

MINUTES OF August 11, 2016
1419 Willow, MOHAVE VALLEY, AZ 86440

CALL TO ORDER

The meeting was opened at 6:00 PM by Jason Evans, and the pledge was recited.

ROLL CALL

Roll call was taken showing Board members Jason Evans, Lisa Fulton, Harley Harmon, Rose Vera and Emmett Brown present.

CALL TO THE PUBLIC

James Barber reported to the Board his observations of the growing charter schools and decline in enrollment in the public schools.

AGENDA APPROVAL

Dr. Brown made a motion to move open enrollment before agenda approval in the interest of the parents' time. Ms. Fulton seconded. Motion carried unanimously.

OPEN ENROLLMENT

Dr. Brown moved to approve open enrollment for 6th grade Topock residents, William Robinson, and Jadin and Brooklyn Ahern to attend MVJH, no special transportation provided. Ms. Fulton seconded. Motion carried unanimously. Ms. Vera moved to approve open enrollment for Topock resident, Sydnee Davis, at FME, no special transportation provided. Dr. Brown seconded. Motion carried unanimously. Ms. Fulton moved to approve open enrollment for Bullhead City resident, Kody Mathews, at CM, no special transportation provided. Mr. Harmon seconded. Motion carried unanimously. Mr. Evans moved to approve open enrollment for Bullhead City resident, Leland Kelley, at FM, no special transportation provided. Mrs. Ferguson recommended that his enrollment is under the condition of an attendance contract. Ms. Vera seconded. Motion carried unanimously.

CONSENT AGENDA

Mr. Crow reported that there are no changes to the consent agenda. Ms. Vera moved to approve the consent agenda as presented. Dr. Brown seconded. Motion carried unanimously.

BOARD BUSINESS

The September meeting date was changed to Sept. 15, since Mr. Crow will be at a law conference. The meeting will take place in the library at CME at 6:00 PM. Mr. Crow suggested that an informational election forum on the upcoming election be held before the Board meeting on Sept. 15, at 5:30 PM. Mr. Crow also informed the Board of the proposed ASBA 2017 political agenda recommended by the Legislative Committee that was e-mailed to them. Dr. Brown, Mr. Evans, and Mr. Crow stated that they would be attending the county meeting in Lake Havasu City.

MINUTES

Ms. Fulton moved to approve the July minutes as presented. Dr. Brown seconded. Motion carried unanimously.

FINANCIAL

Ms. Vera moved to approve vouchers P-5; P-6; P-7; P-8; E-1704; E-1705; E-1706 as presented. The tied bid that was tabled at the Aug. 11 meeting was revisited. Mr. Harmon moved to award the bid to Superior tires. Ms. Fulton seconded. Dr. Brown and Mr. Evans voted in favor. Ms. Vera opposed. The audit bid was recommended to be awarded, by a committee of four, to Dobridge and Co. Dr. Brown moved to approve the bid. Ms. Fulton seconded. Motion carried unanimously. Ms. Vera moved to approve the Hargus Disposal bid. Ms. Fulton seconded. Dr. Brown and Mr. Harmon voted in favor. Mr. Evans abstained.

POLICY UPDATES

Mr. Crow briefly reviewed the policy changes and new policy service advisories No. 552, 554, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566 and Policy Alert ACB. Ms. Vera moved to approve the first reading. Dr. Brown seconded. Motion carried unanimously.

SCHOOL YEAR RESTRUCTURING REPORT

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Ms. Vera was introduced to new principals, Mrs. Hansen and Mr. Turco as she was not present at the July meeting. Mr. Crow reported that we had 3 more students on the first day of school than on the 100th day last year. Students who have left the district have been a mix of moving out of the area and going to charter schools. The biggest change has been replacing instructional coaches with academic principals. Ms. Stahl and Mrs. Hansen reported that having sixth grade students in the JH has been a positive experience, with students adapting well and showing confidence. Mrs. Stobbs stated that the teachers have been able to develop more of an academic relationship with the students, having them at the school for three years.

ADMINISTRATIVE REPORTS

Mr. Evans and Dr. Brown stated that they did not receive the administrative reports. Mr. Crow said that he would resend them. Mr. Cottrell reported that he held an optional PD for the teachers on the subject of engagement of disruptive students. He stated that it was well attended by 60% of the teachers.

ADJOURNMENT

Dr. Brown moved to go into Executive Session at 7:23 PM. Ms. Fulton seconded. Motion carried unanimously.

EXECUTIVE SESSION

Personnel.

ADJOURNMENT

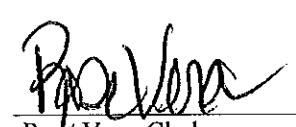
Ms. Vera moved to adjourn the meeting at 7:58PM. Dr. Brown seconded. Motion carried unanimously.



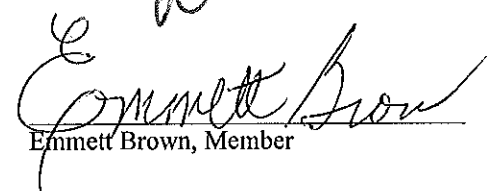
Jason Evans, President

9-15-16

Date

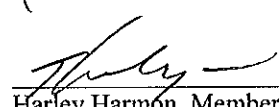


Rose Vera, Clerk



Emmett Brown, Member

Lisa Fulton, Member



Harley Harmon, Member