

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Governing Board Minutes

January 9, 2018

ORGANIZATIONAL MEETING SESSION:

1. Call to Order

The organizational 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 Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:30 p.m., on January 9, 2018.

1.1 Moment of Silent Prayer or Reflection

1.2 Roll Call

BOARD MEMBERS PRESENT:

Nichole Cohen, President
John Masden, Vice President
Pat Rooney, Member
Alan Ward, Member
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Denise Miner, Director of Personnel/Technology
Brad Gardner, Director of Educational Services
Claude Sanders, Principal, Havasupai Elementary
Terry Fleming, Secretary

Others: 4

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mr. Masden moved, seconded by Mr. Rooney to approve the agenda as presented.

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

3. Action Items

3.1 Election of Governing Board President and Vice President

Mrs. Cohen opened the floor for nominations for Governing Board President. Mr. Ward nominated Mr. Masden for Governing Board President. Mr. Rooney seconded the nomination. No other nominations were made.

ROLL CALL VOTE for Mr. Masden for Governing Board President; Ward: YES, Rooney: YES, Masden: YES, Cox: YES, Cohen: YES. Mr. Masden will be the 2018 Governing Board President.

Mrs. Cohen opened the floor for nominations for Governing Board Vice President. Mr. Ward nominated Mrs. Cohen for Governing Board Vice President. Mr. Masden seconded the nomination. No other nominations were made.

ROLL CALL VOTE for Mrs. Cohen for Governing Board Vice President; Ward: YES, Rooney: YES, Masden: YES, Cox: YES, Cohen: YES. Mrs. Cohen will be the 2018 Governing Board Vice President.

3.2 Swearing in of New Governing Board Officers

Mrs. Asseier gave the elected Governing Board President, Mr. John Masden, and Vice President, Mrs. Nichole Cohen, the Oath of Office.

3.3 Mrs. Cohen passed the gavel to President Masden.

3.4 Declare the Governing Board Seated and Organized

Board President Mr. Masden officially declared the Governing Board Seated and Organized for the 2018 year.

3.5 Approval of Designated Day of Each Month for Regular Governing Board Meetings

Mr. Masden recommended that the Board approve the third (3rd) Tuesday of each calendar month is designated as the regular Board meeting date as per Lake Havasu Unified School District #1 Policy BE – School Board Meetings.

To comply with ARS 38-431.02.A2, a Disclosure Statement will be mailed to the Mohave County Board of Supervisors and, if changes in meeting date are made, the Arizona Secretary of State.

Mrs. Cohen moved that the Board approve the item as submitted.

Mr. Ward seconded the motion. No discussion.

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

3. Adjournment

Following a motion by Mrs. Cohen, seconded by Mr. Rooney, the meeting was adjourned at 3:35 p.m. by a unanimous vote.

Video of the entire meeting may be seen on the District website [www.havasu.k12.az.us] under Governing Board.

Minutes of the Organizational Governing Board meeting of January 9, 2018, are approved as submitted.

John Masden, Board President

Nichole Cohen, Board Vice President