



Grand Canyon Unified School

May 3, 2017

6:00PM

Regular Board Meeting

Minutes

Members of the Governing Board may attend either in person or by telephone conference call.

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

REGULAR BOARD MEETING

Call to Order

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Clerk President; Ms. Jennifer Allen, Member; Ms. SuZan Pearce, Member; Mr. Pete Shearer. Motion to start Special Board Meeting made by Mr. Kevin Hartigan. Seconded by Ms. Jennifer Allen. Motion Passed 6:06PM 5-0.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant to the Superintendent; Mr. Tom Rowland, Principal; Ms. Lori Rommel, Vice Principal; Dr. Karen Lehmen, Special Education Director, Ms. Barbara Shields, Food Service Director; Mr. Derrick Tutt, IT Director; Mr. Shawn Shields, Community Member.

Pledge of Allegiance

The pledge was recited

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda with the removal of Old Business Item B. Seconded by Ms. Jennifer Allen. Motion passed 6:08PM 5-0.

Call to the Community

None

Presentation / Correspondence/ Discussion

None

Consent Agenda

Mr. Kevin Hartigan made a motion to approve the Consent Agenda, pulling Item J Approval of New Business Manager Pending Reference Checks and Fingerprint Clearance. Motion seconded by Ms. Jennifer Allen. Motion passed 6:09PM 5-0.

Mr. Hartigan made a motion to enter executive session to discuss the Business Manager. A letter was given to the candidate in order to discuss her in executive session. Motion seconded by Ms. Jennifer Allen. Motion passed 6:09 PM 5-0.

Mr. Hartigan made a motion to return to regular session. Motion Passed 6:36PM

Final 5/3/17

Resumed Regular Session

Mr. Kevin Hartigan made a motion to Approve hiring the new Business Manager, Ms. Pamela Swiderski beginning June 5, 2017. Motion seconded by Ms. SuZan Pearce. Motion passed 6:38PM 5-0

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

[April 12, 2017](#) - Regular Meeting Minutes

Approval of Governing Board Special Minutes:(BEDG, BEDG-R)

[April 17, 2017](#) - Special Board Meeting Minutes

Payroll Vouchers

FY 16-17 # [22](#) \$137,495.32 FY 16-17 # [23](#) \$135,272.24

Expense Vouchers

FY 16-17 # [9015](#) \$22,719.87 FY 16-17 # [9016](#) \$44,529.54

Fiduciary

[Student Activities](#) - April 16-17

[Revolving](#) - April 16-17

[Auxiliary](#) - April 16-17

[Food Service](#) - April 16-17

Approval of Travel

- A. Mr. Dan Bennett, [Maintenance and Safety Training](#), April 27
- B. Ms. Stephanie Purcell, [Camp Colton Pick Up and Drop Off](#), May 1 and May 4
- C. Ms. Christine Chavez, [Kindergarten Mother's Day Tea](#), May 11
- D. Ms. Lori Rommel, [Level 2 Curriculum Audit Training](#), May 9-12
- E. Mr. Bentley Monk, [Senior Class Trip AZ Diamondbacks](#), May 17

Approval of Donations

- A. IMAX
- B. Youth Ability Center
- C. Grand Canyon Rotary Club

Approval of Resignation:

- A. Ms. Leanne Martinez
- B. Ms. Judy Rowland

Approval of New Hires:

- A. Ms. Brenda Clark
- B. Ms. Heidi Lynn Hoel
- C. Ms. Margaret Peggy Lyle
- D. Ms. Kaylyn Oates
- E. Mr. David Shepard
- F. Ms. Natasha Simpson

Approval of new hire Assistant to the Director of Maintenance pending reference checks and fingerprint clearance:

Pulled for Executive Session (Item J Business Manager)

Final 5/3/17

Approval of new business manager pending reference checks and fingerprint clearance:

Approval to rehire returning administration for FY 2017-18. (contracts will not be available till Legislature approves state budget)

Old Business

Discussion for Clarification and Possible Action regarding contract for Food Service Director position and Maintenance and Transportation Director position with potential approval of compensation for full status in position.

Dr. Shonny Bria addressed the School Board to explain the mistake from the last Board meeting in relation to the contracts approved for the Food Service Director and the Maintenance and Transportation Director .

Mr. Kevin Hartigan made a motion to set the base compensation to Food Service Director base salary to \$70,000 for the second 6 months of the 2016-2017 FY retroactive from January 1, 2017. Seconded by Mr. SuZan Pearce. Motion passed 6:50 PM 5-0.

Mr. Hartigan made a motion to set the base compensation to Maintenance and Transportation director base salary to \$70,000 for the second 6 months of the 2016-2017 FY retroactive from January 1, 2017. Seconded by Ms. Jennifer Allen. Motion passed 6:51PM 5-0.

Pulled during approval of Agenda

B. Approval of Second Reading of Board Policy GBEAA - S

New Business

A. Discussion and Action regarding Approval of the Final Budget Revision for the FY 2016-17.

Ms. Brenda Martinez was contacted via telephone at 6:53PM to discuss the Final Budget Revision for FY 2016-17.

Ms. SuZan Pearce thanked Ms. Brenda Martinez for being so concise and thorough.

Mr. Kevin Hartigan made a motion to approve the Final Budget Revision for FY 2016-17. Motion seconded by Ms. Jennifer Allen. Motion passed 7:21PM 5-0.

Reports

Business Manager Report - Ms. Brenda Martinez

- April Consolidated Board Report

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

Superintendent Report - Dr. Shonny Bria

- Dr. Shonny Bria spoke to the Board about gathering a list of statewide approved Administration Benefits , such as annuity, car, housing, technology, etc. Information will be provided at a future board meeting or board retreat.
- Fit Kids - Flagstaff Medical will terminate the FIT KIDS with GCUSD June 30, 2017.
- Health Insurance and Benefits - Greg Finley increase of insurance 10% - Interest in adding Spousal Coverage
- Staff annuity options
- E rate RFP
- Met with Park Service Superintendent and Deputy Superintendent about RFP progress

Final 5/3/17

- List of ways lack of high speed internet affects students staff and achievement
- Internet helps retain and attract staff

Consideration of Items for Future Regular Board Meetings

Possible Summer Board Retreat on Sunday July 16th

Staff Survey of what insurance goals they have

Ms. Jennifer Allen announced her resignation from the School Board

Adjournment

Motion made by Ms. SuZan Pearce to Adjourn. Seconded by Ms. Jennifer Allen. Motion passed 9:03PM 5-0.

Respectfully submitted by, Matthew Yost Date 5/25/17
Matthew Yost

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Jennifer Allen
Jennifer Allen, Member

Pete Shearer
Pete Shearer, Member