

GRAND CANYON UNIFIED SCHOOL DISTRICT #4
REGULAR MEETING
6:00 P.M.
Wednesday, June 18, 2025
MINUTES

Generated by Susan Kerley on Wednesday, June 18, 2025

1. OPENING ITEMS

Procedural: A. CALL TO ORDER

The Presiding Officer, Cassidy Wolf Gibson, began the meeting at 6:10 p.m.

Procedural: B. ROLL CALL

The Presiding Officer called the roll:

Ashton Bedford, Board Member	Present
Cassidy Wolf Gibson, Vice President/Clerk	Present
Daniel Hendrix, Board Member	Present - Joined by Phone @ 7:15 p.m.
Sena Stiles	Present
Jimelia Talasyousiea, President	Present - Joined by Phone @ 6:55 p.m.

Procedural: C. PLEDGE OF ALLEGIANCE

The Presiding Officer led the pledge.

Action: D. APPROVAL OF AGENDA

Recommended Action: The Board approve the Agenda as presented.

TIME: 6:11 p.m.

MOTION: Approve the Agenda as presented.

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford	Yes
Cassidy Wolf Gibson	Yes
Daniel Hendrix	Joined @ 7:15 p.m.
Sena Stiles	Yes
Jimelia Talasyousiea	Joined @ 6:55 p.m.
MOTION PASSED:	3-0

2. COMMUNICATIONS

Information: A. CALL TO COMMUNITY

No Requests to Address the Board were received

3. PRESENTATIONS - NONE

4. ADMINISTRATIVE REPORTS

Reports: A. Business Report - Levi Frye, Business Manager

- Will present proposed budget

Reports: B. Principal Report - Lori Rommel, Principal

- Celebrating graduation - smoothest one in years.
- Soccer Camp and Basketball Camps
- Attended a Leadership Conference in Tucson last week
- Cassidy Wolf Gibson thanked the Principal for having Open Gym

Reports: C. IT Report - Derrick Tutt, IT Director

- End of year duties - collecting computers
- New switch system
- Prepping new computers for staff

Reports: D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

- Working on field - seeds, fertilizer and aerating
- Facilities School Division - working on those projects
- Inspecting and working on housing units for new staff members

Reports: E. ESS Report - Margaret Lyle, ESS Director

- Working on service bids
- Looking for great employees for department
- Working on organization for next year
- Supporting summer school students

5. CONSENT AGENDA

Action (Consent): A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) May 14, 2025 - Regular Meeting
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): B. Approval of Payroll Vouchers
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): C. Approval of Expense Vouchers
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): D. Approval of Fiduciary Disbursements
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): E. Approval of Donations
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): F. Human Resources: Approval to pursue the hiring of Ms. Rosamie Sereno as SPED Teacher through the J-1 Visa process, using USA Employment.
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): G. Approval of Professional Development Pay for Staff
Recommended Action: The Board will approve Consent Agenda items as presented.

Action (Consent): H. Approval of the 2025-2026 Master Stipends List
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): I. Approval of Appointments of Student Activities Treasurer, Matt Yost, and Assistant Treasurer, Lori Rommel
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): J. Approval of 2025-2026 Governing Board Meeting Calendar
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): K. Approval of 2025-2026 IGA with Vail Unified School District for Beyond Textbooks.
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): L. Approval of 2025-2026 IGA with CAVIAT for provision of Career Technical Education Courses,
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): M. Approval of FY2026 School Safety Program Cooperative Agreement
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): N. Approval of 2025-2026 Sole Source Vendor List
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): O. Approval of Leave Payout Record Elimination
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): P. Approval of Purchases Not To Exceed List for 2025-2026
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): Q. Approval of Staff Positions List
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): R. Approval of 2025-2026 Student/Parent Handbook
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): S. Approval of 2025-2026 Instructional Staff Handbook
Recommended Action: The Board approve Consent Agenda items as presented.

Action (Consent): T. Approval of 2025-2026 Athletic Handbook
Recommended Action: The Board approve Consent Agenda items as presented.

TIME: 6:21 p.m.

MOTION: Approve the Consent Agenda items as presented.

BY: Sena Stiles

SECOND: Ash Bedford

VOTE:

Ashton Bedford Yes

Cassidy Wolf Gibson Yes

Daniel Hendrix Joined @ 7:15 p.m.

Sena Stiles Yes

Jimelia Talasyousiea Joined @ 6:55 p.m.

MOTION PASSED: 3-0

6. OLD BUSINESS - NONE

7. NEW BUSINESS

Action: A. Approve the Fiscal Year 2025-2026 Proposed Expenditure Budget to be advertised through Arizona Department of Education and District website

Recommended Action: Governing Board approve the Fiscal Year 2025-2026 Proposed Expenditure Budget to be advertised and call for a public hearing on July 9, 2025, to present the 2025-2026 Expenditure Budget.

- Budget Roadmap
- School Fund Accounts
- Reading a Budget
- Fund, Program, Function, Object, Unit
- Budget Report
- ADM - Average Daily Membership
- State Funding - \$/Student
- Grants
- M & O History
- Budget Adjustments
- Areas of Focus
- Overview

TIME: 7:09 p.m.

MOTION: Approve the proposed 2025-2026 Proposed Budget

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes

Cassidy Wolf Gibson Yes

Daniel Hendrix Joined @ 7:15 p.m.

Sena Stiles Yes

Jimelia Talasyousiea Yes

MOTION PASSED: 4-0

Action: B. The Board will consider and may take action on the annual audit for 2023-2024 performed by CWDL, Certified Public Accountants.

