



**Grand Canyon Unified School**

**May 24, 2017**

**6:00PM**

**Special Board Meeting**

**Minutes**

**Members of the Governing Board may attend either in person or by telephone conference call.**

**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 6:00 PM Special Presentation with the regular meeting to immediately follow.**

**The Meeting will be held, Wednesday, May 24, 2017 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)(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.***

**In attendance Mr. Brian Donehoo, Clerk; Ms. SuZan Pearce, Member; Mr. Pete Shearer, Member via phone; Mr Tom Rowland, Principal; Dr. Karen Lehman, SPED Director; Ms. Lori Rommel, Assistant Principal; Mr. Matthew Yost, Assistant to the Superintendent; Ms. Betsy Donehoo, PTA President; Ms. Kim Besom, PTA Member.**

**Special Board Meeting**

**Dr. Shonny Bria explained to the board that Mr. Kevin Hartigan had ear surgery today and was unavailable to be at the meeting tonight.**

**Call to Order**

**6:07 Mr. Brian Donehoo made a motion to call meeting to order. Seconded by Suzan Motion Passed 3-0.**

**Ms. SuZan Pearce made a motion that Mr. Brian Donehoo serve as President Mr. Pete Shearer seconded motion passed 3-0.**

**Motion to have Mr. Pete Shearer to act as clerk Seconded by Ms. SuZan Pearce motion Passes 3-0**

**Pledge of Allegiance**

**The pledge was recited.**

Added a call to community since two PTA members were present to give each board member a GCUSD mug.

Ms. Betsy Donehoo spoke to the board as the President of the PTA. Thanked the board for all its hard work in supporting our district presented the board members a care package that was also given to the staff during teacher appreciation week.

**III. APPROVAL OF AGENDA**

Mr. Brian Donehoo made a Motion to approve the agenda. Ms. SuZan Pearce seconded the motion. Passed 3-0 6:11 PM

**IV. CONSENT AGENDA**

A. Approval of Withdrawal of Offer for Employment:

A. Ms. Natasha Simpson

B. Approval to Rescind Resignation:

A. Ms. MaryAnne Cataldi

C. Approval of New Hires Pending Certification and Fingerprint Clearance:

A. Mr. Bill Barr

B. Ms. Carlie Anne Rosenthal

C. Dr. Melissa Schoeffel (Long Term Substitute Teacher)

D. Ms. Thelma Montes

E. Ms. Betheny Freschette

F. Ms. Linda Schenkoske

D. Approval of Stipend for up to 10 Hours for Preparation of June Budget Hearing and June Board Meeting for Ms. Barbara Shields.

E. Approval of Two Recipients for the Karraker Biomedical Sciences Scholarship ( to be annouced)

Ms. SuZan Pearce Motion to approve the consent agenda A through E Seconded by Mr. Brian Donehoo. Motion Passed 3-0

**V. ADJOURNMENT**

Mr. Brian Donehoo made a motion to adjourn. Seconded by Ms SuZan Pearce. Motion Passed 3-0 6:35 PM

Respectfully submitted by, Matthew Yost Date 6/28/17

Kevin Hartigan  
Kevin Hartigan, President

Brian Donehoo  
Brian Donehoo, Clerk

SuZan Pearce  
SuZan Pearce, Member

Jennifer Allen  
Jennifer Allen, Member

Pete Shearer  
Pete Shearer, Member