

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

September 12, 2017

1.1 Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, Nichole Cohen, in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 4:23 p.m., on September 12, 2017.

1.2 Roll Call

BOARD MEMBERS PRESENT: Nichole Cohen, President
John Masden, Vice President
Kathy Cox, Member
Alan Ward, Member
Pat Rooney, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Diana Asseier, Superintendent
Aggie Wolter, Director of Special Services
Denise Miner, Director of Personnel/Technology
Claude Sanders, Principal, Havasupai Elementary
Robert Keirns, Transportation Supervisor
Terry Fleming, Secretary

Others: 0

1.3 Pledge of Allegiance

1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mr. Masden made a motion to accept the agenda for this session. Motion seconded by Mr. Rooney.

ROLL CALL VOTE: Ward: YES, Cox: YES, Masden: YES, Rooney: YES, Cohen: YES

3. Mr. Masden moved to go into an executive session at 4:25 p.m. pursuant to ARS Section 38-431.03(A)(1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting. - Request for exception to policy. Motion seconded by Mr. Rooney.

Mr. Masden moved to adjourn the executive session at 4:37 p.m. and reconvene into Special Session. Mrs. Cox seconded the motion. Approved unanimously.

4. Action Item

4.1 Discussion and possible action regarding exception to policy request.

Mr. Masden made a motion to deny the appeal of exception to policy for non-participation with the W.O.W. program. Motion seconded by Mr. Ward.

ROLL CALL VOTE: Ward: YES, Cox: YES, Masden: YES, Rooney: YES, Cohen: YES

5. Announcements - none

6. Adjournment

Mr. Rooney moved to adjourn the Special Meeting at 4:41 p.m.

Mr. Ward seconded the motion. Approved unanimously.

Minutes of the Special Governing Board meeting of September 12, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President

September 12, 2017