



MAY 13, 2014
REGULAR GOVERNING BOARD MEETING
MINUTES

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

Members Present; Kevin Hartigan, President; Pete Shearer, Clerk; Judi Beckerleg, Member, Brian Donehoo, Member; SuZan Pearce, Member

CALL TO ORDER

Mr. Hartigan moved to call the meeting to order at 6:30 PM. Ms. Beckerleg seconded the motion. The motion carried 5/0.

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for approval of the agenda with moving student and teacher recognition up to follow the approval of the agenda. Mr. Shearer seconded the motion. The motion carried 5/0.

RECOGNITION

Mr. Melster recognized Mr. Esparagoza and the students who participated in the Coconino County Math Contest. This was two teams a 7th & 8th grade team. One team placed 4th out of 8 teams and the other team placed 6th out of 8 teams. Job well done, the students and Mr. Esparagoza represented Grand Canyon School very well.

CALL TO THE COMMUNITY

Mr. David Sheppard, 704 Mohave, Grand Canyon, AZ. 86023 - Mr. Sheppard inquired about the salary determination chart. He asked why the chart was not on the web-site and if it could be placed on the web-site.

CORRESPONDENCE

William's Justice Court – A reminder that during Prom and Graduation season the youth are at a higher risk to underage drinking and situations during celebrations. Community Members should be mindful.

It was suggested due to the material content, that this message be sent home to parents as a reminder.

CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
April 8th Regular Meeting Minutes, April 15th Special Meeting Minutes, April 28th Special Meeting Minutes, April 29th Special Meeting Minutes

- B. Approval of Vouchers (DK, DK-E-2961)
 - 1. Payroll # 24 - \$84,989.79 # 25 - \$75,385.71
 - 2. Expenditure # 6920 - \$75,289.52 #6921 - \$14,957.42
6922 - \$22,951.08 #6923 - \$23,492.20

6924 - \$64,118.74

C. Donations -	20.00 Masters –OM	1000.00 Stilo – OM
	100.00 Double Eagle Trading Co– OM	50.00 Paulic – OM
	2500.00 R. P.’S Stage Stop– OM	500.00 Xanterra – OM
	500.00GC Elem PTA – OM	500.00GC Elem PTA – OM
	50.00 R & A Import Auto – OM	500.00 Red Feather – OM
	100.00 Dent – OM	500.00 GC Rotary – OM
	1000.00 DNC – OM	100.00 Johnson – OM
	100.00 Flagstaff Auto Repair – OM	500.00 Lions Club – OM
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Lunches; Superintendent Luncheon with Candidates, Committees & Board members –
Donated and delivered by Sophie’s Kitchen – Cecily Maniaci

D. Out of State Travel

E. Certified Staff – Resignation of David Beery; Propose Elna Perkins for MS SS Pending
Cert requirements -1Yr. only; Proposed Jeanne Yost, 6th Grade;

F. Classified Personnel

G. Stipends

H. Textbook Adoption-60 day review (IJJ)

Approval of the math books for grades K-5; My Math by McGraw-Hill
Books have been on display for 60 Days for Review with no comments.

I. Annual Renewal of the Flexible Benefit Plan Agreement

Mr. Hartigan moved to approve the consent agenda as presented but would like to pull Items “E” &
“H” for discussion. Mr. Shearer seconded the motion. The motion carried 5/0.

Mr. Hartigan moved to approve Jeanne Yost as presented with the future review of the salary
determination chart. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Ms. Beckerleg moved to accept the employment of Elna Perkins for the Middle School Social Studies
1 year position pending certification and to accept the resignation of the Mr. Beery. Mr. Shearer
seconded the motion. The motion carried 5/0.

Mr. Hartigan moved for approval Item “H” as presented. Ms. Pearce seconded the motion. The
motion carried 5/0.

Items listed on the agenda under Old Business and New Business may have *Call to the Community* at
the beginning of those items. This is at the discretion of the Board President.

The Governing Board President may elect to place a time limit on remarks as per Board Policy.

OLD BUSINESS

**2ND READING – Model Policies BCB-Board member conflict of Interest, BE-School board Meetings,
JICI-Weapons in School, JL-Student Wellness, JLF-EB through JLF-ED- Reporting Child Abuse**

Mr. Hartigan moved for approval of the Model Policies as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

NEW BUSINESS

Discussion and Possible Action related to Mr. Beery's request for release from the Payback clause in the teacher's contract

There was much discussion regarding the topic and concern also about being consistent.

Mr. Hartigan moved to decline the request by Mr. Beery to waive the 1000.00 fee for the cancellation of his contract. Ms. Beckerleg seconded the motion. The motion carried 4/1.

Discussion and Possible Action regarding ASBA Political Agenda Items

There was no action take on this item.

Discussion and Possible Action related to General Legal Services outside the Legal Services Provided under the Arizona State Risk Retention Trust.

Mr. Hartigan moved to approve the General Legal Services outside the Legal Services Provided under the Arizona State Risk Retention Trust as presented. Mr. Shearer seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of Revised 2013-14 budget.

This item was rescheduled for a special board meeting on Tuesday May 20th, 2014 at 8:00 A.M.

REPORTS (ARS 38-431.02 K)

Board Members current Events Report

Superintendent's Report

Graduation seating was covered in general for Board Members.

A Plus Learning is a software program that provides mediation and enrichment for the curriculum. Currently in use is Mesa Distance Learning and is for credit recovery. A Plus Learning can be purchased versus having an annual cost. The return for the school on its money should be around 2 years. This is comparing what is currently being spent only on the credit recovery piece. Because this is not a textbook or curriculum adoption, Board approval is not required. However, administration wants the Board to be aware that the district is moving forward with this purchase. The program was offered to the school at a discounted rate, possibly serving as a pilot program for the enrichment piece. The program cost 1200.00 annually for the updates. Currently Mesa Distance Learning has an annual cost of 15000.00 dollars.

Ms. Alexander shared her next step will be to give the incoming administration an update on position available and different strategies in place to fill the needed positions. Ms. Alexander is also keeping them in the loop of some of the year end processes.

She also shared that 23 Kindergarten students have been identified for next year. It is estimated that approximately 16 of the 23 meet the eligibility requirements for Kinder Camp. The school did get licensed today with the 2 areas that need attention. A health inspection on the kitchen and the Superintendent will need to have a TB test.

Principal's Report

Mr. Melster's report is as presented. He also wanted to piggy back onto Nancy's report and announced that summer school will have about 90 students.

Business Manager's Report

Report is as presented.

Mr. Donehoo had a question regarding the Friends of the Grand Canyon. Mr. Dickerson explained the organization and how the school fits into the picture.

There were no further questions.

EXECUTIVE SESSION

The Governing Board reserves the right to move into Executive Session for consideration of employment, in person or telephonically, pursuant to A.R.S 38-431.03(A)(1)(5).

Mr. Hartigan moved to adjourn into executive Session at 7:20 Ms. Beckerleg seconded the motion. The motion carried 5/0.

RECONVENE REGULAR SESSION

Mr. Shearer moved to reconvene the regular session at 8:57 PM. Mr. Hartigan seconded the motion. The motion carried 5/0.

Possible Approval of Superintendent Contract

There was no action on this item at this time.

There were some revisions to the language that will go back to legal counsel before presenting. This item will come back to the Board on the 20th.

The Special Board Meeting scheduled for Tuesday the 20th, the time has been changed to 7:30 am to better accommodate time for business.

CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 9:01 PM. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member