



**Grand Canyon Unified Schools
Regular Board Meeting
6:00 p.m.
December 19, 2018
Regular Board Meeting
Agenda**

Pursuant to A.R.S. 38-341.02, 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 at 6:00 p.m. The Meeting will be held Wednesday, December 19, 2018, in the Grand Canyon Unified School District Board Room (RM# 405), 100 Boulder Street, Grand Canyon, Arizona 86023. 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, pursuant to A.R.S. 38-431.03(A)(1)(3).

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.*

- I. CALL TO ORDER
- II. SWEARING IN OF BOARD MEMBERS, SUZAN PEARCE AND JOE RABON – RISHA VANDERWEY, COUNTY SUPERINTENDENT (PHONE)
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF THE AGENDA
- VI. CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize District personnel.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Items listed on the agenda under Old Business and New Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President. The Governing Board President may elect to place a time limit on remarks.

VII. PRESENTATION / CORRESPONDENCE / DISCUSSION

A. Ten-year Facilities Plan: Continue discussion from the December 5th Board meeting and identify a vision to mitigate risks, including, but not limited to, the following:

- Student Growth
- Teacher Housing
- Fiscal Cliff
- Small School Funding
- State School Facilities Board
- Stilo Agreement
- County Assistance
- Other

B. Process used to build a ten-year facilities plan.

C. Continued discussion of an outdoor educational classroom (ramada).

VIII. Administrator Reports: Board Questions directed to:

- Principal Report – 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
- Strategic Plan – Mr. Thomas O'Connor

IX. CONSENT AGENDA

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

December 5, 2018 - Public Hearing Minutes

December 5, 2018 – Regular Meeting Minutes

B. Payroll Vouchers

FY 18-19 #10 \$ 145,874.51

FY 18-19 #11 \$ 135,420.13

FY 18-19 #12 \$ 179,048.66

C. Expense Vouchers

FY 18-19 #2008 \$ 40,951.58

FY 18-19 #2009 \$ 45,082.74

FY 18-19 #2010 \$ 28,867.74

FY 18-19 #2011 \$ 15,221.03

D. Fiduciary

Student Activities – November 2018-19

Revolving - November 2018-19

Auxiliary - November 2018-19

Food Service - November 2018-19

E. Approval of Donations:

Town of Tusayan, Girls' Basketball trip to San Francisco - \$7,000.00

Grand Canyon PTA - Girls' Basketball Trip to San Francisco - \$600.00

Tax Credit Gifts:

David Lewis for Area of Need - \$400.00

Carl Bowman for Area of Need - \$200.00, Odyssey of the Mind - \$200.00

Richard and Mary Quartaroli – GCY River Trip \$200.00

Eric and Sue Gueissaz – Odyssey of the Mind \$400.00

F. Approval of Resignation: Mr. Bentley Monk, Band Director/Music Teacher

G. Approval of Basketball Coaches:

Head Middle School Boys Coach – Mr. Orville Wadsworth \$1,200.00

Assistant Head Middle School Boys Coach – Mr. Fred Nanacasia \$1,000.00

Head Middle School Girls Coach – Ms. Monica Nanacasia \$1,200.00

Assistant Head Middle School Girls Coach – Fred Nanacasia \$1,000.00

H. Approval of Substitute: Ms. Elyse Moreno

X. OLD BUSINESS

A. Second Reading and possible adoption of Policy IHB (SPED) – Special Instructional Programs

XI. NEW BUSINESS

A. Discussion and possible approval of a salary schedule for classified employees.

XII. REPORTS

A. Business Manager Report - Ms. Brenda Martinez

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. EXECUTIVE SESSION

Discussion and possible action regarding continuation of Superintendent's Quarterly Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) and (A) (3) 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. They may request 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 prior to the meeting for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting;(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Board wishes to thank Brian Donehoo for his long years of service as an outstanding Board Member.

XV. ADJOURNMENT

Dated this ____ day of December 2018

Board Secretary

I hereby certify that the above agenda was posted on the ____ day of December 2018 at _____ a.m./p.m.

Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Matt Yost, Assistant Superintendent/Business Manager, at 928-638-2461 ext. 401, 24-Hours prior to the meeting. Public documents related to the Board Meeting are available for public review in the District Office normally 72 hours prior to the time stated for the Governing Board meeting to convene. Additional documents related to the public meeting may be updated 24 hours prior to the meeting

VIII. CONSENT AGENDA

B. Payroll Vouchers

FY 18-19	#10	\$ 145,874.51
FY 18-19	#11	\$ 135,420.13
FY 18-19	#12	\$ 179,048.66

C. Expense Vouchers

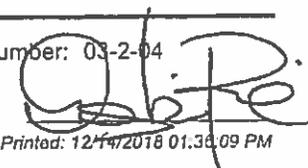
FY 18-19	#2008	\$ 40,951.58
FY 18-19	#2009	\$ 45,082.74
FY 18-19	#2010	\$ 28,867.74
FY 18-19	#2011	\$ 15,221.03

GRAND CANYON USD 4 VOUCHER

Entity Number: 03-2-04

Voucher No: 12

Voucher Date: 12/20/2018

Prepared By: 

Pay Period: 12
Pay Cycle: Biweekly

Printed: 12/14/2018 01:38:09 PM

THE COUNTY SCHOOL SUPERINTENDENT OF COCONINO COUNTY is hereby authorized to draw warrants against GRAND CANYON USD 4 funds for the sum of \$179,048.66 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2018 to June 30, 2019 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.



Administrator

Kevin Hartigan School Board President

Pete Shearer School Board Member

Brian Donehoo School Board Clerk

SuZan Pearce School Board Member

Joe Rabon School Board Member

FUND	GROSS	FICA	RETIREMENT	BENEFITS	TOTALS
001	\$83,582.32	\$6,046.37	\$9,117.32	\$9,304.45	\$108,050.46
011	\$1,240.70	\$89.48	\$146.37	\$136.29	\$1,612.84
012	\$26,375.25	\$1,908.46	\$3,112.35	\$258.77	\$31,654.83
013	\$1,714.89	\$123.64	\$202.28	\$188.43	\$2,229.24
071	\$2,401.46	\$177.19	\$283.37	\$194.09	\$3,056.11
115	\$666.00	\$50.47	\$78.60	\$1.80	\$796.87
151	\$76.92	\$5.68	\$9.07	\$6.22	\$97.89
185	\$76.93	\$5.68	\$9.07	\$6.21	\$97.89
378	\$17,000.24	\$932.65	\$2,006.04	\$1,655.01	\$21,593.94
510	\$3,682.30	\$281.30	\$401.13	\$260.90	\$4,625.63
531	\$591.35	\$40.17	\$69.78	\$58.72	\$760.02
532	\$1,364.57	\$101.54	\$161.02	\$222.39	\$1,849.52
580	\$1,587.91	\$116.84	\$88.39	\$310.05	\$2,103.19
596	\$391.92	\$28.60	\$46.25	\$53.46	\$520.23
	\$140,752.76	\$9,908.07	\$15,731.04	\$12,656.79	\$179,048.66

PR # Voucher
Number
Deducti
on
Voucher

Substitute for ADE 40-101

Grand Canyon USD 4

AZ - County Fund Balances

Fiscal Year: 2018-2019

Voucher No: 12

Voucher Date:

Pay Period: 12

Pay Cycle: Biweekly

Fund	Expense Amount	Budget Balances		Cash Balances		Encumbrance Balances	
		Before	After	Before	After	Before	After
001	108,050.46	2,459,103.99	2,351,053.53	422,574.05	314,523.59	1,589,809.69	1,481,759.23
011	1,612.84	41,025.09	39,412.25	(1,263.01)	(2,875.85)	21,300.01	19,687.17
012	31,654.83	75,331.00	43,676.17	30,675.85	(978.98)	31,654.83	
013	2,229.24	57,806.24	55,577.00	8,815.09	6,585.85	29,440.56	27,211.32
071	3,056.11	56,987.27	53,931.16	(27,572.73)	(30,628.84)	41,479.55	38,423.44
115	796.87	(20,582.19)	(21,379.06)	(19,969.87)	(20,766.74)	876.87	80.00
151	97.89	(3,055.85)	(3,153.74)	(2,071.88)	(2,169.77)	1,328.62	1,230.73
185	97.89	(887.09)	(984.98)	(887.09)	(984.98)	1,328.75	1,230.86
378	21,593.94	467,357.75	445,763.81	(98,708.54)	(120,302.48)	352,039.37	330,445.43
510	4,625.63	92,648.86	88,023.23	(33,298.24)	(37,923.87)	88,021.91	83,396.28
531	760.02	45,361.03	44,601.01	(18,282.97)	(19,042.99)	13,553.71	12,793.69
532	1,849.52	40,141.61	38,292.09	(7,416.39)	(9,265.91)	23,682.63	21,833.11
580	2,103.19	208,406.70	206,303.51	(4,400.25)	(6,503.44)	93,006.81	90,903.62
596	520.23	49,841.14	49,320.91	26,209.62	25,689.39	11,180.87	10,660.64
Total:	179,048.66	3,569,485.55	3,390,436.89	274,403.64	95,354.98	2,298,704.18	2,119,655.52