Recommended Action: The Board accept the annual single audit report for 2023-2024 from CWDL

- We are using a new audit firm for 2023-2024 audit
- They do a thorough job of pointing out anything we should be doing differently.
- Printed copies of audit report received just before meeting.
- This firm is larger than the last one we used.

TIME: 7:10 p.m.

MOTION: Accept the annual single audit report for 2023-2024 from CWDL

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes

Cassidy Wolf Gibson Yes

Daniel Hendrix Joined @ 7:15 p.m.

Sena Stiles Yes

Jimelia Talasyousiea Yes

MOTION PASSED: 4-0

Action: C: Cell Phone Procedures

Reviewed by Lori Rommel, Principal

State now requires policy and enforcement. Staff has worked together to put rules regarding usage together. TIME: 7:20 p.m.

TIME: 7:16 p.m.

MOTION: Accept the cell phone procedures

BY: Sena Stiles

SECOND: Cassidy Wolf Gibson

VOTE:

Ashton Bedford	Yes
Cassidy Wolf Gibson	Yes
Daniel Hendrix	Yes
Sena Stiles	Yes
Jimelia Talasyousiea	Yes
MOTION PASSED:	5-0

Action: D. Discussion and possible action regarding the quotations received for related services for 2025-2026, including Occupational Therapy (OT), Physical Therapy (PT), Speech-Language Pathologist (SLP), and counseling and psychological evaluation services.
Recommended Action: The Board approve the recommended service providers.

Margaret Lyle, ESS Director

- We have a large ESS program.
- Must seek bids for each service: PT, OT, Speech Therapy, Counseling,- Holding off for psychological counseling
- Have used online counseling successfully - Everybody Matters has been used for the past several years.
- County services are generally less expensive but they don't always have somebody available to provide the needed service.
- This is the first year we have employed a behaviorist.

TIME: 7:40 p.m.

MOTION: Approve the recommendations of the ESS Director for provision of services: Occupational & Physical Therapy - Northland Rural Therapy Associates

Behavioral Therapy and IEP Writer - Arizona

Behavioral Health Associates- (Virtual Service to write IEPs)

IEP Counseling and Evaluation Services - Coconino

County Services

Virtual Counseling - Everybody Matters
Speech Services - Dynamic

BY: Sena Stiles

SECOND: Jimelia Talasyousiea

VOTE:

Ashton Bedford	Yes
Cassidy Wolf Gibson	Yes
Daniel Hendrix	Yes
Sena Stiles	Yes
Jimelia Talasyousiea	Yes
MOTION PASSED"	5-0

8. SUPERINTENDENT'S REPORT

- Thanks to Peg Lyle for her hard work on Special Education
- Thanks to the Board for letting Matt and Lori attend COGNIA Conference in Tucson
- Thanks to Business Office - closing out grants, doing applications for grants
- Thanks to Maintenance for improvements on field
- Summer school report will be made in July
- Town of Tusayan is helping offset cost of athletic uniforms. Big thanks to them!
- Thanks to Ethan Jones for Summer Basketball Camp

9. EXECUTIVE SESSION

Discussion: 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 or pursuant to A.R.S. Section 38-431.03(A)(3), regarding contractual performance pay for Administrators Lori Rommel and Levi Frye.

TIME: 8:06 p.m.

MOTION: The Board convene to Executive Session regarding contractual performance pay for Administrators Lori Rommel and Levi Frye.

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford	Yes
Cassidy Wolf Gibson	Yes
Daniel Hendrix	Yes
Sena Stiles	Yes
Jimelia Talasyousiea	Yes
MOTION PASSED:	5-0

10. RECONVENE TO REGULAR SESSION

TIME: 8:08 p.m.

MOTION: Approve 85% of 5% (4.25%) Performance Pay for Lori Rommel.

BY: Daniel Hendrix

SECOND: Ash Bedford

VOTE:

Ashton Bedford	Yes
Cassidy Wolf Gibson	Yes

Daniel Hendrix Yes
Sena Stiles Yes
Jimelia Talasyousiea Disconnected
MOTION PASSED: 4-0

MOTION: Approve 85% of 5% (4.25%) Performance Pay for Levi Frye

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Daniel Hendrix Yes
Sena Stiles Yes
Jimelia Talasyousiea Disconnected
MOTION PASSED: 4-0

11. EXECUTIVE SESSION

Discussion: 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 and contractual performance pay for the Superintendent, Matthew Yost.

TIME: 8:16 p.m.

MOTION: Convene to Executive Session regarding the evaluation and contractual performance pay for the Superintendent, Matthew Yost.

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Daniel Hendrix Yes
Sena Stiles Yes
Jimelia Talasyousiea Disconnected
MOTION PASSED: 4-0

12. RECONVENE TO REGULAR SESSION

TIME: 8:37 p.m.

MOTION: Approve a 2% raise and payment of full contractual performance pay for Matthew Yost, Superintendent

BY: Cassidy Wolf Gibson

SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Daniel Hendrix Yes
Sena Stiles Yes
Jimelia Talasyousiea Disconnected
MOTION PASSED: 4-0

13. ADJOURNMENT

TIME: 8:40 p.m.

Respectfully Submitted:

Susan Kerley, Board Secretary

Date: _____

Jimelia Talasyousiea, President

Cassidy Wolf Gibson, Vice President/Clerk

Daniel Hendrix, Board Member

Ashton Bedford, Board Member

Sena Stiles, Board Member