



**Grand Canyon Unified School**

**November 14, 2017**

**6:00PM**

**Regular 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.***

**REGULAR BOARD MEETING**

**Mr. Kevin Hartigan called meeting to order. Seconded by Mr. Joe Rabon. Motion passed at 3-0 6:03PM**

**Call to Order**

**Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Mr. Pete Shearer, Member; Ms. SuZan Pearce, Member; Mr. Joe Rabon, Member.**

**Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Pamela Swiderski, Business Manager; Dr. Karen Lehmen, Special Education Director, Mr. Tom Rowland, Principal; Ms. Barbara Shields, Food Service Director; Ms. Lori Rommel, Assistant Principal; Mr. Derrick Tutt, IT Director; Ms. Cyndi Moreno, ELL and Athletic Director; and Ms. Brenda Martinez, Business Manager (via phone). High School Basketball Team, and Coaches, Ms. Rosie Evans and Mr. Jesse Magana.**

**Recognition of Girls Basketball**

**HS Girls basketball team presentation of Williams Girls Tournament First place trophy.**

**Pledge of Allegiance**

**The pledge was recited.**

**Approval of Agenda**

**Mr. Kevin Hartigan made a motion to approve the Agenda with the moving of Executive Session to right before Adjournment and moving the Principal, SPED, IT, Maintenance and Transportation, and Food Service, to the beginning of the meeting before the Presentation/Correspondence/Discussion item. Seconded by Mr. Pete Shearer. Motion carries 3-0.**

**(Ended at 6:08 p.m.)**

**Call to the Community**

Ms. Thomas addressed the board about school staff and SPED department issues that had happen to her children. Integrate morals. Issues with fundraiser funds being stolen by administration. Issue with interview of student about another student's home life. IEP meeting about younger son with lack of services being provided for his special needs. BT scores don't match. Possibly inflated the scores. Veterans day wasn't even close to thursday, complaine

**Administration Reports**

**Administrator Reports : Board Questions directed to:**

- Principal Report - Mr. Tom Rowland - Presented by Assistant Principal Ms. Lori Rommel
- Student Data Report- Ms. Lori Rommel- Presented the different data sources that the School District uses to assist in academic improvement. The tests include: Dibels, Galileo, BT Formatives, AZ Merit, and AIMS Science. Board directed Ms. Rommel to present Galileo benchmark data at the next meeting.
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt
- Maintenance & Operations Report- Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields

(Ended at 6:41 p.m.)

**Presentation / Correspondence/ Discussion**

Mr. Dan Tobin and Ms. Cherie Benefield of the Grand Canyon PTA gave a presentation about the St. Mary's Food Bank Weekend Backpack Program that begins this Thursday for the students and families of the Grand Canyon. Xanterra will be storing the backpacks for this project.

Ms. Benefield answered questions regarding current PTA projects.

**Consent Agenda**

Mr. Kevin Hartigan made a motion to approve the Consent Agenda. Seconded by Mr. Joe Rabon. Motion carries 3-0

(Ended 7:08 p.m.).

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)  
October 17, 2017- Board Meeting Minutes

**B. Payroll Vouchers**

FY 17-18 #8	\$ 129,184.82
FY 17-18 #9	\$ 139,105.66

**C. Expense Vouchers**

FY 17-18 #1005 \$ 57,013.16

**D. Fiduciary**

Student Activities - October 17-18  
 Revolving - October 17-18  
 Auxilliary - October 17-18  
 Food Service - October 17-18

**E. Approval of Travel**

Ms. Lori Rommel, NPS Hike with 5th Grade, Nov 1, 2017

Mr. Matthew Yost, Ms. Pam Swiderski and Mr. Dan Tobin, AASBO School Business Manager Training, Nov 4-5 and Nov 17-18, 2017

Ms. Cyndi Moreno, AZELLA Testing Training, Nov 8, 2017

Mr. Jonathon Triggs, Title I Conference, Nov 14-16, 2017

Mr. Matthew Yost and Mrs. Jeanne Yost, Conflict and Confrontation Training, Jan 11-12, 2018

Dr. Shonny Bria and Mr. Matthew Yost, National School Boards Association Conference, Apr 6-10, 2018

**F. Approval of Donation(s):**

Titan Partnership with Seven Mile Lodge donation of \$71.87 to GCUSD for General Use

Titan Partnership with US Post Office donation of \$50.94 to GCUSD for General Use

Titan Partnership with Xanterra donation of \$2000.00 to GCUSD for General Use

Titan Partnership with Grand Canyon Schools donation of \$999.27 to GCUSD for General Use

Xanterra unsolicited donation to GCUSD of \$1000.00

**G. Approval of Odyssey of the Mind Coaches:**

Ms. Peg Lyle

Ms. Kara Chenevert

Ms. Katie Morris

Mr. Andy Pearce (volunteer position)

H.(a)Approval of Student Activity Accounts Treasurer, Dr. Shonny Bria and Student Activity Accounts Assistant Treasurer, Ms. Brenda Martinez and Mr. Matthew Yost for Wells Fargo, (b) Approval of Authorized Signers, Dr. Shonny Bria , Mr. Matthew Yost, Ms. Brenda Martinez, Ms. Pam Swiderski, Mr. Thomas Rowland, Dr. Karen Lehmen, and Ms. Judi Beckerleg for Wells Fargo, CHASE, CHASE- JP Morgan, and Coconino County Accounts.

**I. Approval of Sole Source Providers**

**J. Approval of New Hire Administrative Assistant**

**K. Approval of Contract for Tax Credit Fundraising Campaign 2017 and 2018**

**L. Approval of Substitute - Ms. Anne Hamlin**

(Ended 7:14 p.m.)

**VIII. Old Business (None)**

**IX. New Business (None)**

**X. Reports**

Business Manager Report - Ms. Brenda Martinez

Override and Bond Tax Update

Superintendent Report - Dr. Shonny Bria

Date for December Board Meeting Reminder (Conflict with ASBA Annual Conference)

National School Board Association Conference - April 6-10, 2018

(Ended 7:47 p.m.)

**Mr. Kevin Hartigan made a motion to enter executive session regarding superintendent's evaluation (A) (1).**

**otion seconded by Mr. Brian Donehoo. Motion passed 3-0**

(7:48 p.m.)

**Executive Session Regarding Superintendent Evaluation (Policy CBI)**

Executive Session for Superintendent Evaluation pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of: (1) discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**Resumed regular session at 8:37 p.m.**

**The Board requested that the Superintendent include her goals for 17-18 School Year in the December Agenda Packet for consideration of Superintendent evaluation.**

**XI. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

Next Board Meeting December 5, 2017 (Tuesday)

Board discussion about what to expect in Administration report. This will be discussed during ASBA conference.

Setup plan for board meeting at conference

Character Education Program.

**XII. ADJOURNMENT**

Mr. Kevin Hartigan made a motion to adjourn. Seconded by Mr. Joe Rabon. Motion passed 3-0 8:46PM.

Respectfully submitted by, Matthew Yost Date \_\_\_\_\_  
Matthew Yost

Kevin Hartigan  
Kevin Hartigan, President

Brian Donehoo  
Brian Donehoo, Clerk

SuZan Pearce  
SuZan Pearce, Member

Joe Rabon  
Joe Rabon, Member

\_\_\_\_\_  
Pete Shearer, Member