End of Report



GRAND CANYON USD 4 VOUCHER

Voucher No: 2011

Voucher Date: 12/13/2018

Prepared By:

V. Swatski

Printed: 12/13/2018 04:57:50 PM

THE COUNTY SCHOOL SUPERINTENDENT OF COCONINO COUNTY is hereby authorized to draw warrants against GRAND CANYON USD 4 funds for the sum of \$15,221.03 on account of obligations incurred for value received in services and for materials as shown below for period July 1, 2018 to June 30, 2019 (period cannot overlap fiscal year end.)

I certify that this claim is just and correct, and the services and/or materials herein represented have been received during the period listed above. All items are properly coded and not in excess of the budget.

Kevin Hartigan
SB

Kevin Hartigan

School Board President

Pete Shearer

School Board Member

Brian Donehoo

School Board Clerk

SuZan Pearce

School Board Member

Joe Rabon

School Board Member

GRAND CANYON USD 4

Fund		Amount
001	MAINT & OPER FUNDS	\$7,418.24
115	TITLE I-FY1516	\$612.32
151	TITLE III FY18-19	\$983.97
221	IDEA, PT B 2000-01	\$2,371.20
510	FOOD SERVICE	\$1,300.08
530	GIFTS & DONATIONS	\$317.74
580	TEACHERAGE	\$2,089.20
596	JOINT TECHNOLOGICAL EDUCATION	\$128.28
		\$15,221.03

Grand Canyon USD 4

Voucher Detail Listing

Voucher Batch Number: 2011 12/13/2018

Fiscal Year: 2018-2019

Vendor Remit Name
Description

Vendor # PO No. Invoice Invoice Date Account Amount

CONSULTING PSYCHOLOGISTS OF NORTHERN AZ

3360 EAST LINDA VISTA DRIVE

FLAGSTAFF AZ 86004-2228

Check Group:

FY 2018 - 2019

THERAPEUTIC COUNSELING FOR ED STUDENTS
1X/WEEK FOR 35 WEEKS, PLUS TRANSPORTATION
COSTS FOR DR. GARY PLANK.

FY 2018 - 2019

THERAPEUTIC COUNSELING FOR ED STUDENTS
1X/WEEK FOR 35 WEEKS, PLUS TRANSPORTATION
COSTS FOR DR. GARY PLANK.

Check Group:

FY 2018 - 2019

PSYCHOLOGY SERVICES

FY 2018 - 2019

PSYCHOLOGY SERVICES

ADDITIONAL 10% BECAUSE OF MOST LIKELY GOING
OVER THE BID; EVEN WITH NO NEW REFERRALS, 19
EVALUATIONS ARE ALREADY MANDATORY.

ADDITIONAL 10% BECAUSE OF MOST LIKELY GOING
OVER THE BID; EVEN WITH NO NEW REFERRALS, 19
EVALUATIONS ARE ALREADY MANDATORY.

QTY	PO No.	Invoice Invoice Date	Account	Amount
0.8	90182	323	001.200.2140.6330.100	\$1,188.00
0.2	90182	12/13/2018	OTH PROF SERVICES	\$297.00
		323	001.200.2140.6330.200	
		12/13/2018	OTH PROF SERVICES	
Check #: 0				PO/InvoiceTotal: \$1,485.00
1	90183	223	221.200.2140.6330.100	\$1,400.00
		12/13/2018	OTHER PROFESSIONAL SERVICES	
1	90183	223	221.200.2140.6330.200	\$700.00
		12/13/2018	OTHER PROFESSIONAL SERVICES	
0.8	90183	223	221.200.2140.6330.100	\$216.96
0.2	90183	223	221.200.2140.6330.200	\$54.24
		12/13/2018	OTHER PROFESSIONAL SERVICES	
		12/13/2018	OTHER PROFESSIONAL SERVICES	
Check #: 0				PO/InvoiceTotal: \$2,371.20

