

GRAND CANYON UNIFIED SCHOOL DISTRICT #4
SPECIAL GOVERNING BOARD MEETING
TUESDAY, OCTOBER 15, 2013
MINUTES

Call to Order

Ms. Morris moved to call the meeting to order at 8:00am. Mr. Hartigan seconded the motion. The motion carried 5/0.

Approval of the Agenda

Ms. Morris moved to approve the agenda as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Call to the Community

There was no response to the call to the community

Discussion and Possible Approval of the Annual Financial Report

Ms. Morris moved to approve the Annual Financial Report as presented. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the Tusayan Park Rules

Ms. Morris moved to approve the Tusayan Park Rules with the following changes; Whereas-Chapter 13, addition of “when the school is built this will come back to the school district concerning smoking”. Numbers 2 & 4 with the addition of the District. Number 9 Omit the “or tobacco allowed” and add, smoking only permitted in designated area. Omit Number 16.

Mr. Shearer seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the Premethus Solar contract.

Ms. Morris moved to approve the Premethus Solar contract as presented. Mr. Hartigan seconded the motion. The motion carried 5/0.

Discussion and Possible Action to expand the contract for Slim Woodruff to include grading papers and inputting grades for all math students at no extra cost to the District.

Ms. Morris moved to approve the expanding the contract for Slim Woodruff to include grading papers and inputting grades for all math students at no extra cost to the district. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Adjournment

Ms. Morris moved to adjourn the meeting at 8:36 am. 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