

**GRAND CANYON UNIFIED SCHOOL DISTRICT #4
REGULAR SCHOOL BOARD MEETING
TUESDAY, OCTOBER 8, 2013
MINUTES**

Call to Order the Work Session part of the Meeting

Ms. Morris moved to call the meeting to order at 5:15pm. Mr. Hartigan seconded the motion. The motion carried 5/0.

Members Present; President, Katie Morris; Clerk, Pete Shearer; Member, Judi Beckerleg; Member, Kevin Hartigan; Member, Brian Donehoo

Approval of Agenda

Ms. Morris moved to approve the work session portion of the agenda. Mr. Hartigan seconded the motion. The motion carried 5/0.

Discussion and Positions of Board Self-Evaluation

The Board reviewed each question and gave a score on the likert scale. Those scores were added together and then divided by 5 for an average, 5 being the number of voting Board Members.

The main part of the Board Self Evaluation was completed. The addition of the Standard 2 Section was not completed at this time.

The board decided to bring the Standard 2 Section of the Self-Evaluation back along with the superintendents' evaluation, to the November Board Meeting to be completed.

A copy of the thus-far completed Evaluation will be sent to all Board Members prior to the next regular meeting for reviewing of the Standard 2 Section.

Adjournment

Ms. Morris moved to adjourn the work session meeting at 6:23 PM. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Call to Order the Regular Board Meeting Session

Ms. Morris moved to call the Regular Board Meeting to order at 6:30 PM. Ms. Shearer seconded the motion. The motion carried 5/0.

Pledge of Allegiance

The pledge of Allegiance was recited.

Approval of Agenda

Ms. Morris moved to approve the agenda with the following changes; because the Board did not complete their Board Self-Evaluation Ms. Morris has requested Items 7B & 9G be removed from the agenda. (These items pertain to the completion of the Evaluation process.) Ms. Beckerleg seconded the motion. The motion carried 5/0.

Call to the Community

There was no response to the Call to the Community.

Correspondence

Notification of the upcoming ASBA Annual Conference

Consent Agenda

- a. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
September 10th Regular Meeting Minutes, September 24th Special Meeting Minutes
- b. Approval of Vouchers (DK, DK-E-2961)
 - 1. Payroll # 8 - \$81,406.15 # 9 - \$82,421.93
 - 2. Expenditure # 6904 - \$75,686.48
- c. Donations
- d. Out of State Travel
- e. Certified Personnel – Substitutes-Desiree Wilson & Michael Campbell
- f. Classified Personnel – Volunteers Brian Smith & Jamelia Talasyousieq
- g. Stipends – OM Coordinators; Sara Newton, SuZan Pearce; OM Coaches; Sara Newton, Erica Beggs, Andy Pearce, Daniel Sheppard, DaNene Pace, Alejandra Flores, Laura Kelso Volunteers; Betsy Donehoo, Kim Besom, Claudia Rosales, Nadia Torabi
- h. The policy for 60-day Review of Textbooks

Ms. Morris requested Item G of the consent agenda be removed from the Consent Agenda for explanation and questions if any.

Ms. Morris moved for approval of the consent agenda with the exception of Item G. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Ms. Morris explained school policy about Board Members, Spouses and immediate family members not being paid by the district. This does not mean that they spouse or family member cannot volunteer, they can volunteer.

Ms. Morris moved to approve Item G of the consent agenda as presented. Mr. Shearer seconded the motion. The motion carried 5/0.

Presentations

Coconino Community College(CCC)

Representatives; Russ Rothemer and Brian Harris attended from Coconino Community College(CCC). The two presented facts about CCC and information about the upcoming override election for their area. They also shared some Open House dates that are up and coming were information will be available as well.

Staff and Student Recognition

Mr. Melster recognize three students; Shania Smith for completing a 1 year abroad in Taiwan as a foreign exchange student. Alana Nelson was recognized for good character. Joey Bankston was recognized for good character.

Safety Update; crossing guards, Signage, Calendar with Activities

Ms. Alexander provided an updated safety calendar. There is one crossing guard at center and Albright. Signage has been looked at and it will remain as is for the time being. There has been no discussion with the Park Service until after the DPS walk through next week for assessment.

Old Business

Discussion and Possible Action, Solar Presentation- Kelly Paduchowski, Premetheus Solar

Mr. Dickerson explained that at this time due to circumstances, Ms. Paduchowski has not been able to get the contract ready. There is nothing new to present at this time and anticipates more information in the future.

2nd Reading and Possible action on ASBA Model Policies; JK, JK-RA, JK-RB, JK-EA – Student Discipline

Ms. Morris moved to approve the model policies as presented with one change on page 37 of 38, to omit the bullet point of corporal punishment. Mr. Donehoo seconded the motion. The motion carried 5/0.

