

**Wednesday, April 17, 2024**  
**Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.**

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 on Wednesday, April 17, 2024, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85960750784?pwd=-ZbhkS1JgJInWGta4iZynchQQzfppg.T34wKsQAwOFVrztQ>

Passcode: 136261

Or One tap mobile :

+17193594580,,85960750784# US

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Or Telephone:

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+1 719 359 4580 US

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+1 669 444 9171 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

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Webinar ID: 859 6075 0784

International numbers available: <https://us06web.zoom.us/j/85960750784?pwd=-ZbhkS1JgJInWGta4iZynchQQzfppg.T34wKsQAwOFVrztQ>

**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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**4. ADMINISTRATIVE 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 of Maintenance & Operations

E. SPED Report - Margaret Lyle, SPED Director

## **5. CONSENT AGENDA**

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A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) March 20, 2024, Regular Meeting; March 27, 2024, Special Meeting

B. Approval of Payroll Vouchers

C. Approval of Expense Vouchers

D. Approval of Donations

E. Human Resources: Approval of Resignations - Sira Ponce, Part-Time Custodian, effective April 11, 2024; Pamela Acquaro, SPED Aide, effective April 5, 2024; Approval of Hiring for 2024-2025: Michael Marcus, Guidance Counselor; Karen Freese, First Grade Teacher; Heather Blackketter, SPED Aide. Approval of hiring April 8, 2024: Kristin Dodds, Substitute Teacher.

F. Human Resources: Approval to recruit and hire for two positions: English Language Arts (ELA) Teacher and Maintenance Foreman

G. Approval to use Go Fund Me to raise money for Odyssey of the Mind expenses that would be incurred to travel to and participate in the World competition at Iowa State University, Ames, Iowa, May 21-24, 2024.

H. Approval to dispose of Bus #7, and old Ford truck and van through a public auction firm specializing in school surplus equipment.

I. Approval of annual 6th grade Camp Colton Trip, April 29-May 2 2024.

J. Approval of 2025 annual 8th grade Washington, D.C. trip, May 10-17, 2025.

K. Approval of formation of High School Math Club

## **6. OLD BUSINESS**

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A. Tabled from 3.27.24 Special Meeting: Board will determine which health insurance plan(s) to offer as employee benefit(s) for 2024-2025

## **7. NEW BUSINESS**

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A. Issue Call to Election for the general election, November 5, 2024, to elect candidates for four Board seats.

## **8. SUPERINTENDENT'S REPORT**

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## **9. ITEMS FOR FUTURE CONSIDERATION**

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## **10. CONVENE TO EXECUTIVE SESSION**

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A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the evaluation of the Superintendent.

## **11. RE-CONVENE TO REGULAR SESSION**

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A. The Board may offer directions to staff or make a decision regarding the item discussed in Executive Session.

## **12. ADJOURNMENT**

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## **13. CERTIFICATION OF POSTING**

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A. Dated this 13<sup>th</sup> day of April 2024 *Susan Kusby* Board Secretary I hereby certify that the above agenda was posted on the 13<sup>th</sup> day of April 2024 at          a.m. (p.m.)  
*Susan Kusby* Signature