

Wednesday, August 20, 2025

GRAND CANYON UNIFIED SCHOOL DISTRICT #4 - REGULAR MEETING - 6:00 P.M.

1. OPENING ITEMS

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

2. COMMUNICATIONS

- A. CALL TO COMMUNITY - No requests to speak to the Board were received.

3. PRESENTATIONS - NONE

4. ADMINISTRATIVE REPORTS

- A. Business Report - Levi Frye, Business Manager
- B. Principal's Report and SRO Report - Lori Rommel, Principal, and Jason Morris, SRO
- C. IT Report - Derrick Tutt, IT Director
- D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director
- E. ESS Report - Margaret Lyle, ESS Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) - July 23, 2025
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements
- E. Human Resources: Approval of hiring Kristy Perritt, Abigail Booker-Alvarez, Robyn Wadsworth, Monica Dimas-Gonzalez, and Christa Glad as ESS aides and Christopher Jimenez-Vargas as our High School Assistant Soccer Coach
- F. Human Resources: Approval of contracting with Justin Warnat as the Culinary Arts CTE Instructor for 2025-2026. (ARS 15-789 exempts this from procurement rules.)
- G. Human Resources: Approval of hiring Wendy Krueger as Substitute Teacher for the 2025-2026 school year.
- H. Human Resources: Approval of additional stipend agreements for 2025-2026.
- I. Human Resources: Approval of resignation from Karen Alvarez, Accounts Specialist, effective September 4, 2025, and approval of withdrawal of resignation.
- J. Approval of revised 2025-2026 Governing Board calendar, moving the October meeting date from October 15 to October 8 so it doesn't occur during fall break.
- K. Approval of School of Rock (SOR) Shirt Sales to sell extra SOR shirts at concert on August 29, 2025, by HS Band Club.
- L. Approval of Odyssey of the Mind Participation fee

6. OLD BUSINESS

A. The Board may approve a second reading by name and number only for policies that were first read at the July 23, 2025, meeting. If approved, designee will read those policies by name and number only.

B. The Board may adopt those policies that had their second reading in 6.A.

7. NEW BUSINESS

A. The Board will approve reading of policies by name and number only for their first (of two) readings. If approved, designee will read them by name and number. Their second reading will be scheduled for the September 17th meeting.

8. SUPERINTENDENT'S REPORT

9. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the evaluation and contractual performance pay for the Superintendent, Matthew Yost.

10. RECONVENE TO REGULAR SESSION

A. The Board may take action or offer direction on the matter discussed in Executive Session, Item 9.A.

11. ADJOURNMENT

12. CERTIFICATION

A. Dated this 19th day of August 2025  Board Secretary I hereby certify that the above agenda was posted on the 19th day of August 2025 at 4:45 a.m. / (p.m.)
 Signature