

**Kingman Unified School District #20**  
**Governing Board Minutes**  
**3033 MacDonald Avenue, Kingman, AZ**  
**September 19, 2016**

- 1) **Called to Order at 6:15 pm** **Action**
  
- 2) **Roll Call:** **Action**  
Dr. Charles Lucero, President – Present                      Mrs. Carole Young, Member - Present  
Ms. Laurie Voss Barthlow, VP – Present                      Dr. Jeri Brock, Member – Present  
Mr. Bruce Ricca – Present
  
- 3) **Discuss and review Maricopa County Education Service Agency’s TIF 5 Grant:** **Discussion**  
MCESA should find out by the end of September if they have received the TIF 5 Grant. Mr. Jacks went over the proposed grant opportunity and the possible changes needed to secure the funding after the grant is done.  
Dr. Brock stated the Board would like to move forward with the talks of being a part of MCESA’s TIF 5 Grant.
  
- 4) **Request Motion to adjourn regular meeting into Executive Session for advice of attorney Pursuant to A.R.S. 38-431.03(A)(3):** **Action**  
Motion to adjourn regular meeting into an Executive Session was made by Dr. Brock  
Motion seconded by Ms. Voss Barthlow  
Motion to adjourn regular meeting into an Executive Session was approved 5-0.
  
- 5) **Review of District Facility Use Manual:** **Discussion**  
Direction to Superintendent to set a future date to review and possibly revise the District Facility Manual for the 2017/2018 school year.
  
- 6) **Adjourn:** **Action**  
Motion to adjourn meeting was made by Dr. Brock  
Motion seconded by Ms. Voss Barthlow  
Motion to adjourn meeting was approved 5-0  
  
**Adjourn: 8:00 pm**

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Dr. Charles Lucero, President

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Ms. Laurie Voss Barthlow, Vice President