



Grand Canyon Unified School

December 5, 2017

6:00PM

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

Mr. Kevin Hartigan called meeting to order. Seconded by Mr. Joe Rabon. Motion passed at 5-0. (6:03 p.m.)

Call to Order

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Mr. Joe Rabon, Member; Ms. SuZan Pearce, Member; and Mr. Pete Shearer, Member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Susan Kerley, Assistant to the Superintendent; Ms. Pamela Swiderski, Business Manager; Dr. Karen Lehmen, Special Education Director, Ms. Barbara Shields, Food Service Director; Ms. Lori Rommel, Assistant Principal; Mr. Derrick Tutt, IT Director; Ms. Rosie Evans, Coach;

Recognition of Girls Basketball Team Williams Tournament first place trophy.

The first place trophy from the Williams' 21st Annual Route 66 Holiday Tournament was presented to the Girls' Basketball Team along with congratulations on such a fine performance.

Pledge of Allegiance

The pledge was recited.

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda with the moving of Executive Session to right before Adjournment and moving the Principal, SPED, IT, Maintenance and Transportation, and Food Service Reports, to the beginning of the meeting before the Presentation/Correspondence/Discussion item. Seconded by Mr. Joe Rabon. Motion carries 5-0. (6:08 p.m.)

Call to the Community

Ms. Thomas addressed the Board about school staff and SPED department issues that had happened to her children. She suggested integrating morals into education. Issue with interview of student about another student's home life. IEP meeting about younger son with lack of services being provided for his special needs. (6:23 p.m.)

Presentation / Correspondence/ Discussion

Ms. Lori Rommel presented school Galileo data.

Consent Agenda

Mr. Kevin Hartigan made a motion to approve the Consent Agenda. Seconded by Ms. SuZan Pearce. Motion carries 5-0. (6:25 p.m.)

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
November 14, 2017- Board Meeting Minutes

- B. Payroll Vouchers

FY 17-18 #10	\$ 133,721.01
FY 17-18 #11	\$ 536.55

- C. Expense Vouchers

FY 17-18 #1006	\$ 30,344.11
#1007	\$ 36,960.07

- D. Fiduciary

Student Activities - November 17-18
Revolving - November 17-18
Auxiliary - November 17-18
Food Service - November 17-18

- E. Approval of Travel

Ms. Rosie Evans, 2017 AZPEHRS State Convention, November 14-17, 2017
Ms. Heidi Hoel, NPS Headquarters - 3rd graders to decorate the tree in the lobby, December 5, 2017
Ms. Brenda Clark, McDonald's - 2nd graders to decorate tree, December 13, 2017
Ms. Brenda Clark GC Airport - 1st graders to Santa Fly-In, December 13, 2017
Ms. Brenda Clark, Squire Inn - K-3 at Squire Inn Fly-In, December 14, 2017
Mr. Brian Donehoo, San Francisco, Learning and the Brain, February 14-17, 2018
Mr. Kevin Hartigan, Mr. Brian Donehoe, Ms. SuZan. Pearce, Mr. Pete Shearer and,
Mr. Joe Rabon, National School Boards Association Conference, Apr 6-10, 2018
Ms. Brenda Martinez, ASBA Winter Conference December 13-16, 2017
Ms. Brenda Martinez, National School Boards Association Conference, Apr 6-10, 2018

- F. Approval of Donation(s):

Albright Training Center Donation from NPS Fundamentals Class of \$306.42

Old Business

- A. Approval to add to each Administrator's contract as an addendum: Administration is authorized to receive annual reimbursement of unused sick and vacation leave at the daily rate of pay upon written notice to the

Superintendent. Mr. Kevin Hartigan made a motion to approve to add to each Administrator's contract as an addendum administration is authorized to receive annual reimbursement of unused sick and vacation leave at the daily rate of pay upon written notice to the Superintendent. Motion seconded by Mr. Joe Rabon. Motion passed 5-0. (6:42 p.m.)

Reports began at (6:46 p.m.)

Administrator Reports : Board Questions directed to:

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

Mr. Hartigan made a motion to take a five minute break. Seconded by Ms. SuZan Pearce. Motion passed 5-0. (7:52 p.m.)

Mr. Hartigan made a motion to resume regular session. Seconded by Mr. Joe Rabon. Motion passed 5-0. (8:05 p.m.)

New Business

A. Approval of the use of Policy BGF in order to approve Policy BEDB in one reading.

Mr. Kevin Hartigan made a motion to use policy BGF to approve policy BEDB in one reading. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0. (8:06 p.m.)

B. Approval of changes for Policy BEDB

Mr. Kevin Hartigan made a motion to Approve changes for Policy BEDB. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0. (8:07 p.m.)

C. Approval to grant permission of the District to retire baseball uniforms - Policy DID

Mr. Kevin Hartigan made a motion for Approval to grant permission of the District to retire baseball uniforms - Policy DID. Motion seconded by Mr. Joe Rabon. Motion passed 5-0. (8:08 p.m.)

D. Approval of E-Rate consultant, Nicely Done Consulting

Mr. Pete Shearer made a motion to Approve the E-Rate consultant, Nicely Done Consulting. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0. (8:12 p.m.)

Reports

Business Manager Report, Ms. Brenda Martinez presented by Ms. Pam Swiderski

Business office will begin to put together the required documents for the audit over Christmas break. The Annual Audit will begin on January 22nd. (8:19 p.m.)

Superintendent Report - Dr. Shonny Bria

- 10,000 yards of dirt proposed donation by an NPS Contractor to be dumped at the Tusayan School Site
- ASBAIT Insurance changes for 18-19
- ASBA Conference - Odds and Ends (8:22 p.m.)

Executive Session pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of: consultation with attorney.

Mr. Kevin Hartigan made a motion to enter executive session pursuant to A.R.S. Section 38-431.03 (A) (3) for the purpose of: consultation with the attorney. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0. (8:22 p.m.)

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.

Resumed Regular Session (9:08 p.m.)

Executive Session Regarding Superintendent Evaluation (Policy CBI)

Mr. Kevin Hartigan made a motion to enter executive session regarding superintendent evaluation (Policy CBI) pursuant to A.R.S. Section 38-431.03 (A) (1). Motion seconded by Mr. Pete Shearer. Motion passed 5-0. (9:11 p.m.)

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of: (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or (employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Resumed Regular Session (9:45 p.m.)

Consideration of items for future regular board meetings

- 20 year strategic plan - Mr. Pete Shearer's Powerpoint
- Continuation of academic presentations
- Monthly reports regarding federal and state grants

Adjournment

Mr. Kevin Hartigan made a motion to adjourn. Seconded by Mr. Joe Rabon. Motion passed 5-0. (9:46 p.m.)

Respectfully submitted by, Matthew Yost Date _____

Matthew Yost



Kevin Hartigan, President



Brian Donehoo, Clerk



SuZan Pearce, Member



Joe Rabon, Member

Pete Shearer, Member