

**GRAND CANYON UNIFIED SCHOOL DISTRICT #4  
SPECIAL SCHOOL BOARD MEETING  
TUESDAY, JULY 30, 2013  
MINUTES**

**Call to Order**

Ms. Morris motioned to call the meeting to order 5:00pm. Mr. Shearer seconded the motion. The motion carried 3/0.

Members Present; President, Katie Morris; Clerk, Pete Shearer; Member Judi Beckerleg

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Approval of Agenda**

Ms. Morris moved to approve the agenda as presented. Ms. Beckerleg seconded the motion. The motion carried 3/0.

**Call to the Community**

Brad Houston 1504 Mohave, Grand Canyon, AZ. 86023 – Mr. Houston expressed gratitude for the administration providing the professional development and the experience of attending the conference with Harry Wong. Mr. Houston also expressed gratitude for those responsible for getting the student schedule in the system.

**Correspondence**

**Consent Agenda**

Personnel

Resignation – Deb Taylor

New Hire – Janet L. Ginder-Berchick – PE/Health

Ms. Morris moved to approved the consent agenda as presented. Ms. Beckerleg seconded the motion. The motion carried in favor of 3/0.

**Old Business**

Discussion and Possible Approval of the 2013-2014 Board Goals–Proposed by Dr. Nancy Alexander

Ms. Morris moved approve the 2013-2014 board goals as presented by Dr. Alexander. Ms. Beckerleg seconded the motion. The motion carried in favor of 3/0.

Approval of the Student Handbook

Ms. Morris moved to approve the Student handbook with the addition of statement “G” inserted into the Dress Code section and the length of shorts and skirts should be no shorter than fingertip length when arms are extended down by the side. Also the addition of statement “F” inserted for the (PDA) Public Display of Affection section. Mr. Shearer seconded the motion. The motion carried 3/0.

