



OCTOBER 14TH 2014
WORK SESSION & REGULAR GOVERNING BOARD MEETING
MINUTES

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

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

All action matters on the agenda may be discussed, considered or decided at this meeting.

Mr. Hartigan called the meeting to order at 5:36 PM. Ms. Pearce seconded. Motion carried 5-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

APPROVAL OF THE AGENDA

Mr. Hartigan motioned for approval of the agenda with moving the Call to the Community to the very beginning of the meeting. Mr. Shearer seconded the motion. The motion carried 5-0.

CALL TO THE COMMUNITY

Matt Nicoles, Flagstaff, AZ. 86001 – Representing the Arizona Education Association. He introduced himself as the “Union Guy” but also as an educator and a parent. He has been the Arizona Education Association (AEA) for fourteen years. Anyone is welcome to join the AEA.

The Association is about building relationships and also about being a resource to local associations such the Grand Canyon. The association deals with salary negotiations as well and prop 301 wording and more.

COMMUNITY PRESENTATION

Will Wright, Tusayan Town Manager and Greg Bryan, Mayor of Tusayan attending.

Mr. Wright addressed the Board with relation to the Tusayan School Property and the placement of utility lines across school property.

Mr. Wright is saying the Town of Tusayan asks the School Board to consider partnering together with them, in allowing the town to put in larger utility lines that would tie into the existing ADOT utility lines. This line would go across part of the school property and is the line that would serve the projected public restroom and future development of a school for the area.

Mr. Wright shared the less expensive option would be to tie into an oversized residential line. This oversized residential line would not be adequate for anticipated future needs. In consideration of the potential future growth and development of the area, the town feels the best option would be to go with the larger line. The larger line would have to connect to the existing ADOT utility lines.

The Town is requesting to work with school and with ADOT to find clarity of the status of the easement between ADOT and the school.

Mayor Greg Bryan inquired if the easement with ADOT is not perfected, what is needed to perfect it? His understanding is there may be some deficiencies of signatures.

EXECUTIVE SESSION

Mr. Hartigan moved to adjourn into executive session at 6:00 pm. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Discussion regarding scope and obligations of board members in incidents being evaluated for reporting and post-reporting. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARS §38-431.03(A)(3).

Ms. Beckerleg moved to adjourn into executive session at 6:16 pm. Mr. Hartigan seconded the motion. The motion carried 5-0.

The Board may vote to meet in executive session to discuss and consult for legal advice with its attorney regarding claims procedures and confidentiality issues. A.R.S. 38-431.03(A)(3).

Executive Session 6:47 pm

Discussion and possible action regarding Town of Tusayan request to utilize District utility easement across adjacent airport property and to place utility lines across District property for use related to the restrooms at the sports complex. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARS §38-431.03(A)(3) and (A)(4).

Noted, the Board gave direction for legal counsel to interact with the town related to the next steps for the easement and utility lines.

Mr. Hartigan moved to adjourn into executive session at 7:23 pm. Mr. Donehoo seconded the motion. The motion carried 5-0.

Discussion regarding scope and terms of existing Stilo donation agreement. The board vote to discuss this matter in executive session to receive legal advice from, and /or give direction to, the District's legal counsel pursuant to ARS 38-431.03 (A)(3).

Discussion and possible action regarding the scope of Superintendent educational duties and options for additional support for non-educational matters. The board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, the District's legal counsel pursuant to ARE 38-341.003 (A)(3).

Noted, per discussion the Board gave direction to the Superintendent to look into directing staff appropriately to take care of non-educational duties related to the District.

Mr. Donehoo moved to take a 2 minute break. Mr. Hartigan seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to return to executive session at 8:31 pm. Mr. Donehoo seconded the motion. The motion carried 5-0.

Discussion and possible action regarding concept of a Native American dormitory on District property and whether its existence would be considered an educational purpose. The Board may vote to discuss this matter in executive session to receive legal advice from, and/or give direction to, to District's legal counsel pursuant to ARS 38-431.03(A)(3).

RECONVENE OPEN MEETING FOR REGULAR BOARD MEETING BUSINESS

Mr. Hartigan moved to adjust the agenda moving the budget presentation to be next on the agenda. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Review and Possible Approval of the 2013-14 Annual Financial Report- Brenda Martinez

Ms. Martinez reviewed the FY 2013-14 Annual Financial Report with the Board in great detail. She answered all questions with care and explanations for clear understanding. She also gave some explanations as to how the budget works. She explained what some of the issues are and how and why some figures were used.

Mr. Hartigan moved to approve the FY 13-14 Annual Financial Report as presented by Ms. Brenda Martinez. Ms. Beckerleg seconded the motion. The motion carried 5-0.

CALL TO THE COMMUNITY

Ms. Bria presented to Ms. Beckerleg an ASBA recognition award of Academy of Boardsmanship for her commitment to Board Development and Continuing-Education Attainment. There was applause.

