

**Kingman Unified School District #20
Governing Board Meeting Minutes
3033 MacDonald Avenue, Kingman, AZ
January 25, 2017**

- 1) **Call To Order at 12:35 pm** **Action**
- 2) **Pledge of Allegiance was said** **Action**
- 3) **Roll Call** **Action**
Dr. Charles Lucero- Present **Mr. Bruce Ricca - Present**
Dr. Jeri Brock – Present **Mrs. Carole Young – Present**
- 4) **Executive Session to Discuss Student Expulsion and/or Readmit meetings pursuant to A.R.S. § 15-843, authorizes discussion and consideration of student discipline. To include Mr. Roger Jacks the School and District Representative(s), Law Enforcement Officials, the Student and his Representative(s)** **Action**
- 5) **Move into Regular Board Session to continue with a Governing Board Workshop** **Action**

**Dr. Brock made a motion to move into regular Board meeting for Governing Board Workshop
Mr. Ricca seconded the motion
The motion to move into regular Board meeting for Governing Board Workshop passed in favor 4-0**

Mrs. Weisser arrived at 12:57 pm

Governing Board discussed education mission of schools. No changes to mission for schools and in addition Kingman Middle School will start a culinary program next year. We are going to put in a strong effort to get STEM for Kingman Middle and Kingman High Schools.

Governing Board gave their approval of the six (6) Strategic Goals and Kingman Unified School District's Mission Statement. Provided guidance on program to be undertaken to support six (6) strategic goals.

Governing Board members discussed their duties and responsibilities as Board Members. Heather Shaw-Burton presented a first look at the budget for the 2017/2018 school year.

Governing Board discussed with Superintendent, Roger Jacks, the reorganization of exceptional student services and academic services by changing Jeri Wolsey's title to Assistant Superintendent in Charge of Instruction. Mollie Casson is retiring at the end of this fiscal year. Next school year instead of having a Director of Exceptional Student Services we will have a manager and special education achievement leader.

- 6) **Adjourn** **Action**

**Mr. Ricca made a motion to adjourn the meeting
Dr. Brock seconded the motion
The motion to adjourn was passed in favor 5-0**

Adjourn 4:59 pm

Dr. Charles Lucero, President

Dr. Jeri Brock, Vice President