

# **LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1**

**2200 Havasupai Blvd.**  
Lake Havasu City, AZ 86403

## **Governing Board Minutes**

January 10, 2017

### **ORGANIZATIONAL MEETING SESSION:**

1. Opening of Meeting
- 1.1 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 Vice President, Pat Rooney in the District Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 2:00 p.m., on January 10, 2017.

#### 1.2 ROLL CALL

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

BOARD MEMBERS ABSENCE:

ADMINISTRATION PRESENT: Diana M. Asseier, Superintendent  
Aggie Wolter, Director of Special Services  
Denise Miner, Director of Personnel/Technology  
Brad Gardner, Director of Educational Services  
Mike Murray, Principal, Starline Elementary  
Terry Fleming, Secretary

Others: 15

- 1.3 Pledge of Allegiance
- 1.4 Moments of Silence

2. Review and Accept Agenda for this Session

Mrs. Cohen moved to accept the agenda. Motion seconded by Mr. Rooney.

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

3. Action Items

- 3.1 Swearing in of New Governing Board Members

Mrs. Asseier swore in new Governing Board members; Alan Ward, John Masden and Kathy Cox. Their term of office expires December 31, 2020.

- 3.2 Election of Governing Board President and Vice President

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

ROLL CALL VOTE for Mr. Rooney for Governing Board President; Ward: NO, Rooney: YES, Masden: NO, Cox: YES, Cohen: NO. No vote was taken for Mrs. Cohen for Governing Board President per previous vote for Mr. Rooney. Mrs. Cohen will be the 2017 Governing Board President.

Mr. Rooney opened the floor for nominations for Governing Board Vice President. Mr. Ward nominated Mr. Masden for Governing Board Vice President. Mrs. Cohen seconded the nomination.

Mrs. Cox nominated Mr. Rooney for Governing Board Vice President. Mr. Rooney seconded the motion. No other nominations were made.

ROLL CALL VOTE for Mr. Masden for Governing Board Vice President; Ward: YES, Rooney: NO, Masden: YES, Cox: NO, Cohen: YES. Vote for Mr. Rooney for Governing Board President: Ward: NO, Rooney: YES, Masden: NO, Cox: YES, Cohen: NO. Mr. Masden will be the 2017 Governing Board Vice President.

### 3.3 Swearing in of New Governing Board Officers

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

### 3.4 Mr. Rooney passed the gavel to President Cohen.

### 3.5 Declare the Governing Board Seated and Organized

Board President Mrs. Cohen officially declared the Governing Board Seated and Organized for the 2017 year.

### 3.6 Approval of Designated Day of Each Month for Regular Governing Board Meetings

Mrs. Cohen 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.

Mr. Ward moved that the Board approve the item as submitted.  
Mr. Masden seconded the motion. No discussion.

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

### 3. Adjournment

Following a motion by Mr. Rooney, seconded by Mrs. Cox, the meeting was adjourned at 2:10 p.m. by a unanimous vote.

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

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Minutes of the Organizational Governing Board meeting of January 10, 2017 are approved as submitted.

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Nichole Cohen, Board President

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John Masden, Board Vice President