



Grand Canyon Unified School

January 16, 2018

6:00PM

Special Board Meeting

Minutes

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

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

SPECIAL BOARD MEETING

Mr. Kevin Hartigan called meeting to order. Seconded by Mr. Brian Donehoo. Motion passed at 5-0. (6:00 p.m.)

Call to Order

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Clerk; Mr. Joe Rabon, Member; Ms. SuZan Pearce, Member; Mr. Pete Shearer, Member (Via Telephone 5:59 p.m.)

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Susan Kerley, Assistant to the Superintendent; Mr. Tom Rowland, Principal; Ms. Pamela Swiderski, Business Manager; Ms. Lori Rommel, Assistant Principal; Mr. Brandon Kavanagh, Legal Counsel; Chief Gregg Bush, Tusayan Fire Department

Pledge of Allegiance

The pledge was recited.

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda. Seconded by Mr. Joe Rabon. Motion carries 5-0. (6:01 p.m.)

Presentation / Correspondence/ Discussion

Ms. Lori Rommel presented school Galileo data for Second Benchmarks (6:02 p.m)

Chief Greg Brush presented a request to change Tusayan Fire District boundaries in order to include the annexation of the 79.93 acres of land in Tusayan held by the GCUSD. (6:26 p.m)

Ms. Pam Swiderski gave an update on the annual audit and current grants. Mr. Jonathan Triggs was out sick with the flu. (6:33 p.m.)

Consent Agenda

FINAL 2/7/18

Mr. Kevin Hartigan made a motion to approve the Consent Agenda. Seconded by Mr. Joe Rabon. Motion carries 5-0.
(6:46 p.m.)

A. Fiduciary: Auxiliary-Dec 2017
 Revolving-Dec 2017
 Student Activities-Dec 2017
 Food Service-Dec 2017

B. Approval of Reassignment: Ms. Kara Chenevert, long term substitute to fourth grade teacher
 Ms. Melissa Schoeffel, English contractor to 5/8 teaching contract

C. Approval to submit to the public a RFP for High Speed Internet - E-Rate

D. Approval of IT Disaster Plan

VI. OLD BUSINESS

A. Discussion and possible action regarding The Board may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice or (A)(4) for negotiations.

Mr. Brandon Kavanagh discussed the Tusayan town meeting held on December 13, 2017. The School Board was attending the ASBA winter conference in Phoenix and asked Mr. Kavanagh to attend the meeting.

Mr. Kevin Hartigan made a motion to enter executive session regarding ongoing negotiations with the Town of Tusayan regarding installation of sports complex and improvements on District property (A)(4) for legal advice. Seconded by Ms. SuZan Pearce . Motion carries 5-0. (6:52 p.m.)

Resumed Regular Session. (7:35 p.m.)

Mr.Hartigan asked if there was any more public discussion. No Further discussion.

Mr. Hartigan instructed legal counsel to proceed as directed.

VII. NEW BUSINESS

A. Discussion and possible action to approve request for annexation of GCUSD property into the Tusayan Fire District. The Board may vote to enter into executive session pursuant to ARS §38-431.03(A)(3) for legal advice.

The Board discussed annexation of GCUSD property into the Tusayan Fire District.

Mr. Kevin Hartigan made a motion to approve request for annexation of GCUSD property into the Tusayan Fire District. Seconded by Mr. Joe Rabon. Motion carries 5-0. (7:47 p.m.)

Adjournment

Mr. Kevin Hartigan made a motion to adjourn. Seconded by Ms. SuZan Pearce. Motion passed 5-0. (7:51 p.m.)

Respectfully submitted by, _____ Date _____

Matthew Yost

Kevin Hartigan, President

Brian Donehoo, Clerk

SuZan Pearce, Member

Joe Rabon, Member

Pete Shearer, Member

