

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.

Lake Havasu City, AZ 86403

Special Governing Board Minutes

August 1, 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 August 1, 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
Kathy Cox, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT:

Diana Asseier, Superintendent
Michael Murray, Director of Business Services
Terry Fleming, Secretary

Others: 6

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: Cox: YES, Masden: YES, Ward: YES, Rooney: YES, Cohen: YES

3. Action Items

3.1 Discussion and Possible Action to Appoint a Employee Benefit Trust Board Member

Mrs. Asseier shared paperwork from each EBT Board applicant (Robert Feliciano, Richard B. Miers-present, Salvatore (Sam) L. Scarmardo-present, and Fadi Atassi) which were received by 3:00 p.m. on July 31, 2017.

Mr. Miers let the Board know that his wife is a retiree of the District and receiving health insurance benefits, and is currently a part-time long-term substitute at the High School. Mr. Scarmardo commented on his application, and answered questions from the Board.

Mrs. Cohen read the application process which clarifies that Mr. Miers would not have a direct conflict of interest with his wife substituting for LHUSD, and is a viable candidate. Discussion on the availability of Dr. Atassi were he to be on the EBT Board. Board is thankful for four highly qualified candidates, and assured them that there will be other terms ending, offering open positions, in the future.

Mr. Masden moved, seconded by Mr. Ward to approve Salvatore Scarmardo to become new EBT Board member, beginning immediately, for the balance of open position expiring June 30, 2018.

ROLL CALL VOTE: Cox: NO, Masden: YES, Ward: YES, Rooney: NO, Cohen: YES

4. Announcements - EBT Meeting will be tomorrow at 3:00 p.m. at the District Office, Building A.

5. Adjournment

Mr. Masden moved, seconded by Mr. Rooney to approve to adjourn the Special Meeting at 3:43 p.m. Approved unanimously.

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

Minutes of the Special Governing Board meeting of August 1, 2017 are approved as submitted.

Nichole Cohen, Board President

John Masden, Board Vice President