

**Wednesday, January 18, 2023**  
**Grand Canyon Unified School District #4 Regular Board Meeting 6:00 p.m.**

Pursuant to A.R.S. 38431.02, 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 at 6:00 p.m. on Wednesday, January 18, 2023. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81818437022?pwd=MU5xeE1JQmZXSktRR2Y2QXE5cmtHUT09>

Passcode: 336941

Or One tap mobile :

US: +17193594580,,81818437022# or +17207072699,,81818437022#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 818 1843 7022

International numbers available: <https://us06web.zoom.us/j/81818437022?pwd=MU5xeE1JQmZXSktRR2Y2QXE5cmtHUT09>

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. 38431.03(A) (1) or (A) (3).

#### **1. OPENING ITEMS**

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

#### **2. COMMUNICATIONS**

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- A. CALL TO THE COMMUNITY

#### **3. PRESENTATIONS**

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- A. Information on an upcoming Request for Quotations/Request for Proposals (RFQ or RFP) with Town of Tusayan - Matthew Yost, Superintendent

#### **4. ADMINISTRATORS REPORTS**

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

#### **5. CONSENT AGENDA**

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- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R) December 7, 2022 Public Hearing - Budget Revision #1 December 7, 2022 Regular Board Meeting December 19, 2022 Special Board Meeting January 11, 2023 Special Board Meeting

B. Approval of Payroll Vouchers 2022 - 2023 Voucher #12 \$160,455.34 2022 - 2023 Voucher #121 \$ 56,066.40 2022 - 2023 Voucher #13 \$152,843.70 2022 - 2023 Voucher #14 \$134,628.59

C. Approval of Expense Vouchers 2022-2023 Voucher #6022 \$ 29,367.03 2022-2023 Voucher #6023 \$ 53,396.71 2022-2023 Voucher #6024 \$ 29,857.39 2022-2023 Voucher #6025 \$246,638.39

D. Approval of Fiduciary Disbursements

E. Approval of Donations

F. Human Resources: Approval of hiring Ms. Beth Dugan as substitute teacher, pending receipt of fingerprint clearance card. Approval of hiring Mr. Ethan Jones as Middle School Boys Basketball Coach

**6. OLD BUSINESS**

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A. Second reading of policies.

B. Adoption of policies included in second reading above.

**7. NEW BUSINESS**

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A. The Board will consider and may take action on The Final Mile Project Consortium Intergovernmental Agreement (IGA)

B. First reading of new policies

**8. SUPERINTENDENT'S REPORT**

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**9. ITEMS FOR FUTURE BOARD MEETINGS**

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**10. ADJOURNMENT**

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**11. CERTIFICATION OF POSTING**

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A. Dated this \_\_\_\_ day of January 2023 \_\_\_\_\_ Board Secretary I hereby certify that the above agenda was posted on the \_\_\_\_ day of January 2023 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Signature If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify the Board Secretary at 928-638-2461 ext. 400 24-Hours prior to the meeting. Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene.