



Grand Canyon Unified School District #4
Wednesday, April 20, 2022
6:00 p.m.

Regular Meeting

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Regular Meeting at 6:00 p.m. on Wednesday, April 20, 2022, at 100 Boulder Street in the Board Room (#405). For members of the public wishing to join the meeting, Zoom connection information follows:

Please click the link below to join the meeting:

When: Apr 20, 2022 06:00 PM Arizona

Topic: Board Meeting of the Grand Canyon Unified School District #4

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<https://us06web.zoom.us/j/86021043749>

Or One tap mobile :

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Webinar ID: 860 2104 3749

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AGENDA

1. OPENING ITEMS

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTION OF NEW BOARD MEMBER, MS. JIMELIA TALASYOUSIEA

D. PRESENTATION OF PLAQUE TO DEPARTING BOARD MEMBER, DONNY CONE

E. ROLL CALL

F. APPROVAL OF THE AGENDA

2. COMMUNICATIONS

A. CALL TO THE COMMUNITY

We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley at skerley@grandcanyonschool.org before 4:00 p.m., Wednesday, April 20, 2022. The form may be found on the school's website at www.grandcanyonschool.org,>Governing Board>Public Participation Form.

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3. PRESENTATIONS/CORRESPONDENCE/DISCUSSION

A. The Role of Benefits Administrators and Health, Dental, and Vision Insurance Coverage – Mr. Gregg Fendley, Fendley Benefits Administrators

4. ADMINISTRATOR REPORTS

A. Principal Report – Mr. Matt Yost

- B. IT Report - Mr. Derrick Tutt
 - C. Maintenance & Operations Report - Mr. Ivan Landry
 - D. SPED Report – Ms. Peg Lyle
 - E. School Resource Officer Report (SRO) – Officer Jason Morris
- 5. CONSENT AGENDA**
- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
 - March 9, 2022 - Regular Meeting
 - March 22, 2022 – Special Meeting
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Donations		
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Witte Travel & Tours	\$200	Orchestra/Band
Christopher Huff	\$300	Music/Fine Arts
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Dated this _____ day of April 2022

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I hereby certify that the above
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 - C. Approval of Expense Vouchers:

FY 21-22	# 5032	\$ 35,290.72	
FY 21-22	# 5033	\$ 14,816.43	
FY 21-22	# 5034	\$ 64,011.34	
FY 21-22	# 5035	\$ 16,003.67	
FY 21-22	# 5036	\$ 17,210.29	
FY21-22	# 5037	\$ 22,482.70	
 - D. Approval of Fiduciary Disbursements:

Student Activities — March 2022	Revolving —March 2022
Auxiliary – March 2022	Food Service — March 2022
 - E. Approval of Donations:

Donations		
Karen Lehman	\$100	DC Trip
Witte Travel & Tours	\$200	Orchestra/Band
Christopher Huff	\$300	Music/Fine Arts
Katherine Hawkins	\$ 80	High School Yearbook Club
Tax Credit Donations - 2021		
Bruce and Barbara Petruschke	\$400	Odyssey of the Mind
Kim Besom and Bryan Wisher	\$400	DC Trip
Theresa McMullan	\$200	Area of Need
Dustin Curley	\$200	Camp Colton
Ray and Renee Curley	\$400	Camp Colton
Ivan Poleyquiva	\$200	Camp Colton
Emmons and Nora Berry	\$400	Area of Need
Yadira Yanez	\$200	Area of Need
Carlos Ortiz	\$200	Area of Need
Brian and Sarah Petruschke	\$400	Odyssey of the Mind
Chris Maragos	\$200	Area of Need/Elementary
Ashley and Seth Mayer	\$400	Area of Need
Tax Credit Donations – 2022		
Gary and Kari Plank	\$400	DC Trip
 - F. Human Resources:
 - Approval to hire Kindergarten teacher for 2022-2023, pending an Early Childhood Endorsement: Ms. Jackie Williams
 - Approval of resignation: Ms. Emily Petrie, elementary teacher on leave of absence currently
 - Approval of daily rate of pay of \$200 for substitute with long-term teacher assignment
 - Approval of Master Stipends List for 2022-2023
 - Approval of Assistant Coach HS Track: Lou Fisher
 - G. Approval of Summer Academy
 - H. Approval of Evaluators: Matt Yost, Lori Rommel, Peg Lyle
 - I. Approval of donation policy and procedure for Donors Choose
 - J. Approval of appointments of Student Activity Treasurer, Matt Yost, and Assistant Treasurer, Jonathan Triggs
 - K. Approval of signers for Wells Fargo fiduciary accounts: Matt Yost, Margaret Lyle, and Jonathan Triggs
 - L. Approval of out-of-state travel: Ms. Rosa Velazquez to attend Power School training in California

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. Discussion and possible action on health, dental, and vision insurance coverage for 2022-2023.
- B. First reading of policies by name and title only for possible adoption after their second reading:
 - 1. GBGB-R – Staff Personal Security and Safety
 - 2. GCH – Professional/Support Staff Orientation and Training
 - 3. IMB – Teaching About Controversial/Sensitive Issues
 - 4. JLCB – Immunizations of Students
- C. Discussion and possible action on school transportation priorities
 - Academics
 - Grant-funded trips
 - Athletics
 - Student Council - one year-end activity
- D. Discussion and possible action on curriculum materials for the district

8. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding renewal/non-renewal and changes of contracts for employees who appeared on the Exceptions List approved by the Board on March 9, 2022.

9. RECONVENE TO REGULAR SESSION

- A. The Board may take action on the item(s) discussed in the preceding Executive Session (8. A.)

10. EXECUTIVE SESSION

- A. The Board may vote to enter Executive Session pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee or pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney(s) for the District regarding the selection of a Business Manager.

11. RECONVENE TO REGULAR SESSION

- A. The Board may take action on the item(s) discussed in the preceding Executive Session (10. A.)

12. SUPERINTENDENT'S REPORT – Matt Yost, Superintendent

13. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- May – Call to Election for November 8, 2022

14. ADJOURNMENT

Dated this _____ day of April 2022

Board Secretary

I hereby certify that the above
agenda was posted on the
_____ day of April 2022

at _____ a.m. / p.m.
