



**NOVEMBER 4<sup>TH</sup> 2014**  
**REGULAR GOVERNING BOARD MEETING**  
**MINUTES**

Members Present; Kevin Hartigan, President; Pete Shearer, Clerk; Judi Beckerleg, Member; Brian Donehoo, Member; SuZan Pearce, Member

Mr. Hartigan called the meeting to order at 6:34 PM. Mr. Donehoo 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. Mr. Shearer seconded the motion. The motion carried 5/0.

**CALL TO THE COMMUNITY**

There was no response to the Call to the Community

**CORRESPONDENCE**

ASBA Journal - No action taken.

**CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)  
October 14<sup>th</sup> Work Session & Regular Meeting Minutes, October 21<sup>st</sup> Work Session & Special Meeting Minutes, October 28<sup>th</sup> Work Session & Special Meeting Minutes.
  
- B. Approval of Vouchers (DK, DK-E-2961)
  - 1. Payroll # 9- \$5,106.47 # 10- \$75,689.20  
# 11- \$76,172.79
  - 2. Expenditure # 7004 - \$28,188.00 # 7005 - \$54,858.71
  
- C. Donations;
  - MS Band - various community members, cash donations - \$228.00
  - PE Department – Grand Canyon Rotary \$500.00
  - English Department – Grand Canyon Rotary \$500.00
  - Math Department – Grand Canyon Rotary \$500.00
  - PE Department – Les Mills, San Francisco Office \$3248.00
  - David Trenchard Memorial – Laura Shearin \$50.00
  
- D. Certified Staff Bentley Monk, - Jr. Class sponsor
  
- E. Classified Staff Carolyn Curwen - Sped Aide, Marizelva Powers - Resignation,  
Charles Ramirez - P/T I.T. Tech

Ms. Beckerleg asked to remove item “E”

Ms. Beckerleg noted that Ms. Curwen was hired to replace the vacated position.

Ms. Bria asked to removed Charles Ramirez from the agenda as his reference checks have not all come back yet.

Mr. Shearer asked to remove 7004 voucher for questions.

Mr. Shearer inquired of the Repair and renovations of units. Mr. Scofield addressed Mr. Shearer’s questions.

Mr. Hartigan moved to approve the consent agenda of the consent agenda with the exception of Charles Ramirez. Ms. Beckerleg seconded the motion. The motion carried 5-0.

### **OLD BUSINESS**

Second Reading and Possible Approval of ASBA Model Policies Volume 26 Number 3; **BCB-** Board Member conflict of Interest, **BDB-** Board Officers, **BEC-** Executive Sessions/Open Meeting, **ECB-** Building and Grounds Maintenance, **GDQA-** Support Staff Reduction in Force, **IKE, IKE-RB-** Promotion and Retention of Students, **JLCB-E-** Immunization of Students, **KDB-R-** Public’s Right to Know/Freedom of Information, **KF, KF-EA-** Community Use of School Facilities – Dr. Bria.

Mr. Hartigan asked if there were any changes or concerns related to the Model Policies presented. There was no response.

Mr. Hartigan moved for approval of model policies **BCB, BDB, BEC, ECB, GDQA, IKE, IKE-RB, JLCB-E, KDB-R, KF and KF-EA** as presented. Ms. Pearce seconded the motion. The motion carried 5-0.

### **NEW BUSINESS**

There was no new business at this time.

### **REPORTS (ARS 38-431.02 K)**

#### **PRINCIPAL’S REPORT**

- Advanced ED’s external review-January 2015
- PSAT & ACT testing completed
- Fieldhouse clean-up potential archery site
- SOLE (Student Organized Learning Environment)
- Prop 301 plan update
- Junior Class Sponsor
- AIMS testing
- Honor Roll Students
- Earthquake Drill
- Up-coming Bus Evacuation Drill
- National Flag Retirement Ceremony
- Teacher Observations
- Classroom Site Fund report
- School Field Trips

Mr. Landes addressed questions from the Board

**ADMINISTRATOR REPORT**

- Athletics

**MAINTENANCE REPORT**

- Bus Driver Training
- Vehicle Maintenance
- Housing Inspections
- Winter Preparation
- 500 Boiler
- Fields House – Archery
- Kiln operational
- Custodial

Mr. Scofield addressed questions from the Board

**SUPERINTENDENT’S REPORT**

Dr. Bria shared with the Board the latest questions from the Attorney General’s Office.

Dr. Bria shared a procedure that she has done in her past Superintendent position that she would like to implement related to the Board Secretary and the day following a board meeting.

Dr. Bria updated the Board related to banking services.

**CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING**

No Special Meeting November 11<sup>th</sup> / Next work session November 18<sup>th</sup> at 7:30 am.

Benchmarks if available

Stilo – Timeline and Checklist

Prop 301 Money and Goals

Board goals, Core Values and Mission Statement.

**ADJOURNMENT**

Mr. Hartigan moved to adjourn the meeting at 7:45 PM. Ms. Pearce seconded the motion. The motion carried 5-0.

Respectfully Submitted by

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Barbara Shields, Board Secretary

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Date

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Kevin Hartigan, President

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Pete Shearer, Clerk

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Brian Donehoo, Member

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SuZan Pearce, Member

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Judi Beckerleg