

Kingman Unified School District #20
Governing Board Workshop Minutes
3033 MacDonald Avenue, Kingman, AZ
August 30, 2017

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| 1) Called to Order at 2:00 pm | | Action |
| 2) Roll Call – Board Members
Dr. Charles Lucero – Present
Dr. Jeri Brock – Present
Mrs. Carole Young - Present | Mr. Bruce Ricca - Absent
Mrs. Beth Weisser, Present | Action |
| 3) Superintendent Report | | Discussion |
| ▪ Graduation date change – Mr. Jacks – We need to change the graduation date at each of the high schools by one day. Kingman High will graduate on Monday, May 21, and Lee Williams will graduate on Wednesday, May 23. | | |
| ▪ Palo Christi Update – The City is bringing it to their Board again next month. At this point we are at a standstill. | | |
| 4) Three (3) Year Budget Projection / Override Discussion – Discussed three year projected budget with M&O and capital projected expenditures. Board would like to have three year projected budget on the agenda for the October regular board meeting for a formal presentation. Recommendation to the Board on the override will be on the October agenda for the regular board meeting. | | Discussion |
| 5) 2017 Look at Schools – Reviewed how and what schools are doing for the 4 A’s, academics, arts, athletics, and activities. Item to be on the October regular board meeting agenda, to pursue planning endeavors to look at expanding the Cambridge program to Kingman Middle and Kingman High schools. | | Discussion |
| 6) Adjourned at 5:00 pm | | Action |

Dr. Charles Lucero, President

Dr. Jeri Brock, Vice President