



**JULY 28<sup>TH</sup> 2015**

**SPECIAL GOVERNING BOARD MEETING 11:00 AM**

**HIGH SCHOOL BUILDING ROOM 404 - NEXT TO THE DISTRICT OFFICE**

**100 BOULDER STREET, GRAND CANYON, AZ. 86023**

**MINUTES**

Members Present: Kevin Hartigan, President; Brian Donehoo, Clerk; Pete Shearer, Member

**CALL TO ORDER**

Mr. Hartigan called the meeting to order at 11:04 A.M. Mr. Donehoo seconded the motion. The motion carried. 3-0.

**APPROVAL OF THE AGENDA**

Dr. Bria asked that two names; Jonathan Triggs and Kelley Ingols be removed from the consent agenda; Jonathan Triggs and Kelley Ingols, both items have outstanding pending items.

Mr. Hartigan motioned to approve the agenda with the striking of the two names noted above. Mr. Donehoo seconded the motion. The motion carried 3-0.

**CONSENT AGENDA**

- A. Out of state travel for Charles Ramirez to Laughlin NV for IT Directors seminar
- B. New Hires Certified: Mary Cataldi for K-12 Art; ~~Jonathan Triggs~~ for 6<sup>th</sup> Grade; ~~Kelley Ingols~~ for Kindergarten
- C. Coaches for athletics: HS Volleyball Coach, Barb Shields; HS Volleyball Coach Mary Cataldi; HS Girls Soccer Coach, Gretchen Bilton; HS Girls Soccer Coach Monica Nanacasia; HS Boys Soccer Coach, Joshua Sigmon; HS Boys Soccer Coach Jesse Magana; MS Soccer Coach David Sheppard; MS Soccer Coach LeAnn Martinez; \*Cross Country, to be determined
- D. Student Handbook Draft-Approval if needed. The Student Handbook has been reviewed and no changes have been made from last year with the exception of the current Board approved Calendar and staffing changes.

Mr. Hartigan motioned to approve the consent agenda as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

**NEW BUSINESS**

Approval of Charolette Wing Proposal for On-site Consulting, August 2015

Mr. Hartigan motioned to approve the Proposal from Charolette Wing for on-site training as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

Approval of Larry Wallen Proposal for On-site Consulting, 2015-16

Mr. Hartigan motioned to approve the Proposal from Larry Wallen doing business as Gray Matter Consulting as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

Presentation Only – Technology – Charles Ramirez

Mr. Ramirez presented his due diligence he completed related to copier machines.

Toshiba being the lowest quote, only by a hundred dollars under Xerox.

Xerox gives the district next day service and sometimes same day service.

Toshiba could not give same day service as they are based out of Phoenix. They most likely would be offer next day service or within 48 hours service.

This was a presentation only, no action taken.

**ADJOURNMENT**

Mr. Hartigan motioned to adjourn the meeting at 11:39 A.M. Mr. Donehoo seconded the motion. The motion carried 3-0.

Respectfully Submitted by

Barb Shields, Secretary

Date

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Pete Shearer, Member

Vacant Position