CORRESPONDENCE

ASBA Annual Conference December 11th & 12th - Registration and Room Reservations are completed at this time.

CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
September 9th Regular Meeting Minutes, September 11th Special Meeting Minutes,
September 19th Work Session Minutes and September 30th Special Meeting Minutes.

- B. Approval of Vouchers (DK, DK-E-2961)
 - 1. Payroll # 5- \$73,166.12 # 6- \$72,003.73
7- \$79,222.83 # 8- \$23,850.00
 - 2. Expenditure # 7001 - \$91,772.68 # 7002 - \$19,494.45
7003- \$46,386.43

- C. ASBA – Policy Services
- D. Certified Staff - Speech Language Pathologist, SPED Director, Dr. Karen Lehmen
Spanish/ELL – Terry Tobin
- E. Classified Staff- Peggy Russell-Haughton
- F. Coaches - Boys BB (V) – Mike Kroner - Declined
Boys BB (JV) –
Girls BB Head – Jeff King
Girls BB Asst. – Jen Hogan
MS Boys BB – Bentley Monk
MS Girls BB –

Ms. Beckerleg asked to remove item B-1 for discussion. Ms. Beckerleg inquired of the over time. Ms. Bria explained the need for this and that all over time has been pre-approved. Ms. Beckerleg had some question related to the overtime and inquired if this should be budgeted moving forward.

Dr. Bria agreed that this should be budgeted and explained that this overtime has been necessary for the continued clean up and for various other reasons including drivers on athletic trips.

Ms. Pearce asked to pull item C for discussion. Ms. Pearce asked Shonny to explain the ASBA policy services. Ms. Pearce also stated that for the most part ASBA is the only game in town to assist districts with policies. Ms. Pearce asked Dr. Bria to explain why this should be approved.

Dr. Bria explained that policies are critical for small districts.

Mr. Hartigan moved to approve the consent agenda with the exception of Mr. Kroner. Mr. Shearer seconded the motion. The motion carried 5-0.

OLD BUSINESS – NONE

NEW BUSINESS

First Reading and Presentation of ASBA Model Policies Volume 26 Number 3; **BCB-** Board Member conflict of Interest, **BDB-** Board Officers, **BEC-** Executive Sessions/Open Meeting, **ECB-** Building and Grounds Maintenance, **GDOA-** Support Staff Reduction in Force, **IKE, IKE-RB-** Promotion and Retention of Students, **JLCB-E-** Immunization of Students, **KDB-R-** Public's Right to Know/Freedom of Information, **KF, KF-EA-** Community Use of School Facilities

Dr. Bria added that the Regulations and exhibits are only for the Board to review, the exhibits and regulations do not require a reading.

This is first reading and no action taken at the time.

REPORTS (ARS 38-431.02 K)

PRINCIPAL'S REPORT

Discussion of Future Location of Graduation Exercises
Galileo Benchmark Pre-assessments
Steering Committees for AdvancEd for the external review
Daily Math Skills
Career Day
AIMS / PSAT / ACT
SOLE (Student Organized Learning Environment)
Student Council
Archery
Grading Policies
GCEA
Prop 301 Progress
Site Improvement Advisory Council
Teacher Evaluation Instrument
Honor Roll Students
Earthquake Drill

Ms. Beckerleg expressed appreciation to Mr. Landes for his report and appreciates his efforts to keep the Board updated as well with different happenings. Ms. Pearce echoed the compliments.

There was some inquiry related to Galileo and A Plus, Mr. Landes was able to address and responded to the questions from the Board.

Mr. Landes addressed the questions.

Mr. Landes shared the school is trying to resurrect the lab in room 109 in an effort to someday being able to support online testing from the state.

He shared that the principal will have a Q & A once a month in the Band Room. These will be a sort of show and tell, then opening up the meeting for any questions.

ADMINISTRATOR REPORT

Athletics

Middle School Soccer Team came in second, congratulations to the team.

Provided updated schedule for HS Volleyball.

There was discussion around the use of rooms 412 & 413 for Fit Kids and Archery.

There was some concern mentioned also related to Odyssey of the Mind and storage for props.

MAINTENANCE REPORT

Bus Driver Training

Bus Maintenance

Custodial

Housing

Building Maintenance

Mr. Scofield was directed to get the kiln, located in the art room, vented to make it operational and able to pass the fire marshal's inspection. This is scheduled to be completed this weekend October 25th.

SUPERINTENDENT'S REPORT

Discussion related to Concentration / Standing while they work

Discussion related to e-cigarettes in schools

Title III- Grant Approved

CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING

Second reading of Model Policies

Special Meeting, Tuesday at 7:30 a.m., October 21st.

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 10:48 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Respectfully submitted by

Board Secretary

Kevin Hartigan, President

Pete Shearer, Clerk

Brian Donehoo, Member

Judi Beckerleg, Member

SuZan Pearce, Member