# 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**

<u>Brad Houston 1504 Mohave, Grand Canyon, AZ. 86023</u> – 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.

### New Business

Discussion and Possible Approval of the Stipend for Ms. Shields for additional work load with the acceptance and implementation of a part-time on campus Superintendent

No motion was made on this agenda item.

#### Presentation of and Possible Approval of Flexible Spending Account

Ms. Morris moved to approve the Flexible Spending Account option to staff as presented. Ms. Beckerleg seconded the motion. The motion carried 3/0.

#### Presentation of and Possible Approval of Staffing Changes Due to Enrollment

Dr. Alexander explained that the Administration does not have any current recommendation for staffing changes. Due to enrollment if the numbers signify, the administration may return to the Board on the August 13<sup>th</sup> meeting.

No Action Taken.

# Discussion and Possible Approval of the Cummunity Park Application to the Diamondbacks Foundation.

Ms. Morris moved to approve the submission of the Application to the Diamondbacks Foundation as it pertains to the School Property in Tusayan. Ms. Beckerleg seconded the motion. The motion carried 3/0.

## Consideration of items for the Next Regular Board Meeting

#### Adjournment

Ms. Morris moved to adjourn the meeting at 5:23 p.m. Ms. Beckerleg seconded the motion. The motion carried 3/0.

Respectfully Submitted by:

Board Secretary

Date

Barbara

Shields,

Katie Morris, President

Kevin Hartigan, Member

Pete Shearer, Clerk

Judi Beckerleg, Member