Grand Canyon USD 4

Voucher Detail Listing

Voucher Batch Number: 2011 12/13/2018

Fiscal Year: 2018-2019

Vendor Remit Name
Description

CYNTHIA MORENO 005200

P.O. BOX 704

GRAND CANYON AZ 86023

Check Group:

FY 2018 - 2019

3 NIGHTS AT MARRIOTT STARR PASS IN TUCSON
FOR THE OELAS CONFERENCE ON DEC. 5-7, 2018.

PARTICIPANTS:

MELISSA SCHOEFFEL
ELNA PERKINS
CYNTHIA MORENO

FY 2018 - 2019

3 NIGHTS AT MARRIOTT STARR PASS IN TUCSON
FOR THE OELAS CONFERENCE ON DEC. 5-7, 2018.

PARTICIPANTS:

MELISSA SCHOEFFEL
ELNA PERKINS
CYNTHIA MORENO

FY 2018 - 2019

3 NIGHTS AT MARRIOTT STARR PASS IN TUCSON
FOR THE OELAS CONFERENCE ON DEC. 5-7, 2018.

PARTICIPANTS:

MELISSA SCHOEFFEL
ELNA PERKINS
CYNTHIA MORENO

Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
005200	0.5	90156	2103	151.265.2213.6580.100	\$164.00
3 NIGHTS AT MARRIOTT STARR PASS IN TUCSON FOR THE OELAS CONFERENCE ON DEC. 5-7, 2018. PARTICIPANTS: MELISSA SCHOEFFEL ELNA PERKINS CYNTHIA MORENO					
			12/11/2018	TRAVEL	
	0.5	90156	2103	151.265.2213.6580.200	\$163.99
3 NIGHTS AT MARRIOTT STARR PASS IN TUCSON FOR THE OELAS CONFERENCE ON DEC. 5-7, 2018. PARTICIPANTS: MELISSA SCHOEFFEL ELNA PERKINS CYNTHIA MORENO					
			12/11/2018	TRAVEL	
	0.5	90156	2151	151.265.2213.6580.100	\$164.00
3 NIGHTS AT MARRIOTT STARR PASS IN TUCSON FOR THE OELAS CONFERENCE ON DEC. 5-7, 2018. PARTICIPANTS: MELISSA SCHOEFFEL ELNA PERKINS CYNTHIA MORENO					
			12/11/2018	TRAVEL	

Grand Canyon USD 4

Voucher Detail Listing

Voucher Batch Number: 2011 12/13/2018

Fiscal Year: 2018-2019

Vendor Remit Name
Description

Vendor # QTY PO No. Invoice
Invoice Date Account Amount

DEMCO, INC 002520

P.O. BOX 8048

MADISON

WI 53708-8048

Check Group:

FY 2018 - 2019

PAPER SPINE LABELS, 1" X 3/4", WHITE (10,000/BOX)

FREE SHIPPING CODE: WB2996

0.500147 90396 6509757 001.100.2220.6610.100

\$18.07

FY 2018 - 2019

PAPER SPINE LABELS, 1" X 3/4", WHITE (10,000/BOX)

FREE SHIPPING CODE: WB2996

12/12/2018 GENERAL SUPPLIES

0.499852 90396 6509757 001.100.2220.6610.200

\$18.05

12/12/2018 GENERAL SUPPLIES

Check #: 0

PO/Invoice Total: \$36.12

Vendor Total: \$36.12

Grand Canyon USD 4

Voucher Detail Listing

Fiscal Year: 2018-2019

Voucher Batch Number: 2011

12/13/2018

Vendor Remit Name
Description

Amount

GRAND CANYON FOOD SERVICE 003510

P.O. BOX 519

GRAND CANYON AZ 86023

Check Group:

FY 2018 - 2019

OPEN PURCHASE ORDER TO COVER TURKEYS AND
PIES FOR THANKSGIVING FEAST FOR K-12 AND
TURKEY TROT FOR 2018

111518

0.5 90267

530.100.1000.6890.100

\$158.87

TURKEY TROT: (12) 10 LB. TURKEYS AND 12 PIES

FOR K-12 FEAST: TBA

NOT TO EXCEED \$500.00

FY 2018 - 2019

OPEN PURCHASE ORDER TO COVER TURKEYS AND
PIES FOR THANKSGIVING FEAST FOR K-12 AND
TURKEY TROT FOR 2018

12/12/2018

0.5 90267

MISC. EXPENDITURES

530.100.1000.6890.200

\$158.87

TURKEY TROT: (12) 10 LB. TURKEYS AND 12 PIES

FOR K-12 FEAST: TBA

NOT TO EXCEED \$500.00

12/12/2018

MISC. EXPENDITURES

Check #: 0

PO/Invoice Total: \$317.74

Vendor Total: \$317.74

Grand Canyon USD 4

Voucher Detail Listing

Fiscal Year: 2018-2019

Vendor Remit Name
Description

HOMCO LUMBER AND HARDWARE

1763 E. BUTLER AVENUE

FLAGSTAFF AZ 86002-1497

Check Group:

FY 2018 - 2019

PART OF QUOTE #1811-160444

ITEMS FOR HOUSING UNITS 701 AND 705 MOHAVE:

PREHUNG PRIM COL 3-0 X 6-8 HC LH

COLONIST DOOR 3-0 X 6-8 HC 1 3/8

20" X 50' ALUMINUM FLASHING

VICTOR EZ-SET MOUSE TRAPS

Voucher Batch Number: 2011

12/13/2018

Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
1	90397	1812-172063	580.100.2620.6610.500	\$119.29	
		12/13/2018	GENERAL SUPPLIES		
1	90397	1812-172063	580.100.2620.6610.500	\$56.64	
		12/13/2018	GENERAL SUPPLIES		
50	90397	1812-172063	580.100.2620.6610.500	\$70.27	
		12/13/2018	GENERAL SUPPLIES		
7	90397	1812-172063	580.100.2620.6610.500	\$30.44	
		12/13/2018	GENERAL SUPPLIES		

Check #: 0

PO/Invoice Total: \$276.64

Vendor Total: \$276.64

Grand Canyon USD 4

Voucher Detail Listing

Fiscal Year: 2018-2019

Voucher Batch Number: 2011

12/13/2018

Vendor Remit Name
Description

Account

Invoice
Invoice Date

PO No.

QTY

Vendor #

Amount

QUILL CORPORATION 006440

P.O. BOX 37600

PHILADELPHIA PA 19101-0600

Check Group:

FY 2018 - 2019

AVERY 5160 LASER ADDRESS LABELS WITH EASY
PEEL, 1" X 2 5/8", WHITE, 300/BX.

2902076 1 90388 001.100.2510.6610.500

\$20.60

QUILL BRAND STANDARD 3-TAB COLORED FILE
FOLDERS, LETTER, ASSORTED TABS, GREEN,
100/BOX

GENERAL SUPPLIES

12/12/2018

2902076 1 90388 001.100.2510.6610.500

\$15.71

HP 55X BLACK TONER CARTRIDGE (CE255X), HIGH
YIELD

GENERAL SUPPLIES

12/12/2018

2902076 1 90388 001.100.2510.6610.500

\$210.84

DATA PRODUCTS R3027 TWO-SPOOL UNIVERSAL
CALCULATOR RIBBON (C-WIND), BLACK AND RED

GENERAL SUPPLIES

12/12/2018

2902076 2 90388 001.100.2510.6610.500

\$8.31

SMEAD PRESSBOARD CLASSIFICATION FILE FOLDER
WITH SAFESHIELD FASTENERS, 3 DIVIDERS, 3" EXP.,
LEGAL, RED, 10/BX.

