



**Grand Canyon Unified School District #4**

**Wednesday, September 16, 2020**

**6:00 p.m.**

**Regular Meeting**

**Due to the pandemic, this meeting will be conducted online and telephonically**

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. The Meeting will be held Wednesday, September 16, 2020.

Join Zoom Meeting

<https://zoom.us/j/3605747112?pwd=eXNBNEk2UkxiTWpFV2FuTVRlU3VjUT09>

Meeting ID: 360 574 7112

Passcode: gc2020

One tap mobile

+12532158782,,3605747112# US (Tacoma)

+13462487799,,3605747112# US (Houston)

Dial in

+1 253 215 8782 US (Tacoma)

Alternate Dial In Number

+1 346 248 7799 US (Houston)

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)(1) or (A) (3).

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

**AGENDA**

**1. OPENING ITEMS**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF THE AGENDA**

**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](mailto:skerley@grandcanyonschool.org) before 4:00 p.m., Wednesday, September 16, 2020, The form may be found on the School's website at [www.grandcanyonschool.org](http://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.

**3. PRESENTATION/CORRESPONDENCE/DISCUSSION**

**A. Update on School Re-Opening – Mr. Matt Yost**

**B. Statistical Analysis and Probability of Opening School on October 12, 2020 – Mr. Thomas O'Connor**

**4. CONSENT AGENDA**

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

- 1. August 19, 2020 – Regular Meeting
- 2. August 22, 2020 – Special Meeting
- 3. September 3, 2020 – Special Meeting

**B. Approval of Payroll Vouchers:**

FY 20-21 # 4 \$ 96,554.36  
FY 20-22 # 5 \$116,675.11

**C. Approval of Expense Vouchers:**

FY 19-20 #3039 \$142,237.40  
FY 20-21 #4004 \$ 55,373.96  
FY 20-21 #4005 \$ 60,369.35  
FY 20-21 #4006 \$ 27,160.86  
FY 20-21 #4007 \$ 6,308.610

**D. Approval of Fiduciary Disbursements:**

Student Activity – August 2020  
Revolving – August 2020  
Auxiliary – August 2020  
Food Services – August 2020

**E. Human Resources:**

- 1. Approval of termination of Ms. Heidi Hoel (resignation) effective July 15, 2020
- 2. Approval to hire Ms. Angelic Ries, Payroll Specialist, September 14, 2020 to December 31, 2020
- 3. Approval to hire Ms. Kristin Zanos as MS/HS art teacher for a distance teaching position, effective September 8, 2020
- 4. Approval to hire Dr. Melissa Schoeffel as Dual Credit English teacher, effective September 8, 2020

**F. Approval of removal of inventory (Policy DID): Ice maker and old refrigerator from Food Services**

**5. OLD BUSINESS**

- A. Policy IKF (Graduation Requirements) No action required at this time – Mr. Matt Yost

**6. NEW BUSINESS**

- A. Board selection of voting delegate(s) for upcoming ASBA elections – Board President

**7. EXECUTIVE SESSION**

**A. EXECUTIVE SESSION**

Pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of discussion and/or consultation for legal advice with the attorney of the public body for analysis of statutes and/or policies relevant for a superintendent's search.

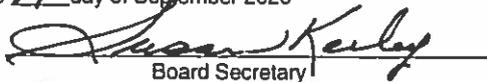
**8. SUPERINTENDENT REPORT**

**A. Stilo**

**9. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

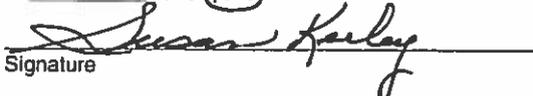
**10. ADJOURNMENT**

Dated this 14<sup>th</sup> day of September 2020

  
Board Secretary

I hereby certify that the above agenda was posted on the \_\_\_\_ day of September 2020

at 6:30 a.m. (p.m.)

  
Signature

*If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting.*