



Grand Canyon Unified School

July 12, 2017

Special Board Meeting

Minutes

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

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

SPECIAL BOARD MEETING

Call to Order

Members Present: Mr. Kevin Hartigan, (President) Acting Member; Mr. Brian Donehoo, (Clerk) Acting President; Ms. SuZan Pearce, Member; Mr. Pete Shearer (Member) Acting Clerk. Motion to start Special Board Meeting made by Mr. Brian Donehoo. Seconded by Ms. SuZan Pearce. Motion Passed 9:07PM 3-0.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Brenda Martinez, Business Manager; Ms. Pamela Swiderski, Business Manager; Ms. Barbara Shields, Food Service Director; Ms. Toska Henry, Legal Representative; Mr. Ivan Landry, Maintenance Operations and Transportation Director; Mr. Shawn Shields, Community Member.

Mr. Brian Donehoo made a motion to call the special meeting to order. Seconded by Mr. Kevin Hartigan. Motion passed 4-0 7:59PM

Executive Session

Mr. Brian Donehoo made a motion to enter executive session. Seconded by Ms. SuZan Pearce. Motion passed 4-0 8:00PM.

Discussion of contractual performance pay for performance of Mr. Ivan Landry, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Mr. Ivan Landry.

Resume Regular Session 8:17PM.

Ms. SuZan Pearce made a motion to approve contractual performance pay of 5% of the Salary for Mr. Ivan Landry for FY16-17 for exemplary work. Seconded by Mr. Pete Shearer. Motion passed 4-0 8:20PM.

Mr. Hartigan spoke to the quality of the person that Mr. Landry is and how much he appreciates all the hard work he does on behalf of the district.

Executive Session

Mr. Brian Donehoo made a motion to enter executive session. Seconded by Ms. SuZan Pearce. Motion passed 4-0 8:21PM.

Discussion of contractual performance pay for performance of Dr. Karen Lehmen, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Dr. Karen Lehmen.

Resume Regular Session 8:38PM.

Ms. SuZan Pearce made a motion to approve contractual performance pay of 5% of the Salary for Dr. Karen Lehmen for FY16-17. Seconded by Mr. Pete Shearer. Motion passed 4-0 8:41PM.

Mr Hartigan was especially appreciative of her perfect SPED audit based on the significant improvement of the program.

Mr. Kevin Hartigan exited the meeting at 8:42PM

Executive Session

Mr. Brian Donehoo made a motion to enter executive session. Seconded by Ms. SuZan Pearce. Motion passed 3-0 8:43PM.

Discussion of performance pay for performance of Ms. Barbara Shields, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Barbara Shields.

Resume Regular Session 9:03PM.

Ms. SuZan Pearce made a motion to approve contractual performance pay of 5% of the Salary for Ms. Barbara Shields for FY16-17. Seconded by Mr. Pete Shearer. Motion passed 3-0 9:04PM.

Executive Session

Discussion of contractual performance pay for performance of Ms. Brenda Martinez, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Brenda Martinez.

Resume Regular Session 9:11PM.

Mr. Brian Donehoo asked if the District could pay an additional 5% for work done above and beyond Ms. Brenda Martinez's job description. Dr. Shonny Bria indicated that this could be done and would place an agenda documenting the additional work completed in FY16-17.

Ms. SuZan Pearce made a motion to approve contractual performance pay of 5% of the Salary for Ms. Brenda Martinez for FY16-17. Seconded by Mr. Pete Shearer. Motion passed 3-0 9:12PM.

Executive Session

Final Minutes 7/26/17

Discussion of contractual performance pay for performance of Ms. Lori Rommel , during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Lori Rommel.

Resume Regular Session 9:23PM.

Ms. SuZan Pearce made a motion to approve contractual performance pay of 5% of the Salary for Ms. Lori Rommel for FY16-17. Seconded by Mr. Pete Shearer. Motion passed 3-0 9:24PM.

Executive Session

Discussion of performance pay for performance of Ms. Judi Beckerleg, during the 2016-17 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

Possible Approval of Performance Pay for Ms. Judi Beckerleg.

Resume Regular Session 9:55PM.

No Action Taken Tabled till next Meeting

Adjournment

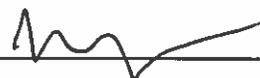
Mr. Brian Donehoo made a motion to adjourn. Seconded by Ms. SuZan Pearce. Motion Passed 3-0 9:56PM

Respectfully submitted by,  Date 8/8/17
Matthew Yost


Kevin Hartigan, President


Brian Donehoo, Clerk


SuZan Pearce, Member


Jobe Pearson, Clerk


Pete Shearer, Member