

**PARKER UNIFIED SCHOOL DISTRICT #27
1608 Laguna Avenue
Parker, AZ 85344**

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

PLACE: District Office Conference Room, 1608 Laguna Avenue
DATE: November 25, 2008
TIME: 9:00 AM

MEMBERS

PRESENT: Mr. Rudy Parker, President
Mrs. Deanna Beaver, Member
Mrs. Dolores Ferris, Member

MEMBERS

ABSENT: Mrs. Kelly Baldenegro, Member
Mr. Randy Hartless, Member

OTHERS

PRESENT: Kevin Uden, Superintendent
James Lotts, Assistant Superintendent
Denyce Cribbs, Executive Assistant
Margaret Dewey, Board Member-Elect

I. OPENING ITEMS

A. Call to order

The meeting was called to order at 9:00 AM by Mr. Parker, President.

B. Adopt agenda

Mrs. Beaver moved, seconded by Mrs. Ferris, to adopt the agenda of the November 25, 2008, special meeting. Motion carried unanimously.

C. Call to Audience

There was no comment under Call to Audience.

II. ACTION ITEMS

A. Approve PHS Junior Varsity Soccer Participation

Mrs. Ferris moved, seconded by Mrs. Beaver, to approve Parker High School (PHS) Junior Varsity (JV) soccer participation as recommended. Mr. Uden explained that Coach Henneman has presented a plan which provides more playing time for athletes, at

little additional cost to the District. He stated that the soccer team has enough players for two teams (varsity and junior varsity) to compete. Motion carried unanimously.

B. Approve PHS Soccer Volunteers

Mrs. Beaver moved, seconded by Mrs. Ferris, to approve Juan Corona, Miguel Espino, Lazaro Meza, and Josh Gory as volunteers for the PHS Soccer team as recommended. Mr. Lotts stated that these volunteers do not need to be fingerprinted, but they are to remain under the visual supervision of the soccer coach at all times. He further stated that Head Coach Henneman understands this requirement. Motion carried unanimously.

C. Appointments to JTED Board

Mrs. Ferris moved, seconded by Mrs. Beaver, to appoint Randy Hartless and Richard Lamb to the Joint Technological Education District (JTED) Board as recommended. Mr. Uden stated that four applicants expressed interest in the JTED Board appointments. At a planning meeting earlier this month, it was recommended that one of the members be a District employee. Mr. Parker stated that Mr. Hartless would provide valuable connections to the community's workforce through his work at the Parker Chamber of Commerce. Motion carried unanimously.

D. Classified Termination

Mrs. Ferris moved, seconded by Mrs. Beaver, to terminate Beverly Pool as recommended. Mr. Uden stated that Mrs. Pool was officially notified of her pending termination by registered mail, and that the notification had been signed for as received. Motion carried unanimously.

III. ADJOURNMENT

The meeting was adjourned at 9:10 AM by Mr. Rudy Parker, President.

Governing Board President
Parker Unified School District #27