

**Regular School Board Meeting
December 1, 2015 7:00 PM
Minutes**

Members Present: Kevin Hartigan, President; Pete Shearer, Member; Brian Donehoo, Clerk; SuZan Pearce, Member; Jennifer Allen, Member

CALL TO ORDER

Mr. Hartigan called the meeting to order at 7:14 PM. Ms. Allen seconded the motion. The motion carried 5-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

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

CALL TO THE COMMUNITY

There was no response to the Call to the Community

CORRESPONDENCE

Ms. Mary Anne Cataldi the art teacher, introduced the winners for the "Live Drug Free" Poster Contest. Three Grand Canyon students were selected out of 400 entries, Coconino County Wide. The High School Students created Sympathy Cards for France. Ms. Cataldi shared that grades 3 through 12 made sympathy cards, over 100 cards will be sent to France from the students this week.

At this time Dr. Bria asked to introduce to the Board the new Head Start Teacher. Dr. Bria introduced Elsa Peters to the Board. Dr. Bria turned the time over to Ms. Peters for her own personal introduction.

REPORTS

Business Manager's Report - Brenda Martinez

Ms. Martinez was not able to be present for the meeting. She provided her report with great walk through instructions explaining her report with reference points.

Principal's Report - Dr. Javier Abrego

Recommendation for HS Boys BB Coach

Mr. Abrego also updated the Board on Academics and Athletics

Assistant Principal's Report - Tom Rowland

Observation / Collaboration

2nd Semester MS Schedule / Reteach

Administrative Team Meetings

301 Committee

Maintenance/Transportation Report - Ivan Landry

Transportation - Head Start / DPS annual safety Inspection

Facilities - Head Start Area / Archery Program / Safety Inspections

Housing - Blinds

Trail Update - Still needs repair

Current Event, yesterday - The school has experienced a water leak causing damage to fire alarms system. The District is working getting the repairs take care of.

There was discussion related to Mid-State and the lack of adequate heating units and why the library is always cold. There was discussion related to the breaching of the contract with Mid-State and information related to this has been given to the attorney for review.

Mr. Hartigan asked about the Letter Of Authorization on the fieldhouse and the demand for engineering for drywall and paint. Mr. Hartigan said if this is going to be cost then for an architect to get involved for drywall and paint then he would prefer the project not go forward. Mr. Hartigan does not feel it is necessary to have an architect involved to do the simple electrical, drywall, paint, and hanging a small heater. Before moving forward, Mr. Hartigan request more information from the park and would like to be involved in the meetings related to this project.

The Trail between center and the school remains in disrepair.

IT Report - Charles Ramirez

Technology Update - Chromebooks & Carts Ordered / Smartboard / Chromebook Management software

Accomplishments - Wi-Fi installed / New Server / Google Platform / New Firewall /

Future Projects - Art Class hardware & software / Convergence of old PC to Chrome OS / New website setup

Mr. Ramirez added that with the implementation of Chromebooks and the ability to share docs. He has seen a 11% decrease in printing.

CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
November 10th Regular Meeting Minutes
- B. Vouchers
Payroll #14 \$ 112,027.20 #15 \$ 118,786.44
- C. Approval of Travel and Fundraising Events
C. Moreno - EOLAS Conf. - December 8, 2015 - Tucson
- D. Approval of Jeff King as Head Boys Basketball Coach
- E. Approval of the Sole Source Vendor List for 15-16

Mr. Hartigan moved to approve the consent agenda as presented. Mr. Shearer seconded the motion. The motion carried 5-0.

OLD BUSINESS

There was no Old Business at this time.

NEW BUSINESS

Discussion and Possible Approval of Prop 301 Proposal for 2015-16

Ms. Rommel shared that the 301 plan received approval from 95% of the teachers.

Mr. Shearer motion to approve the 301 plan for 2015-2016 Fiscal Year as presented. Ms. Pearce seconded the motion. The motion carried 5-0.

SUPERINTENDENT REPORT

Superintendent Report - Dr. Shonny Bria

Mid-State - There was earlier discussion on this and more information is expected once legal counsel has some time to review this in more depth.

Prometheus - Dr. Bria has asked Mr. Hartigan to see if APS might have additional money to support a solar project. If not the District may look at other options for funding. There was discussion related to the cost, savings, maintenance and ownership.

Mr Hartigan feels that due to his position he is in a conflict of interest related to this topic and must walk a tightrope. Mr. Hartigan said that he will be willing to find out if there are any incentives available but will go no further. Mr. Hartigan stated

that if solar is something the Board wants to do, the Board will have to get behind it or let it go. Mr. Hartigan said he will not be able to push or support the project, it will be up to the Board to move this forward if the Board so desires.

The Board expressed interest in how the community might feel about spending this much money on this type of project. The questions was raised, or would the funds be better spent, for example in the classroom. Discussion related to manpower to maintain the units and deal with issues. There was one community member present at this meeting. The Board inquired of their point of view. The response was, at first she thought it would be great but the more she started hearing it could be more of a cost than a benefit with minimal or no savings, she would not see the community going for it.

Stilo - Dr. Bria shared that since inception the District has received \$184,500.00. The District is owed \$149,000.00, this figured is a compilation of \$54,500.00 (Int'l) due 4-1-13; \$54,500.00 (Int'l) due4-1-15; \$20,000 Grant Writer, 2014; \$20,000 Grant Writer, 2015. The District attorney will be writing a letter to begin discussions with Stilo concerning if they were to sell their land to another company that the new company would recognize our agreement with Stilo and carry forward. In addition the attorney will be asking for the above funds that are due or the proof that they have been sent.

Dr. Bria also noted a special project by NHS that is gathering personal items, small sealed foods, toiletries, first aid supplies and such to support homeless shelters.

Mr. Shearer inquired of the 10 year contribution noted on page 3 item 4C, asking Xanterra for contribution and item 4D, writing congress asking for 2% per transaction for supporting any school district existing on federal land.

Another question; It is the Boards understanding that the housing development section has been deeded to the town and may not constitute as breaking ground. What determines breaking ground?

CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING

- Prometheus - Solar
- Mid-State - Energy savings
- Area of interest - 6th Grade Outdoor Education
- Area of interest - Discipline
- Area of interest - AzMerit

Evaluation of Supt - There was concern that this had not happened. The Board was reminded that this evaluation has happened over the course of the last two Board meetings, October and November, in executive session and was posted specifically for the Superintendent's Evaluation.

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 9:48 PM. Ms. Pearce seconded the motion. The motion carried 5-0.

Respectfully Submitted by _____
Barb Shields, Secretary Date _____

Kevin Hartigan, President Brian Donehoo, Clerk

SuZan Pearce, Member Pete Shearer, Member

Jennifer Allen, Member