



Grand Canyon Unified School District #4
Wednesday, November 29, 2021
6:00 p.m.
Regular Meeting

Minutes are recorded as annotations of the agenda, as indicated in gray background and left paragraph bars (bars have been added because the gray background may not copy).

The 400 Building, including the Governing Board Room (#405), will be closed due to renovation of the gym, and all Board meetings will be held on Zoom until further notice.

Pursuant to A.R.S. 38431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Regular Meeting at 6:00 p.m. on Monday, November 29, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/81052714904>

Or One tap mobile :

US: +13462487799,,81052714904# or +17207072699,,81052714904#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or

+1 720 707 2699

Webinar ID: 810 5271 4904

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A. R.S. 38431.03(A) (1) or (A) (3).

AGENDA - REVISED

1. OPENING ITEMS

A. CALL TO ORDER

Motion by: Ms. Kathryn Morris
At: 6:05 PM
Motion: Call to Order
Second: Ms. SuZan Pearce
Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

B. ROLL CALL

Board Members

- Ms. Kathryn Morris (Board President)
- Mr. Kevin Hartigan
- Ms. SuZan Pearce
- Mr. Donny Cone
- Mr. Daniel Hendrix

District staff members present:

- Tosca Henry, JD, Legal Counsel
- Mr. Matt Yost, Principal
- Mr. Thomas O'Connor, Program Director
- Ms. Brenda Thomas-Martinez, Business Manager
- Ms. Barb Shields, Food Services Director
- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Transportation and Maintenance Director

C. APPROVAL OF THE AGENDA

Motion by: Ms. Kathryn Morris
 At: 6:07 PM
 Motion: Approval of the agenda as presented, modified to move item 2.B, Special Announcement to after the consent agenda.
 Second: Mr. Donny Cone

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley at skerley@grandcanyonschool.org before 4:00 p.m., Monday, November 29, 2021. The form may be found on the school's website at www.grandcanyonschool.org,>Governing Board>Public Participation Form.

When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A. R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

Mr. Jason Morris of Grand Canyon, AZ, addressed the Board to give thanks and give praise to the NPS and school response team for their efforts to assist in supporting the staff, students and community members who are experiencing grief from the untimely loss of our Superintendent, Dr. Shonny Bria.

B. Special Announcement – President Kathryn (Katie) Morris

This is moved to after the special announcement per approval of the agenda.

3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION - NONE

4. ADMINISTRATOR REPORTS

Administrators create written reports, which are publicly available on BoardDocs. This section of the agenda is reserved for questions from the Board members related to those written reports or other items of related interest.

A. IT Report - Mr. Derrick Tutt

Mr. Hartigan asked for updates on the fiber project, and proposed joining the next Fiber Project meeting because he had relevant information.

B. Maintenance & Operations Report - Mr. Ivan Landry

Mr. Landry was asked about the status of the gymnasium, specifically the refinished floor. Mr. Landry explained that there were some issues with the resurfacing, and the vendor will be out again over the winter break to correct, using a water based finish to minimize the off-gas fumes.

C. Food Services Report - Ms. Barb Shields

Board member Ms. Pearce commended Ms. Shields for her handling of the Turkey feast. The gas had been turned off for the ovens in the maintenance building, so the turkeys there did not cook, and though they were moved to the main kitchen, they did not finish until after the feast. Ms. Shields pointed out those would be used for turkey enchiladas this week.

D. School Resource Officer Report (SRO) – Officer Jason Morris

There were no questions for Officer Morris.

E. COVID-19 Report – Mr. Thomas O'Connor (On vacation)

Mr. O'Connor noted that while he had prepared a report for the November 17 meeting, that information was out of date, and an updated report for this meeting had not been prepared

5. CONSENT AGENDA**A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)**

October 20, 2021 – Public Hearing (M & O Override Update)

October 20, 2021 - Regular Meeting

October 30, 2021 – Special Meeting (Board Retreat)

