



APRIL 14, 2015
EXECUTIVE SESSION/WORK SESSION
SCHOOL LIBRARY AT 5:00 PM
MINUTES

Board Member present: Kevin Hartigan, President; Judi Beckerleg, Clerk; Brian Donehoo, Member; SuZan Pearce, Member; Pete Shearer, Member

CALL TO ORDER

Mr. Hartigan moved to call the meeting to order at 5:08 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

OM performance for the Board

Mr. Hartigan moved to go into executive session at 5:33 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Reconvene Open Session

REGULAR GOVERNING BOARD MEETING

CALL TO ORDER

Mr. Hartigan moved to call the regular session to order at 6:35 PM. Mr. Donehoo seconded 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. Ms. Pearce seconded the motion. The motion carried 5-0.

CALL TO THE COMMUNITY

David Sheppard 704 Mohave, Grand Canyon, AZ. 86023 – Mr. Sheppard introduced himself, his concern and comments were related to the speed of traffic through the School Zone area on Center and Albright. He shared that as tourists and visitors traffic picks up, it is only getting worse. The tourist, do not seem to see or read a big flashing yellow sign but they do read STOP. His suggestion is a 3 way stop for the area and asked if the Board could write an official letter to the Park Service.

Mr. Sheppard was directed to work with administration on this matter.

CORRESPONDENCE

Presentation of Galileo Information by Kaitlyn Russell- Ms. Russell presented the Galileo data from various grades and explained how to read and understand the charts and the quadrants.

Ms. Russell explained that Galileo is an online benchmark testing that can show growth for the individual students. Not only does it show growth for the individual student but it will also show specific areas. The areas tested were: Math, Reading, Writing and Science. She shared some of the features of the program and noted that the teacher has access to these tools and to also view their individual students.

It was noted in the presentation that this data is for internal consumption only and is not reported or required of the state.

Mr. Hartigan thanked Ms. Russell for her time and effort she put into this presentation.

CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
March 3rd 2015 Regular Meeting Minutes and March 24th 2015 Special Meeting Minutes

- B. Approval of Vouchers (DK, DK-E-2961)
 - 1. Payroll # 20 - \$81,453.47 # 21 - \$83,291.81 #22 - \$78,368.96
 - 2. Expenditure # 7015 - \$33,038.73 # 7016 - \$29,653.78
 - # 7017 - \$8,469.21 # 7018 - \$26,033.33
 - # 7019 - \$1,414.04 # 7020 - \$26,422.09
 - # 7021 - \$3,912.73 # 7022 - \$59,919.74
 - # 7023 - \$15,092.37 # 7024 - \$38,793.91

- C. Stipends Bentley Monk, HS Track / Elna Perkins, HS Track
- D. Travel – See Attachment
- E. Donations – Judy Sevy / Singer Sewing Machine / Art Dept. / value 200.00
GC Lions Club / GCY / 500.00
GC Community Rec Ctr. / OM / 500.00
- F. Substitute Teachers / Diane Koehn
- G. Fundraiser / NAEC/Bingo/Native Tacos/Cake Walk / March 5th
- H. Resignations; April Krombeen, Tom Zell

Ms. Beckerleg asked to remove all of the expenditure vouchers from the consent agenda

Ms. Pearce asked to remove Item “C” from the consent agenda

Mr. Hartigan asked to remove Item “D” from the consent agenda

Dr. Bria asked to removed Item “H” from the consent agenda

Ms. Beckerleg went through each Expenditure voucher with questions related to coding and clarification. Ms. Martinez addressed those questions.

Mr. Shearer had one question related to a voucher. Ms. Martinez addressed his question.

Mr. Andy Pearce, 372 Sunset Drive, Grand Canyon, AZ, 86023 – Mr. Pearce spoke to stipends commenting that it was his understanding that all stipends had been stopped, but yet sports continues to get stipends. Mr. Pearce feels that this send a strong message that one is more important than another, a sense of inequality.

Mr. Hartigan thanked Mr. Pearce for his comments and agreed to have this looked more closely.

Ms. Pearce agreed to Mr. Pearce's remarks and would have asked the same questions of this.

Mr. Hartigan moved through the travel request with a few questions for clarification. Those questions were addressed. Mr. Hartigan had many questions related to the Senior Class trip. Mr. Hartigan has concerns with approving this travel until more details of the travel are defined.

