

Grand Canyon Unified School

May 8, 2018

6:00PM

Regular Board Meeting Minutes

REGULAR BOARD MEETING

I. CALL TO ORDER

Mr. Brian Donehoo, Clerk of the Board, made a motion to call the meeting to order at 6:01 p.m. It was seconded by Mr. Pete Shearer. and passed 3-0. Mr. Donehoo made a motion to nominate Mr. Pete Shearer to serve as Clerk for this meeting. Mr. Joe Rabon seconded the motion, and it carried 3-0. Board members present included Mr. Donehoo, Mr. Shearer, Mr. Rabon, and Ms. SuZan Pearce (who arrived at 6:04 p.m.) President Kevin Hartigan was absent.

Present from staff: Dr. Shonny Bria, Superintendent; Mr. Matt Yost, Assistant Superintendent/Business Manager; Ms. Susan Kerley, Assistant to the Superintendent; Mr. Tom Rowland, Principal; Dr. Karen Lehman, Director of Exceptional Services; Mr. Ivan Landry, Director of Maintenance/Transportation; Ms. Lori Rommel, Dean of Students; Mr. Derrick Tutt, IT Director, Ms. Barb Shields, Director of Food Services; Mr. Thomas O'Connor, The Wind Mountain Group; and Mr. Michael Scott, local volunteer food coordinator,

II. PLEDGE OF ALLEGIANCE

The pledge was recited.

III. APPROVAL OF AGENDA (6:02 p.m.)

Mr. Brian Donehoo made a motion to approve the Agenda as presented with one change: Move item V. to the Superintendent's Report, item XI, since Thomas O'Connor is meeting with the PTA now.

Mr. Joe Rabon seconded the motion, and it carried 4-0.

IV. CALL TO THE COMMUNITY

No responses

V. PRESENTATION/CORRESPONDENCE/DISCUSSION.

A. Update and discussion regarding Strategic Planning Progress moved to item XI. VI.

VI. Administrator Reports: Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields

VII. CONSENT AGENDA (5 minutes.)

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

April 24, 2018 - Special Board Meeting Minutes

April 24, 2018 -Regular Board Meeting Minutes

May 1, 2018 - Special Board Meeting Minutes

- B. Payroll Vouchers FY 17-18 # 24 \$134,972.83
 C. Expense Vouchers FY 17-18 #1023 \$ 32,478.42 FY 17-18 #1024 \$ 18,593.81
 D. Fiduciary Student Activities - April 17-18
 Revolving - April 17-18
 Auxiliary - April 17-18
 Food Service - April 17-18
 E. Approval of Travel: Mr. Jonathan Triggs, Johnson-O'Malley Training, Phoenix. May 17, 2018
 F. Approval of Donations: 2017 School Tax Credit Donations
 • Dr. Bria noted that these donations totaled \$10,100, an increase of \$2,450 over 2016 donations.
 Some 2018 donations have already been received.

 G. Approval to extend contract of Ms. Susan Kerley, Assistant to the Superintendent, from July 1, 2018,
 until August 31, 2018
 H. Approval to hire Substitute: Ms. Sharon Wiebelhaus, pending completion of employment documents.
 I. Approval of Contracted Services hire: Ms. Vickie Swatski. contract not to exceed \$8500 until June 30,
 2018, pending completion of reference check.
 J. Approval to hire: Mr. Sean Boerke, High School Science and Ms. Adrian Alvarez, Middle School
 Science for the 2018-2019 School Year.

Mr. Donehoo made a motion to approve the Consent Agenda items, and it was seconded by Ms. SuZan Pearce. The motion carried 4-0.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. BUSINESS MANAGER REPORT

C) None - To be provided at the May 14th Board Meeting as part of the Budget Revision

XI. SUPERINTENDENT REPORT

Superintendent Report - Dr. Shonny Bria

Override Schedule and Gust Rosenfeld law firm, PCC

As information for the Board, Dr. Bria provided a handout, an engagement letter from Gust Rosenfeld to provide legal services for the November 2018 election.

Secondly, an email from the newspaper offers opportunity to submit congratulatory letters to graduating seniors. According to direction from Mr. Donehoo, staff will prepare a letter. email it to Board members for review and submit it to the paper for publication in the graduation special edition on May 23rd.

The last week of school will consist of one-half days. On May 21st, Jason Morris and John Gibbs Will provide scenario training on active shooters. Sack lunches will be provided as sessions may continue until 4:00 p.m.

On May 22nd, an early-release day, Fendley Benefits Administrators will be here to explain insurance changes. This is a mandatory meeting at 1:00 in the Board Room.

On May 23rd, Dr. Bria and Thomas O'Connor will facilitate on items that came out at the meeting held just before the walkout. They will return to finish the process.

Assistant Superintendent Report - Mr. Matthew Yost

Housing for Professional Support Members Update The policy is 99.9% complete.

On July 1, 2018. utility billing for APS will go directly to employees. With Titan, we are on a state contract rate. If residents are billed separately, prices may be higher, Three of the sixplexes were built with school funds.

During the summer we should identify who paid for each facility and lay it out in a document.

V. PRESENTATION/CORRESPONDENCE/DISCUSSION (moved here)

A. Update and discussion regarding Strategic Planning Progress

Thomas O'Connor, The Wtnd Mountain Group, provided an update on a variety of opportunities for meetings and data collection. He has been receiving a lot of overlapping information. All of this information will lead into vision and mission statements and setting goals. The goal for his presentation at the Board Retreat on May 20th is to provide enough information for the Board to make some decisions regarding strategic goals and high- level strategies.

XII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

There Will be a special meeting on May 14th at 6:00 p.m. at which Ms. Brenda Thomas-Martinez Wilf provide an update on legislative actions and how they will relate to this district.

XIII. ADJOURNMENT

Mr. Brian Donehoo made a motion to adjourn at 7:01 p.m. It was seconded by Ms. SuZan Pearce and carried 4-0.

Respectfully submitted by, Matthew Yost Date _____
Matthew Yost, 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

