Crampton noticed the grant that funded the SRO Officer fro RVHS was not approved. Dorn Wilcox said the SRO officer will be onsite as much as he can as he also handles other calls. Since he started about 80% of his time has been at RVHS.**

[Roni Hart](#), Business Manager

[Lance Ross](#), Director of Public & Community Relations, Thank you's from the [Legacy Foundation](#)

[James McNutt](#), IT Director

[William Bailey](#), Transportation Director, Vehicle Information

[Geoff Tubbs](#), Assistant Director of Special Services

[Troy Heaton](#), CRUHSD Academy Director, Student Enrollment

[Chuck Neuzil](#), (ELL) Coordinator; NAU Assistant Clinical Professor

[Jody Cheever](#), Chartwells

5.4 **Board Member Updates**

- **Laureen Davidson, At registration we need to figure out how to get the kids in their classes faster, not having them still moving the schedule around two weeks into school.**
- **Laureen Davidson, suggested for the new Fieldhouse front area, walkway we should be selling bricks.**

6. **CONSENT AGENDA**

Kari asked for a motion to approve the consent agenda.

Motion: Laureen Davidson

2nd: Lori Crampton

Vote: 4-0

a. **Approval of Minutes**

1. Workshop and Regular meeting minutes, [August 14, 2017](#)

b. **Ratification of Vouchers.**

Voucher 4470, Dated 6-30-2017 (Expense)	\$38,890.93
Voucher 5507, Dated 8-9-2017 (Expense)	\$220,194.24
Voucher 5508, Dated 8-17-2017 (Expense)	\$122,330.74
Voucher 5509, Dated 8-24-2017 (Expense)	\$51,743.06
Voucher 5510, Dated 8-29-2017 (Expense)	\$74,573.58
Voucher 5511, Dated 8-30-2017 (Expense)	\$1,296.24
Voucher 7001, Dated 8-1-2017 (MHS Auxiliary)	\$21,767.63
Voucher 7002, Dated 8-10-2017 (MHS Auxiliary)	\$10,350.38
Voucher 7003, Dated 8-10-2017 (MHS Auxiliary)	\$190.76

Voucher 7004, Dated 8-16-2017 (MHS Auxiliary)	\$1,788.79
Voucher 7005, Dated 8-24-2017 (MHS Auxiliary)	\$10,562.93
Voucher 1618, Dated 8-8-2017 (MHS Auxiliary)	\$7,880.00
Voucher 1619, Dated 8-15-2017 (MHS Auxiliary)	\$2,256.87
Voucher 1620, Dated 8-22-2017 (MHS Auxiliary)	\$1,967.45
Voucher 1621, Dated 8-29-2017 (MHS Auxiliary)	\$2,007.38

c. **Personnel- Payroll Vouchers**

Voucher 2002, Dated 08-04-2017 (Payroll-2)	\$343,162.59
Voucher 2003, Dated 08/18/2017 (Payroll-3)	\$389,846.50

Resignations/Terminations

Kathleen Brower / RVH English Teacher / May 25, 2018
David Klassen / RVH Sped Teacher / August 17, 2017
Elizabeth Klassen / RVH Sped Aide / August 17, 2017
Nancy Atchue / Transportation / Bus Driver

Recommendations to Hire Certified

Linda Joy Brown / RVH Long Term Substitute English / \$150 per day

Recommendation to Hire Classified

Hunter Beardsley / CTE Aide / \$11.55
Justice Bowers / RVH Student Café Worker/\$10.00 hour
Julia Sahlstrom / RVH Student Café Worker / \$10.00 per hour
Brandy Walter / MHS Student Café Worker / \$10.00 per hour
Daniela Suttles / RVH Student Café Worker / \$10.00 per hour
Angelina Rosales / RVH Student Café Worker / \$10.00 per hour
Jennifer Koehler / MHS Attendance Clerk/\$12.95 per hour
Heather Skovgard / MHS Child Care Teacher / \$11.10 per hour

Extra Curricular

Jennifer Bruton / RVH Asst Volleyball / \$2296
Christina Hoffmeyer / MHS / Teacher of Record / \$250.00
Kristy Cornelison / CRUHSD Academy / Online Teacher Science/ \$3200
Rebekah Vick / CRUHSD Academy / Online Teacher PE-Health / \$3200
Tom Vick / CRUHSD Academy / Online Teacher Economics / \$1600
Christina Hoffmeyer/CRUHSD Academy / Online teacher Math / \$1600
Christine Seabury/CRUHSD Academy / Online Teacher Algebra I&II / \$3200
Craig Cook / CRUHSD Academy / Online Teacher Chemistry & Science / \$3200
Jamie English / CRUHSD Academy / Online Teacher English / \$3200
Elizabeth Estes / RVH Asst Volleyball Coach / \$2296
Steven Oldenkamp/RVH Asst Football Coach / \$2294
Tasha Ray / RVH Game Worker / \$12.60 per hour
Jennifer Ferrand / RVH Asst Speech & Debate/\$1697
Ben Moore / RVH Asst Speech & Debate/\$1697
Elizabeth Queen / RVH Student Council/\$3494
Kurtis Nielsen/RVH Head Speech & Debate/\$3494
Phil Regan / RVH Game Worker/\$12.60 hour

