

**GRAND CANYON UNIFIED SCHOOL DISTRICT #4  
SPECIAL BOARD MEETING  
TUESDAY, FEBRUARY 18, 2014  
MINUTES**

**Members Present;** Kevin Hartigan, President; Pete Shearer, Clerk; Judi Beckerleg, Member; Brian Donehoo, Member; SuZan Pearce, Member

**Call to Order**

Mr. Hartigan moved to call the Meeting to order at 6:37 PM. Ms. Beckerleg seconded the motion. The motion carried 5/0.

**Approval of Agenda**

Mr. Hartigan moved to approve the agenda as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

**Discussion and Possible Action related to finalizing the qualifications & expectation of the Superintendents position.**

Mr. Aylstock presented to the Board the general time line pertaining to the Superintendent Search and touched on some of the details. For example Mr. Aylstock does not plan to advertise on the University of Phoenix site because they charge of fee for this.

One suggestion was to post on Craig's List as this seems to be the latest hot spot to look for things. Mr. Aylstock said he would look into this.

There was good discussion regarding; Professional Qualifications, Expertise and Aptitudes, and Personal characteristics.

There was good discussion regarding the Brochure that will advertise the position and the content that will be contained there. Benefits, Salary were also a part of the discussion.

Mr. Aylstock presented the rubrics, he explained how they will be used during the application and interviewing process.

**Adjournment**

Mr. Hartigan moved to adjourn the meeting at 8:07 PM. Ms. Pearce seconded the motion. The motion carried 5/0.

Respectfully Submitted by:

\_\_\_\_\_  
Barbara Shields, Board Secretary & Date

---

Kevin Hartigan, President

---

Pete Shearer, Clerk

---

Judi Beckerleg, Member

---

SuZan Pearce, Member

---

Brian Donehoo, Member