GENERAL SUPPLIES

12/12/2018

2911761 2 90388 001.100.2510.6610.500

\$135.00

GENERAL SUPPLIES

12/12/2018

Check #: 0

PO/InvoiceTotal: \$390.46

\$390.46

Vendor Total: \$390.46

Grand Canyon USD 4

Voucher Detail Listing

Fiscal Year: 2018-2019

Vendor Remit Name
Description

Voucher Batch Number: 2011

12/13/2018

Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
	1	90140	804058628	001.100.2610.6623.500	\$1,254.02
FY 2018 - 20198 - OPEN PURCHASE ORDER FOR PROPANE USAGE FOR SCHOOL FACILITIES.					
PO ROLLED OVER FROM PRIOR YEAR.					
CHARGES NOT TO EXCEED PO AMOUNT.					
			12/11/2018	BOTTLED GAS	
				Check #: 0	
				PO/Invoice Total:	\$1,254.02
				Vendor Total:	\$2,871.06

Grand Canyon USD 4

Voucher Detail Listing

Voucher Batch Number: 2011 12/13/2018

Fiscal Year: 2018-2019

Vendor Remit Name
Description

XEROX CORPORATION 008400

P.O. BOX 7405

PASADENA CA 91109-7405

Check Group:

Vendor Description	QTY	PO No.	Invoice Date	Account	Amount
DISTRICT OFFICE - MODEL #W7970P, SERIAL #BOW-592117. \$587.85 / MO. BW PRINTS - NO CHARGE COLOR PRINTS - \$0.0406 PER PRINT	1	90244	095326604	001.100.2510.6442.500	\$624.80
ADDITIONAL CHARGES FOR COLORED PRINTS	1771	90244	12/11/2018	RENTAL OF EQUIPMENT	\$80.47
410 LAB - MODEL #W7970P, SERIAL #BOW-592556 \$278.66 / MO. BW PRINTS - NO CHARGE COLOR PRINTS - \$0.0406 PER PRINT	1	90244	095326605	001.100.1000.6442.200	\$309.41
ADDITIONAL CHARGES FOR COLORED PRINTS	6662	90244	12/11/2018	RENTAL OF EQUIPMENT	\$277.62
SCHOOL OFFICE - MODEL #W7970P, SERIAL #BOW-592595 \$598.30 / MO. BW PRINTS - NO CHARGE COLOR - \$0.0406 PER PRINT	1	90244	095326606	001.100.2410.6442.100	\$648.56
ADDITIONAL CHARGES FOR COLORED PRINTS	3208	90244	12/11/2018	RENTAL OF EQUIPMENT	\$130.24
ELEMENTARY WORKROOM - MODEL #W7970P, SERIAL #BOW-592624 \$278.66 / MO. BW PRINTS - NO CHARGE COLOR PRINTS - \$0.0406 PER PRINT	1	90244	095326607	001.100.1000.6442.100	\$326.32
ADDITIONAL CHARGES FOR COLORED PRINTS	14103	90244	12/11/2018	RENTAL OF EQUIPMENT	\$583.64

