



**MAY 12, 2015**  
**REGULAR GOVERNING BOARD MEETING**  
**SCHOOL LIBRARY AT 6:30 PM**

Governing Board members present; Pete Shearer, Acting President; Brian Donehoo, Clerk; SuZan Pearce, Member

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

**CALL TO ORDER**

Mr. Shearer called the meeting to order at 6:35 PM.

**PLEDGE OF ALLEGIANCE**

The Pledge of allegiance was recited.

Mr. Donehoo recommended Mr. Shearer to be the acting president for the meeting tonight. Ms. Pearce seconded the motion. The motion carried 3-0.

**APPROVAL OF THE AGENDA**

Mr. Shearer moved for approval of the agenda striking item F from the consent agenda and item XI (Exec. session). Ms. Pearce seconded the motion. The motion carried 3-0.

**GOVERNING BOARD TO ELECT A BOARD CLERK**

Ms. Pearce nominated Mr. Donehoo to the Board Clerk position. Mr. Shearer seconded the motion. The motion carried 3-0.

**CALL TO THE COMMUNITY**

Ms. Jeanne Yost 1906 Mohave Street, Grand Canyon, AZ. 86023 – Ms. Yost introduced herself as the Vice President of the Grand Canyon Educational Association. Grand Canyon Education Association is a professional organization here at Grand Canyon School. Ms. Yost stated that she looks forward to working with the Board and hopes that the Board will view Grand Canyon Educational Association as an asset.

Lori Rommel 134 Havasupai, Grand Canyon, AZ. 86023 – Ms. Rommel introduced herself as the President of the Grand Canyon Education Association. She expressed excitement in the opportunity to work with the Board and administration on behalf of the Teachers, Staff and Students. Ms. Rommel shared, the primary purpose of the Association is to negotiate; Salaries, Benefits and Working conditions for all.

Dave Perkins 110 Havasupai, Grand Canyon, AZ. 86023 – Mr. Perkins shared two letters written by his wife, Elna Perkins. One letter expressed concerns of a rumor that the band program might be limited to grade levels. The second letter expressed concerns related to volleyball coach selection.

Brad Houston 1504 Mohave, Grand Canyon, Az. 86023 – Mr. Houston expressed concerns related to the overall accreditation situation. He expressed interest in reading the recommendations.

Ms. Pearce made a motion to move this portion of the Superintendents report related to accreditation so the present public would be present. Mr. Shearer seconded the motion. The motion carried 3-0.

Dr. Bria shared some of the steps that are currently being taken related to addressing the accreditation. Dr. Bria assured the Board and Mr. Houston that there will be more information coming.

#### **CORRESPONDENCE**

Submission of issues for legislative committee consideration - 2016 political agenda.

#### **CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)  
April 3<sup>rd</sup> (should have read 14<sup>th</sup>) 2015 Regular Meeting Minutes and April 23<sup>rd</sup> 2015 Special Meeting Minutes
- B. Approval of Vouchers (DK, DK-E-2961)
  - 1. Payroll # 23 - \$80,202.60
  - 2. Expenditure # 7025 - \$23,670.68 # 7026 - \$9,805.73
- C. Resignation – Jill Popham, Library Aide / Randy Esparagoza, Sped Teacher
- D. Authorize Superintendent to sign the statement of insurance on behalf of the Board for 2016
- E. New Hire – Leann Martinez, Teacher (Pending Cert & FP)– Charles Ramirez, IT FY 15-16.
- ~~F. Approval of Re-designation of Job Title for Ivan Landry to Lead Transportation, Operations and Maintenance~~
- G. Travel – See Attachment
- H. Fundraiser

Ms. Pearce asked to pull item A for the corrected minute dates, Mr. Shearer also has some typographical errors to be corrected.

Mr. Shearer moved to pull item D for the correction of the word assurance vs. insurance.

Ms. Pearce moved to approve the consent agenda with the corrections to item A and D. Mr. Donehoo seconded the motion. The motion carried 3-0.

#### **OLD BUSINESS**

There was no Old Business.

#### **NEW BUSINESS**

Discussion and Possible Approval of the Final Budget Revision of the 2014-15.

The Governing Board asked questions on the revised budget. Ms. Martinez addressed each question.

Mr. Shearer moved to approve the Final Budget Revision for the 2014-2015 School Year. Mr. Donehoo seconded the motion. The motion carried 3-0.

Discussion and Possible Action regarding the 40 day comment period which has been opened regarding the Forest Service application.

Direction was giving to Administration to locate and submit a letter again, the letter that was previously hand delivered to the Town Manager and the Forest Service earlier in the year related to the forest service application for access to the school property.

Discussion and Possible Action regarding Fallen Timber on school Property

Mr. Shearer shared that the fallen timber on the school property was declared worthless due to the number of twists and knots within the wood.

No action taken

Approval of Title I consultant Charolette Wing for Instructional Data Analysis. This will be paid out of 2014-15 Title I grant.

Mr. Shearer moved to approve the Title I consultant, Charolette Wing for Instructional Data Analysis. Mr. Donehoo seconded the motion. The motion carried 3-0.

**REPORTS (ARS 38-431.02.K)**

Business Managers Report – Brenda Martinez

Ms. Martinez covered the Operating statement, Cash Flow statements and Fund Balance report.

Administration Reports

- Earth Day
- Legacy Mural – Mattie Donehoo
- Outdoor Education
- DIBELS
- Teacher Appreciation
- Prom
- Sex Education
- Middle School Awards
- Summer School
- Athletic
- Master Schedule

There were a few questions related to the sex education program.

Mr. Landes responded to the questions as well Ms. Rommel presented and provided feedback for Middle School.

There were questions related to the Master Schedule. Mr. Abrego addressed these questions, explaining the process.

**Superintendent's Report: Dr. Shonny Bria**

Head Start Program Update – Dr. Bria provided information from Playworld on playground designs and costs.

**CONSIDERATION OF ITEMS FOR NEXT REGULAR BOARD MEETING (BEDB, BEDBA)**

Possible special meeting for May 20<sup>th</sup> at 11:00 AM.

**ADJOURNMENT**

Mr. Shearer moved for the adjournment of the meeting. Mr. Donehoo seconded the motion. The motion carried 3-0.

Respectfully Submitted by \_\_\_\_\_ Date \_\_\_\_\_  
Barb Shields

\_\_\_\_\_  
Kevin Hartigan, President

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Pete Shearer, Member

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Brian Donehoo, Member

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SuZan Pearce, Member