Transfer / Change of Assignment

Sirluck Patterson /MHS / Child Care Substitute to Part Time Child Care

- d. Approval of Stipend for [Title II](#)

7. OLD BUSINESS

- 7.1 Discussion and Possible Approval of [Honors, AP, and Dual Enrollment](#) Course Requirements. **Superintendent Frei presented a proposed policy based upon discussion and direction during board workshops. Lori Crampton said that requiring proficiency on AZMerit testing in a previous year was unfair to students who were otherwise qualified and did not test well. President Hoffman asked for a motion. Lori Crampton motioned to accept the document with the verbiage changed on the last sentence to it is suggested students have a proficient score on the previous year on AzMerit in the content area to be admitted. Kari 2nd the motion. Vote 2-2, motion died.**
Motion by Kerry Burgess moved to accept the proposal as written, 2nd by Lauren Davidson Vote 2-2 the motion died.
President Hoffman said we will bring it back.

8. NEW BUSINESS

- 8.1 Discussion and 1st reading of [Policy Advisories No. 588-600](#)
- PA 588 - BBBA, Board Member Qualifications
 - PA 589 - EEAEA, Bus Driver Requirements, Training, and Responsibilities
Kari Hoffman expressed concern that this ASBA policy makes no references to Drunk Driving Arrests.
 - PA 590 - GCQF, Discipline, Suspension, and Dismissal of Professional Staff Members
 - PA 591 - GDFA, Support Staff Qualifications and Requirements (Fingerprinting Requirements)
 - PA 592 - IE, Organization of Instruction
 - PA 593 - IJJ, Textbook/Supplementary Materials Selection and Adoption
 - PA 594 - IJNDB-E, Use of Technology Resources in Instruction (Electronic Information Services User Agreement)
 - PA 595 - IKE-RB, Promotion and Retention of Students - **Remove, refers to elementary**
 - PA 596 - JFAA, Admission of Resident Students
 - PA 597 - JFABC, Admission of Transfer Students (Academic Credit Transfer)
 - PA 598 - JFB, Open Enrollment
 - PA 599 - JL, Student Wellness
 - PA 600 - KB, Parental Involvement in Education
- 8.2 Discussion and 1st reading of [Policy Advisories No. 601](#)
- PA 601 - IJNDB, Use of Technology Resources in Instruction
Superintendent Frei said the policies will be read and changes will be noted from ours and ASBA's

- 8.3 Discussion and Possible Approval of Partnership with International Student Exchange for Future Placement of Exchange Students in District Schools.
Superintendent Frei received a proposal to expand the exchange student program to a 4th host company. Same procedures, policies and guidelines as our other 3 companies.
Motion Kerry Burgess
2nd: Lauren Davidson
Vote: 4-0

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

[Fairway Constructors](#), Donation of \$150.00 to RVHS Girls Soccer
[Coyote School Furnishings](#), Donation of \$500.00 to RVHS Football

10. **“On the Spot Recognition”**

[Steve Lawrence](#) wanted to recognize William Pfleeger, James McNutt and Mr. & Mrs. Scofield for their volunteering time on the weekend to clean adjust and return to operation a number of the security cameras. Mr. Scofield has taken upon himself to remove and replace a large number of lens coverings on the cameras. Video had been greatly enhanced as a result. The cameras have never look this good.

11. **Future Topics**

- **Kari wants to know if GCA employees will be impacted due to its acquisition by another company.**
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12. **SETTING TIME , DATE, AND LOCATION FOR FUTURE MEETINGS**

Monday, October 9, 2017; 5:30-Workshop, 6:00-Regular Meeting;
1004 Hancock Road, Bullhead City, AZ 86442

Meeting has changed to October 16th 5:30 for the workshop, 6:00 for the regular meeting.

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

Motion Lauren Davidson

2nd: Lori Crampton

Vote: 4-0

Time: 6:37pm

13. **EXECUTIVE SESSION:**

13.1 Consideration of student discipline pursuant to A.R.S. §15-840(A), §15-841(B)(D), and §15-843(A) and (F-H). The Governing Board may vote to enter executive session to discuss matters related to student discipline.

13.1.1 Consideration for the possible expulsion of a MHS Student #31033

13.1.2 Consideration for the possible expulsion of a MHS Student #31448

13.1.3 Consideration for the possible expulsion of a MHS Student #30843

13.2 Pursuant to A.R.S 38-431.03(A)(1) "Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee."

14. **Adjournment**

Kari Hoffman asked for a motion to adjourn the meeting
Motion: Kerry Burgess
2nd: Lori Crampton
Vote: 4-0

Time: **10:00p.m.**