Grand Canyon USD 4

Voucher Detail Listing

Fiscal Year: 2018-2019

Vendor Remit Name
Description

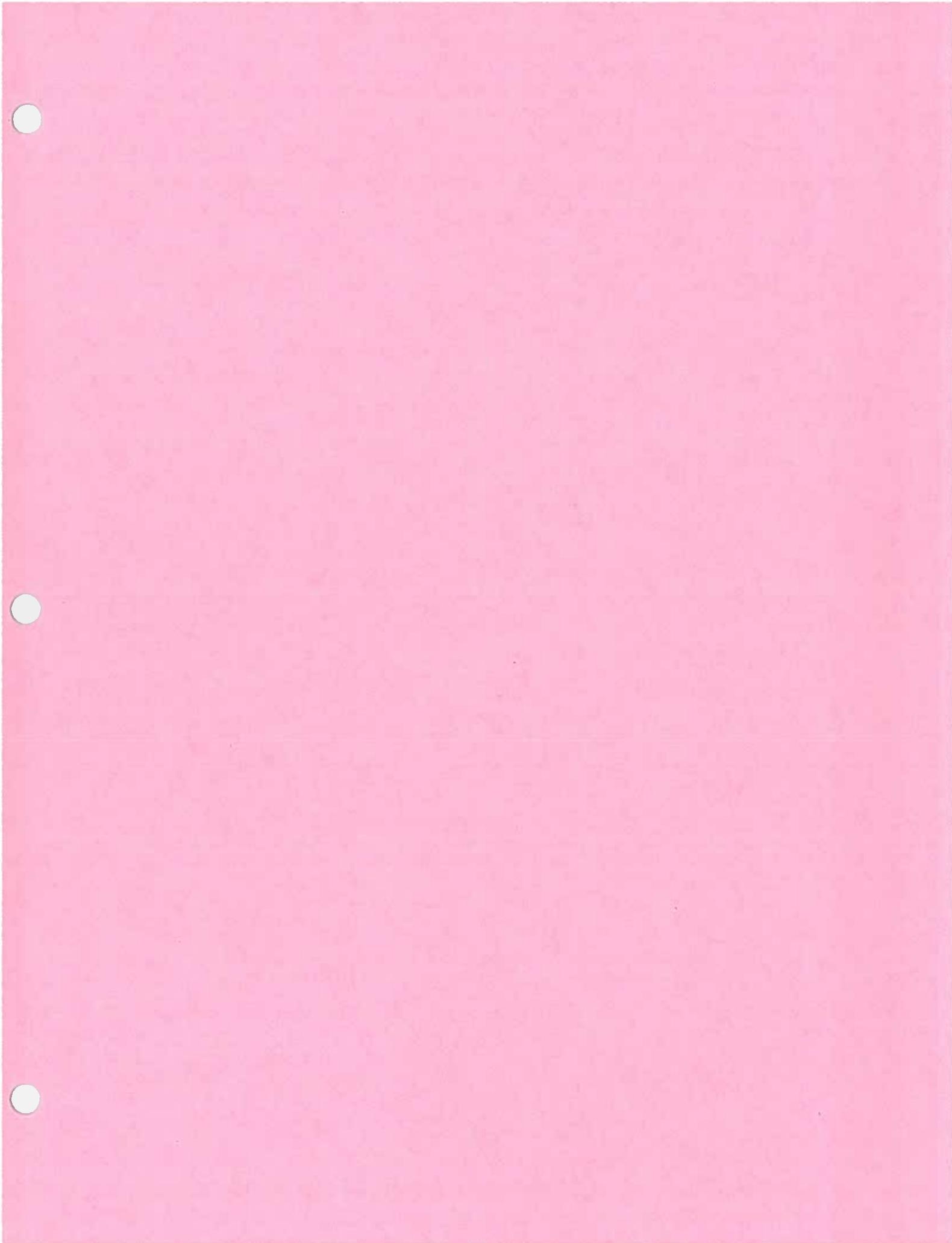
Voucher Batch Number: 2011

12/13/2018

Vendor #	QTY	PO No.	Invoice Invoice Date	Account	Amount
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Grand Total: \$15,221.03

