

CONFIRMED
MINUTES OF THE SPECIAL SESSION OF THE GOVERNING BOARD OF
COLORADO CITY UNIFIED SCHOOL DISTRICT #14
HELD IN SUPERINTENDENTS OFFICE
325 NORTH COTTONWOOD STREET
COLORADO CITY, ARIZONA

Held: 10:00 A.M. Friday, May 8, 2009 Mountain Daylight Time

GOVERNING BOARD MEMBERS PRESENT: Sam Zitting, Clerk (Telephonically)
Roger Knudson, Member (Telephonically)
Charlette Chatwin, Member

OTHERS PRESENT: Carol Timpson, Superintendent
Valerie Barlow, Administrative Assistant

AGENDA

1. Call to Order

Sam Zitting called the meeting to order at 10:17 A.M.

2. A. Consideration and Action Regarding the May 8th Budget Revision

Carol Timpson briefly explained that once the District received the BUDG25 from the state, they noticed a few discrepancies. The primary modification to the budget was to include growth monies allocated from the state for FY08. The increase was put into capital and no changes were made to the Maintenance and Operations Categories.

MOTION: Sam Zitting motioned and Roger Knudson and Charlette Chatwin both seconded the motion that the Governing board approve the May 8th Budget. Vote: all in favor, motion carried.

B. Consideration and Action Regarding Administrative Salary Scale

Carol Timpson informed the Board that the District's current NCLB Director was paid from the Principal's salary schedule last year. Since they modified the schedule, they failed to account for a Director's salary. She presented a proposal to the board.

Roger Knudson commented that our teachers and administrators don't get paid what they deserve. All around, other districts have money and are getting paid more.

Carol Timpson replied that the District needs to be conservative at this time. The state's economy is in trouble and cuts are coming. Sam Zitting stated that it is an economy of scales

issue. The District has sustained a massive drop out and as our enrollment improves, the money will be used to raise wages for our teachers.

MOTION: Charlette Chatwin motioned and Roger Knudson seconded the motion that the Governing Board approve the Administrative Salary Scale set for the Director position. Vote: all in favor, motion carried.

C. Consideration and Action Regarding Length of Superintendent Contract

Carol Timpson reminded the Governing Board that for the Superintendent position only, the District is able to offer a multi-year contract. She recommended that they continue on a one year contract for the 2009-2010 school year. If the Board is still satisfied with her performance, they should consider a multi-year contract in the spring of 2010.

MOTION: Charlette Chatwin motioned and Sam Zitting seconded the motion that the Governing Board approve a one year superintendent contract. Roger Knudson abstained from voting due to conflict of interest. Vote: all in favor, motion carried.

D. Consideration and Action Regarding Approval of New Contracts and Employment Notices

Carol Timpson informed the Governing Board that teacher contracts have to be issued prior to the release of the new budget. Since the legislature has informed us that K-12 education will be cut, she recommends that the District adopt the template provided from the Arizona School Risk Retention Trust. In this contract, it lists that the wages may be cut up to 10% if the District budget is cut.

MOTION: Charlette Chatwin motioned and Roger Knudson seconded the motion that the Governing Board approve the new contracts and employment notices. Vote: all in favor, motion carried.

3. Adjournment

Sam Zitting adjourned the meeting at 10:33 A.M.