

MAY 26, 2015 SPECIAL GOVERNING BOARD MEETING MINUTES

Board Members present; Kevin Hartigan, President; Brian Donehoo, Clerk; SuZan Pearce, Member; Pete Shearer, Member

CALL TO ORDER

Mr. Hartigan called the meeting to order at 9:10 AM. Ms. Pearce seconded the motion. The motion carried 4-0.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for approval of the agenda as presented. Mr. Donehoo seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION

Discussion and possible action regarding Meet and Confer relating to benefits and salaries. The Governing Board may vote to go into executive session regarding this matter pursuant to ARS §38-431.03(A)(3).

Mr. Hartigan moved to go into executive session for the above mentioned at 9:11 AM. Mr. Shearer seconded the motion. The motion carried 4-0.

Resumed regular session at 10:41 AM

Mr. Hartigan moved to approve the pay increase for the salary schedule as presented. Ms. Pearce seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION

Consideration of Leave of Absence for Principal pursuant to A.R.S. Section 38-431.03 (A) (1)

Mr. Hartigan moved to go into executive session for the above mentioned at 10:56 AM. Mr. Shearer seconded the motion. The motion carried 4-0..

Resumed regular session at 11:45

The Governing Board directed the Superintendent to discuss the details of a year's leave of absence for Mr. Landes with legal and then to bring a recommendation back on the June 9th, 2015 meeting.

Break - Resumed Open Meeting at 11:54

CONSENT AGENDA

Mr. Hartigan moved to pull all items from the consent agenda.

- A. Summer School Teachers and Aides
- B. Charles Ramirez for full time employment beginning June 1st (pro-rated).

- C. ASBA Legislation submissions.
- D. Judi Becker as Temporary Help in the District Office.
- E. Re-designation of Job Title for Ivan Landry to Lead Transportation, Operations and Maintenance
- F. Matt Yost half time Food Service Director and half time CAVIAT/CTE Director

Each Item was discussed individually.

Mr. Shear moved to approve the consent agenda as presented. Ms. Pearce seconded the motion. The motion carried 4-0.

OLD BUSINESS

<u>Distribution and Discussion of Accreditation Report- Questions and Answer period.</u>
This item was table until a later time.

<u>Discussion and Possible Action related to the fallen timber on school property in Tusayan</u>. It was stated at the May 12th 2015 meeting that the timber in questions had been seen and deemed unwanted and of no monetary value due to the number of curves and knots within in the wood.

Mr. Hartigan moved to approve the fallen timber on the Tusayan school property to be available for any public member including Board members and staff. Mr. Shearer seconded the motion. The motion carried 4-0.

<u>Discussion and Possible Action related to a letter being sent to the US Forest Service on behalf of the School District as it relates to the 40 day comment period being open regarding the Forest Service application.</u>

Mr. Shearer moved to approve the letter from the School District to be sent to the Forest Service as a response to the Forest Service Application. Mr. Donehoo seconded the motion. The motion carried 3-1. Mr. Hartigan opposed.

EXECUTIVE SESSION

Consideration of Extending Contract for Superintendent pursuant to A.R.S. Section 38-431.03 (A) (1)

The above mentioned executive session was dispensed with at this time due to time constraints by the Board members.

CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING (BEDB, BEDBA) To be held June 9, 2015.

ADJOURNMENT Mr. Hartigan moved to adjourn the meet motion carried 4-0.	ing at 12:43 PM. Ms. Pea	rce seconded the motion. The	
Respectfully Submitted by Barb Shiel	ds, Board Secretary	Date	_
Kevin Hartigan, President	Brian Doneho	o, Clerk	_
SuZan Pearce, Member	Pete Shearer,	Member	_