End of Report



VIII. CONSENT AGENDA

E. Approval of Donations:

Town of Tusayan, Girls' Basketball trip to San Francisco - \$7,000.00

Grand Canyon PTA - Girls' Basketball Trip to San Francisco - \$600.00

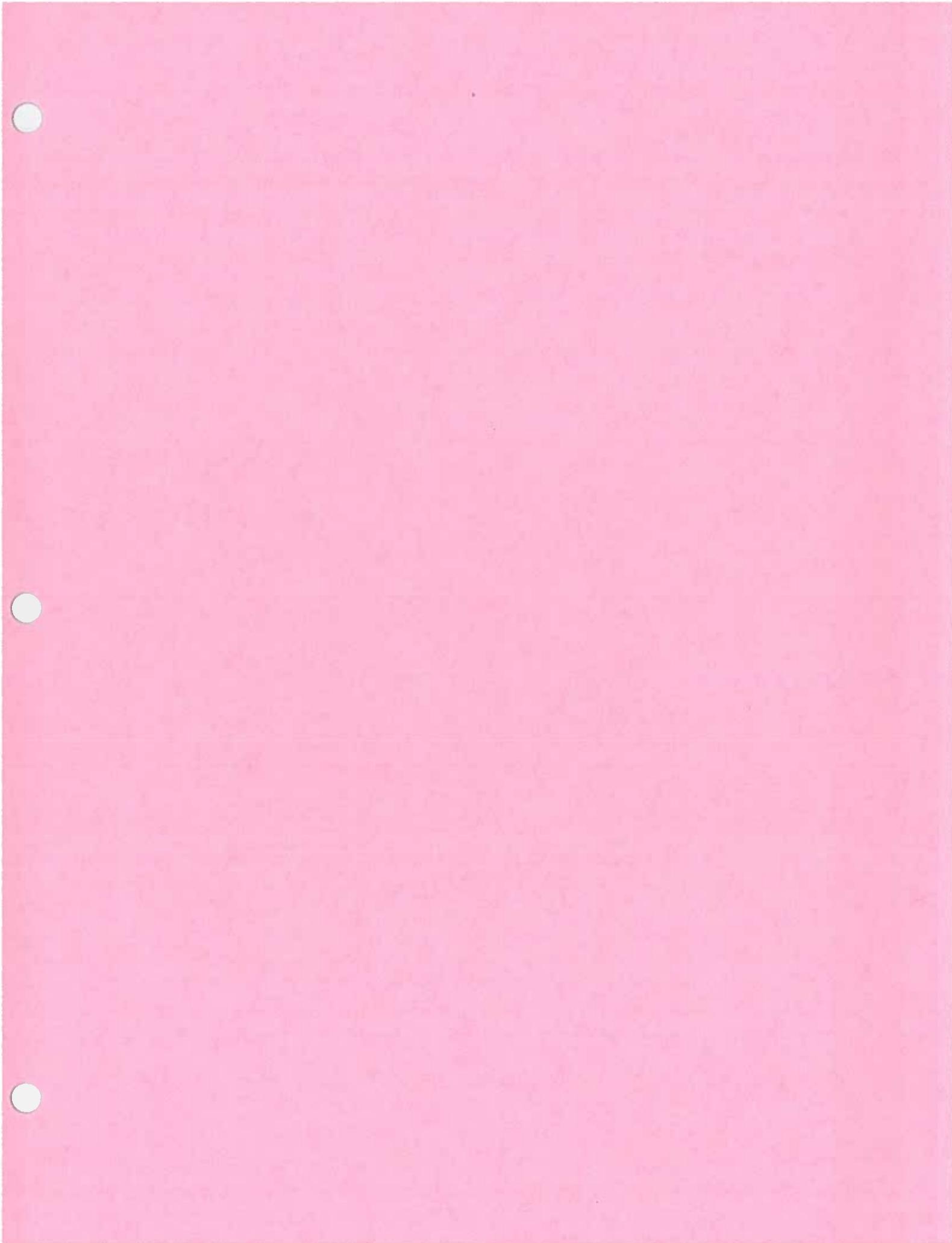
Tax Credit Gifts:

David Lewis for Area of Need - \$400.00

Carl Bowman for Area of Need - \$200.00, Odyssey of the Mind - \$200.00

Richard and Mary Quartaroli – GCY River Trip \$200.00

Eric and Sue Gueissaz – Odyssey of the Mind \$400.00



Memo

To: Shonny Bria
From: Cynthia Moreno
cc: Matt Yost, Tom Rowland
Date: December 4, 2018
Re: Middle School Girl's Basketball Coaches

I would like to make the recommendation of Monica Nanacasia as head middle school girls basketball coach and Fred Nanacasia as her assistant for the 2018-2019 school year.

Memo

To: Shonny Bria
From: Cynthia Moreno
cc: Matt Yost, Tom Rowland
Date: December 4, 2018
Re: Middle School Boy's Basketball Coaches

I would like to make the recommendation of Orville Wadsworth as head middle school boys basketball coach and Fred Nanacasia as his assistant for the 2018-2019 school year.

IX. CONSENT AGENDA

G. Approval of Basketball Coaches:

Head Middle School Boys Coach – Mr. Orville Wadsworth

Assistant Head Middle School Boys Coach – Mr. Fred Nanacasia

Head Middle School Girls Coach – Ms. Monica Nanacasia

Assistant Head Middle School Girls Coach – Fred Nanacasia

RECOMMENDATION: The Board approve the above-listed basketball coaches.

BACKGROUND: These coaches were identified after the Board approved the appointment of fall coaches on August 15, 2018. The positions and stipend amounts are:

Head MS Boys Basketball Coach	\$1,200.00
Assistant MS Boys Basketball Coach	\$1,000.00
Head MS Girls Basketball Coach	\$1,200.00
Assistant MS Girls Basketball Coach	\$1,000.00



IX. CONSENT AGENDA

H. Approval of Substitute: Ms. Elyse Moreno

RECOMMENDATION: That the Board approve the employment of Ms. Moreno as substitute teacher.

BACKGROUND: Ms. Moreno graduated from Grand Canyon High School in 2015. She is now a senior at NAU, majoring in social work. She will be completing an internship and will be certified as a teacher. Currently, she has applied for an emergency substitute certification.