Dr. Bria asked the Board to recognize the efforts and work of the teachers that are resigning.

Mr. Hartigan moved to regretfully accept the resignations of Ms. April Krombeen, Tom Zell, Kyla Palmer and Katelyn Dotson. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to approve the expenditure vouchers as discussed. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Mr. Hartigan moved approve the travel with the noted changes and the removal of the Senior class trip. Ms. Pearce seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to approve the remaining items on the consent agenda items "A, C, F and G". Ms. Pearce seconded the motion. The motion carried 5-0.

OLD BUSINESS

There was no old business to discuss at this time.

NEW BUSINESS

Recommended Rehires for certified staff 2015-2016 (No contracts at this time)

Dr. Bria explained that the contracts are not ready at this point due to negotiations. Once negotiations are completed the contracts will be prepared. This is to assure the teachers that have not and are not resigning that they will have a job with the district in the coming fiscal year.

Mr. Hartigan moved to approve the renewal of the teachers as presented. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Discussion and Approval of Technology Purchases

Mr. Charles Ramirez explained the project at hand of replacing servers and computers. He has begun working with Avisolve on a few details.

Aisolve is a member of a purchasing co-op and has come in with the best pricing. Due diligence has been completed and the district does have two other quotes in hand.

Mr. Ramirez shared that Phase one will be to increase the Internet service. Currently the school is only getting 10 MB and is paying 12,000 monthly through century link. Avisolve is guaranteeing 45 and will manage it for only 9,000 monthly. Mr. Ramirez received a laptop from the company to test how programs would operate and has not found any glitches with programs running properly.

There will be new computers and laptops, these will be phased in. The Internet is critical, and will be addressed first.

Mr. Ramirez has another meeting with them on Friday morning and will have yet more information on many fronts.

Mr. Hartigan moved to approve the technology purchase as presented with the Dell Chrome book option. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Discussion and Approval of the 2015-2016 Calendar

Ms. Beckerleg moved to approve the 2015-2016 Calendar with 146 days with the first day of school to be August 17th. Mr. Donehoo seconded the motion. The motion carried 4-1. Mr. Hartigan opposed.

Mr. Hartigan moved to compensate teachers for the 2 additional days and that this be reflected in their contracts. Ms. Pearce seconded the motion. The motion carried 5-0.

Approval of extending the contract with Gray Matter Consulting for an additional \$5,000 for completion of additional grants.

Dr. Bria explained that Gray Matter Consulting has been extremely beneficial to the district in recovering funds and finding grant for which the district can apply and gain additional funds.

Ms. Pearce moved to approve the extension of the Gray Matter Consulting for an additional \$5,000 for completion of additional grants. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Discussion and Approval of Letter of Declaration with Wells Fargo

Mr. Hartigan moved to approve the annual letter of declaration with Wells Fargo. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Discussion and Approval of the Budget Revision to correct an electronic error in the initial budget revision submission.

Mr. Hartigan moved to approve the Budget Revision to correct the electronic error in the initial budget revision submission. Mr. Shearer seconded the motion. The motion carried 5-0.

REPORTS (ARS 38-431.02.K)

Business Managers Report

Ms. Brenda Martinez reviewed the operating Statement and Cash flow balances. There were a few questions for clarification, she addressed those questions.

Administration Reports

- AdvancED
- School Wide Evacuation
- Proposition 301 Surveys
- Career Day
- AzMerit Testing
- ACT proctor to be the Counselor

Mr. Landes spoke to his report and also submitted an addendum to his report.

Ms. Pearce and Mr. Donehoo would like monthly updates on the progress relating to the Accreditation of the school district.

Superintendent's Report: Dr. Shonny Bria

There was nothing to report at this time.

Mr. Hartigan moved for a recess at 9:35 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

CONTINUATION OF FIRST EXECUTIVE SESSION IF NECESSARY

It was not necessary to reconvene the first executive session.

SECOND EXECUTIVE SESSION

Consideration of Executive Session 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.

Mr. Hartigan moved go into executive session at 10:00 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

RESUME REGULAR SESSION

CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING (BEDB, BEDBA)

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 11:33 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Respectfully Submitted by _____ Date _____
Barb Shields, Board Secretary

Kevin Hartigan

Pete Shearer

Judi Beckerleg

SuZan Pearce

Brian Donehoo