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# Wednesday, May 14, 2025 GRAND CANYON UNIFIED SCHOOL DISTRICT #4 - REGULAR MEETING - 6:00 P.M.

Pursuant to A.R.S. 38-431.02, 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 on Wednesday, May 14, 2025, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m. Should you choose to join the meeting virtually, please use the following information:

# 1. OPENING ITEMS

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

# 2. COMMUNICATIONS

A. Call to the Community

#### 3. PRESENTATIONS

A. Karen Alvarez, Account Specialist, will explain the difference between Arizona Tax Credit Donations and other donations made to the District.

### 4. ADMINISTRATIVE REPORTS

- A. Business Report Levi Frye, Business Manager
- B. Principal Report Lori Rommel, Principal
- C. IT Report Derrick Tutt, IT Director
- D. Maintenance & Transportation Report Ivan Landry, Maintenance & Transportation Director
- E. ESS Report Margaret Lyle, ESS Director

### 5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) April 16, 2025 Regular Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Approval of Donations
- F. Approval of authorization to dispose of outdated math textbooks.
- G. Human Resources: Approval of Resignation: Stephanie Williams, ESS Aide, effective April 24, 2025.
- H. Human Resources: Approval of Hiring: Rick Honsinger, High School Math, 2025-2026 school year; Scott Russell, part-time Maintenance Worker, effective May 20, 2025.
- I. Stipend Agreements: Approve 75% for HS Teacher Leader for Rachel Whialder and 25% for Brad Houston.
- J. Approval of Annual Camp Colton Trip, week of August 11, 2025.

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6. OLD BUSINESS
7. NEW BUSINESS
8. SUPERINTENDENT'S REPORT
9. EXECUTIVE SESSION
A. The Board may vote to enter Executive Session, pursuant to A.R.S. 38-431.03 (A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, regarding the proposed First Amendment to the IGA between GCUSD and Town of Tusayan for the use and maintenance of the Sports Complex.
10. RECONVENE TO REGULAR SESSION
A. Discussion and possible action on item from Executive Session 9.A.
1. ADJOURNMENT
Dated thisday of May 2025Board Secretary I hereby certify that the bove agenda was posted on theday of May 2025 ata.m. / p.m.