New Business

Discussion and Possible Action – Curriculum Revision Cycle

Ms. Morris moved to approve the Curriculum Revision Cycle as presented. Mr. Hartigan seconded the motion. The motion carried 5/0.

Discussion and Possible Action – Potential Memorandum of Understanding (MOU) with Head Start Program

Ms. Alexander notified the Board that this document has been before legal counsel and has been given an okay.

Ms. Morris moved for approval of the MOU as presented. Mr. Shearer seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the Audit Renewal Notification

No action required on this item, this is a notification of the upcoming audit scheduled for January 6th 2014.

1st Reading of ASBA Model Policies:

BEDB – Agenda, **CBCA** – Delegated Authority, **CBI** – Evaluation of Superintendent, **CM** – School District Annual Report, **DJE, DJE-R, DJE-E** – Bidding/Purchasing Procedures, **EBAA** – Reporting of Hazards/Warning Systems, **EBBB** – Accident Reports, **EBC** – Emergencies, **GBI** – Staff Participation Political Activities, **GCFC** – Professional Staff Certification and Credentialing Requirements, **IHB-R** Special Instructional Programs, **IMG** – Animals in Schools, **JLCB** – Immunizations of Students, **JLCD, JLCD-R** – Medicines/Administering Medicines to Students, **JLF, JLF-R** – Reporting Child Abuse/Child Protection, **KHA** – Public Solicitations in Schools, **GBED** – Smoking by Staff Members, **JIGG** – Tobacco Use by Students, **KFAA** – Smoking on School Premises at Public Functions

No action taken on this item, this is a first reading only.

Annual Discussion and Possible Approval of Indian Education policy IHJB

Ms. Morris moved for the Annual approval of the Indian Education Policy IHJB as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Discussion and Possible Action Regarding Tusayan Community Park Use Policy

Mr. Dickerson explained that this document came to fruition because of the building of the Bathrooms on the Tusayan School Property/Community Park.

Ms. Morris moved to approve the Tusayan Community Park Use Policy as presented. Mr. Shearer seconded the motion. The motion carried 4/1. Mr. Donehoo, nay.

Discussion and Possible Action regarding the Board Self-Evaluation. BAA

This item was removed from the agenda at the beginning of the meeting

Reports

Board Member Reports

Ms. Morris shared that there are 2 potential candidates for her Board position and interviews will take place in a few weeks.

Mr. Hartigan publicly thanked Mr. Dye, Mr. Zwagerman, and Mr. Melster for their enthusiasm for the archery program.

Ms. Beckerleg shared the updated information on the Oct 17th CAVIAT meetings being relocated to the Flagstaff area.

She also shared the meeting on Oct 24th in Flagstaff related to standards and the implementation of Common Core.

Mr. Donehoo has been involved with and appreciates the efforts with Head Start and First things First programs.

Mr. Shearer updated that on the park site all of the trees are down and thanked Mr. Hartigan for his efforts and help in that matter.

Superintendent's Report

Ms. Alexander shared that the DPS visit for the walk through has been rescheduled for the 15th of October at 10:00 AM. Board members are invited to attend.

The School Counselor is entering classrooms and teaching classes about bullying and what to do. This will also flow over and be part of professional development for November.

Prop 301 spending fluctuates from year to year and is always dependent upon participation and qualifying teachers. The payments for these funds will be paid out in December and the end of the year.

Ms. Alexander reviewed the Fundraising Binder that is available in the District Office. This binder reflects all of the fundraising forms received for the various fundraisers happening or going to be happening. A full report will come to the Board in January and then at the end of the school year.

A review of the Grand Canyon Youth River trip has been discussed with the school's insurance and this appears to okay with the trust. The school is moving forward.

Ms. Alexander is requesting a special board meeting for next week on Tuesday for the Annual Financial Report. Estimated time needed would be 15 to 30 minutes. It was determined that 8:00 A.M. should work for everyone.

Principal's Report

Report is as written.

There were no questions

Business Manager's Report

Report is as written.

There was one question about the decline in Impact Aid funds and the impact to the school.

Mr. Dickerson responded.

Ms. Alexander stated that more details regarding this will be discussed during the budget meetings in the spring.

There were no more questions.

Maintenance and Transportation Report

Report is as written.

Ms. Alexander gave thanks to the maintenance for the quick and efficient manner in which they were able to quickly change classrooms around to accommodate the class split.

There were no questions

Consideration of items for the Next Regular Board Meeting

- 2nd Reading of ASBA Model Policies
- Review of Stilo Agreement
- Solar Presentation
- Superintendent Evaluation
- Sole Source Vendor List
- Presentation on Student Credit Recovery

Planned Special Board Meeting October 15th 8:00 A.M. in room 404

- Annual Financial Report

Adjournment

Ms. Morris moved to adjourn the meeting at 7:28 p.m. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Katie Morris, President

Brian Donehoo, Member

Judi Beckerleg, Member

Kevin Hartigan, Member

Pete Shearer, Clerk