

LAKE HAVASU UNIFIED SCHOOL DISTRICT NO.1

2200 Havasupai Blvd.
Lake Havasu City, AZ 86403

Special Governing Board Minutes

June 29, 2021

1. Routine Opening of Meeting - Call to Order

The special session of the Governing Board of Lake Havasu Unified School District No. 1 was called to order by Governing Board President, John Masden, in the District Office Boardroom, 2200 Havasupai Blvd., Lake Havasu City, Arizona at 5:30 p.m., on June 29, 2021.

1.1 Moment of Silent Prayer or Reflection

1.2 ROLL CALL

BOARD MEMBERS PRESENT: John Masden, President
Eric Aurand, Vice President
Lisa Roman, Member
Archana Aliyar, Member
Kyle Neidermann, Member

BOARD MEMBERS ABSENT:

ADMINISTRATION PRESENT: Dr. Rebecca Stone, Superintendent

Others: 0

Terry Fleming, Secretary

1.3 Pledge of Allegiance

2. Review and Accept Agenda for this Session

Mrs. Roman moved, seconded by Dr. Aurand, to approve Agenda as presented.

ROLL CALL VOTE: Aliyar: YES, Roman: YES, Neidermann: YES, Aurand: YES, Masden: YES

3. Mrs. Roman moved, seconded by Dr. Aurand to go into an executive session at 5:32 p.m. pursuant to ARS Section 38-431.03(A)(1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions an officer, appointee, or employee may demand that such discussion or consideration occur at a public meeting - Superintendent's Evaluation.

ROLL CALL VOTE: Aliyar: YES, Roman: YES, Neidermann: YES, Aurand: YES, Masden: YES

Dr. Aurand moved, seconded by Mrs. Roman to adjourn the executive session at 6:35 p.m. and reconvene into Special Session. Approved unanimously.

ROLL CALL VOTE: Aliyar: YES, Roman: YES, Neidermann: YES, Aurand: YES, Masden: YES

The Board feels Dr. Stone demonstrates an outstanding/satisfactory level in all areas she was rated.

4. Announcements - none

5. Adjournment

Following a motion by Dr. Aurand, seconded by Mrs. Roman, the meeting was adjourned at 6:37 p.m. by a unanimous vote.

Minutes of the Special Governing Board meeting of June 29, 2021 are approved as submitted.

John Masden, Board President

Eric Aurand, Board Vice President