



**Grand Canyon Unified School
June 19, 2018
5:30 PM
Special Board Meeting
Minutes**

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 5:30 PM Special Board Meeting.

The Meeting will be held Tuesday, June 19, 2018, at 5:30 p.m. in the Grand Canyon Unified School District Board Room, Rm# 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

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. 38-431.03(A)(3)

Members of the Governing Board may attend either in person or by telephone conference call.

All action items on the agenda may be discussed, considered or decided at this meeting.

SPECIAL BOARD MEETING

I. CALL TO ORDER

President Kevin Hartigan called the meeting to order at 5:31 p.m. Present were Mr. Hartigan and Board Members Mr. Brian Donehoo, Ms. SuZan Pearce, Mr. Joe Rabon, and Mr. Pete Shearer. Also present were Matt Yost, Assistant Superintendent/Business Manager, and Susan Kerley, Assistant to the Superintendent.

II. CONSENT AGENDA

- A. The Board will consider and may take action regarding the use of Policy BGF, Suspension/Repeal of Policy in order to suspend Policy GCCA, Professional/Staff Sick Leave (undesignated leave).
1. Kaylyn Oates resignation: The Board will consider and may take action regarding the approval of payment of the unused portion of Undesignated Leave for Kaylyn Oates at per diem rate upon resignation. Ms. Oates has seven days of undesignated leave, and her per diem rate is \$241.50. The payout will be \$1,690.50.
 2. April Symes resignation: The Board will consider and may take action regarding the approval of payment of the unused portion of Undesignated Leave for April Symes at per diem rate upon resignation. Ms. Symes has 5.6 days of undesignated leave, and her per diem rate is \$265.31. The payout will be \$1,485.74.

After a brief discussion, President Hartigan made a motion to approve these two payouts. The

motion was seconded by Ms. SuZan Pearce and carried 5-0.

III. ADJOURNMENT

President Hartigan made a motion to adjourn. It was seconded by Mr. Brian Donehoo and carried 5-0. The meeting adjourned at 5:36 p.m.

Dated this 27th day of June 2018

Respectfully submitted by, Matthew Yost Date 6/27/18
Matthew Yost, Board Secretary

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member