



Grand Canyon Unified School District #4
March 18, 2020
Special Board Meeting
6:00 p.m.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Special Meeting. The Meeting will be held Wednesday, March 18, 2020, at 6:00 p.m., in the Grand Canyon Unified School District Board Room #405,100 Boulder Street, Grand Canyon, Arizona 86023.

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

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)(1) or (A) (3).

All items on the agenda may be discussed or considered at this meeting.

AGENDA

1. OPENING ITEMS

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. APPROVAL OF THE AGENDA**

2. CONSENT AGENDA

A. Approval of Payroll Vouchers:

FY 19-20	# 18	\$150,224.36
FY 19-20	# 19	\$147,025.76

B. Approval of Expense Vouchers:

FY 19-20	# 3022	\$ 28,508.43
FY 19-20	# 3023	\$ 44,768.95

C. Approval of Fiduciary Disbursements:

- Student Activity – February 2019-2020
- Revolving –February 2019-2020
- Auxiliary – February 2019-2020
- Food Services – February 2019-2020

- D. Approval to accept resignations:** Certified: Dr. Karen Lehman, Executive Director of Exceptional Student Services (Special Education, PreSchool, Gifted and Library), effective June 30, 2020
Classified: Ms. Angelic Ries, Payroll Clerk, effective March 1, 2020

E. Approval to hire:

Certified: Ms. April Krombeen, Pre-K Teacher, \$42.31/hr.
Classified: Ms. Bonnie Haven, Payroll Clerk, \$39.75/hr. (current rate for experienced p/r clerk)

- F. Approval to increase salary of Ms. Gloria Barrett for obtaining her Paraprofessional designation by \$.50 per hr.
- G. Approval of signatories on Wells Fargo Account: Shonny Bria, Superintendent; Judi Beckerleg Assistant Business Manager; Matt Yost, Principal; Karen Lehman, Executive Director of Exceptional Student Services
- H. Approval for Staff Members, who have not traveled outside Coconino County, to temporarily work under Ivan Landry in Maintenance and Operations during the period of March 16-23, at \$12.75/hr.

3. EXECUTIVE SESSION

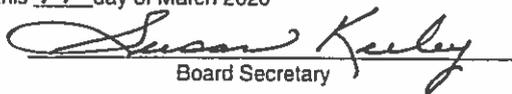
- A. **Executive Session:** The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A) (3) for consultation or discussion for legal advice with the District's attorney, regarding the District's emergency preparedness plan.

4. RECONVENE TO REGULAR SESSION

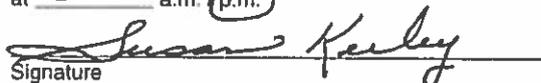
- A. The Board may take action on the item(s) discussed in Executive Session

5. ADJOURNMENT

Dated this 14th day of March 2020


Board Secretary

I hereby certify that the above agenda was posted on the 14th day of March 2020
at 3:15 a.m. (p.m.)


Signature

If any member of the public wishes to attend the Open Meeting and requires reasonable accessibility accommodation, please notify Susan Kerley, at 928-638-2461, ext. 400, 24 hours prior to the meeting