

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

July 24, 2017

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 Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 3:00 p.m., on July 24, 2017.

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

BOARD MEMBERS ABSENT:

Kathy Cox, Member

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent

Brad Gardner, Director of Educational Services

Others: 4

Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

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

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

3. Action Items

3.1 Discussion and Possible Action for Employee Benefit Trust Board Member Application Process

Mrs. Asseier shared the application for becoming an Employee Benefit Trust Board Member. She ask if it meets the criteria the Board requested, and what would be the next step in the application process. There is an EBT meeting on August 2. Options include; Board can do the August 2 meeting without Trust board member, or appoint an interim Trust board member until application process is complete, or until the open term is completed. Discussion on: length of process; suggestion from Mrs. Cohen is to appoint interim for now and get information in newspaper for open position; appoint someone now as EBT agenda for August 2 has several important items on it.

Mr. Masden moved, seconded by Mr. Ward to approve to distribute application and attempt to solicit an EBT member for the balance of open position expiring June 30, 2018. (Applications will be due Monday at 3:00 p.m. and Board will have a special board meeting on Tuesday, August 1, 2017.)

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

4. Announcements - none

5. Adjournment

Mr. Masden moved, seconded by Mr. Ward to approve to adjourn the Special Meeting at 3:20 p.m. Approved unanimously.

Minutes of the Special Governing Board meeting of July 24, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President