B. Approval of Payroll Vouchers:

FY21-22 #8 \$ 129,987.07

FY21-22 #9 \$ 136,268.22

C. Approval of Expense Vouchers:

FY 21-22 #5015 \$175,894.11

FY 21-22 #5016 \$ 164,301.07

FY 21-22 #5017 \$ 23,658.71

FY 21-22 #5018 \$ 15,166.24

D. Approval of Fiduciary Disbursements:

Student Activity — October 2021

Auxiliary – October 2021

Revolving —October 2021

Food Services —October 2021

E. Human Resources:

1. Approval of hiring classified employees: Ms. Martine Anastasia Park, SPED Aide
Ms. Maggie Gregory, SPED Aide
Ms. Breanna Nuckles, SPED Aide
2. Approval of hiring substitutes: Mr. John R. "Rick" McDonald, Jr., 5th Grade Teacher (long-term)
Ms. Rachel Robertson, K-12
3. Approval of hiring certified employees: Ms. Paige Whitney, Middle School SPED Teacher
4. Approval of basketball coaches: Girls & Boys Varsity Head Coach – Mr. Jesse Magaña
Girls Assistant Coach – Ms. Toni May
Boys Assistant Coach – Mr. Lou Fisher
Boys Assistant Volunteer Coach – Mr. Jason Morris

F. Approval of new clubs

1. G.A.Y. – Gays, Allies, and You Student Activities Club
2. COLT - Canyon Outdoor Leadership Team

G. Approval of fundraisers 2021-2022

1. Band Club – Fall Carnival Booth
2. Class of 2022 – Halloween Carnival Haunted House
3. Class of 2023 – Halloween Carnival Ring Toss and Food (Spaghetti)
4. Class of 2024 – Halloween Carnival Pie in the Face Booth
5. Class of 2025 - Halloween Carnival Game Ping-Pong Ball Cup Toss

Motion by: Ms. Kathryn Morris
 At: 6:24 PM
 Motion: Approval of the consent agenda as presented, modified to move item 5.A, “Meeting Minutes, October 20, 2021 - Regular Meeting” for separate consideration.
 Second: Ms. SuZan Pearce
 Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

Board member Daniel Hendrix pointed to an error in the recording of his public comment, and moved for a correction as noted in the motion below.

Motion by: Mr. Daniel Hendrix
 At: 6:26 PM
 Motion: Approval of consent agenda item 5.A, “October 20, 2021 - Regular Meeting” with meeting minutes modified as:

 Replace section 12, first reference to Mr. Hendrix, beginning of bullet 4, corrected to add “If” at the beginning, as “~~The~~ If the things which are being taken out don’t trigger the revisionary clause...”
 Second: Mr. Donny Cone
 Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

2.B. Special Announcement – President Kathryn (Katie) Morris

This item was moved in the approval of the consent agenda from 2.B

Board President Ms. Kathryn Morris made two announcements:

- Ms. Morris will be on temporary assignment and is thus working remotely until sometime early next year. As Board meetings continue to be held virtually, she is continuing in the President Role.
- Ms. Morris announced the untimely death of Superintendent Dr. Shonny Bria.

Several board members and administrative members expressed their appreciation for the impact Dr. Bria had on their career and life, including Ms. Morris, Ms. Pearce, Mr. Hartigan, Mr. Landry, Ms. Rommel, Ms. Shields, Ms. Lyle, and Ms. Thomas-Martinez.

Motion by: Ms. Kathryn Morris
 At: 6:44 PM
 Motion: Convene into an Emergency executive session pursuant to A.R.S. Section 38-431.03(A)(3) for consultation with the attorney of the Governing Board for legal advice regarding the immediate succession planning needs following the untimely death of the district Superintendent, Dr. Shonny Bria.

Second: Mr. Kevin Hartigan

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

Motion by: Ms. Kathryn Morris
 At: 8:49 PM
 Motion: Reconvene to regular session

Second: Mr. Kevin Hartigan

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes

Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

Directions to Staff:

The Board makes no legal action at this time.

The Board directs the staff to collect further information regarding the succession plan.

6. OLD BUSINESS - NONE

7. NEW BUSINESS - NONE

8. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Strategic Planning – December Regular Board Meeting (Thomas O’Connor is currently on vacation)

The Board directed staff to:

- Postpone future strategic planning until at least after an interim superintendent is named
- Schedule a follow-up Board meeting for Thursday, December 2, 2021 at 6:00 PM

9. ADJOURNMENT

Motion by: Ms. Kathryn Morris
 At: 8:53 PM
 Motion: Adjourn

Second: Mr. Daniel Hendrix

Vote Tally

<u>Board Member</u>	<u>Vote</u>
Kevin Hartigan	Yes
Kathryn Morris	Yes
SuZan Pearce	Yes
Donny Cone	Yes
Daniel Hendrix	Yes

Motion passes

Respectfully Submitted By, _____
Board Secretary

Date _____

Kathryn Morris
Board President

Daniel Hendrix
Board Member

Suzan Pearce
Vice President/Board Clerk

Kevin Hartigan
Board Member

Donny Cone
Board Member

Signature