

**Tuesday, June 18, 2024**  
**Grand Canyon Unified School District Regular Board Meeting 6:00 p.m.**

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 on Wednesday, June 18, 2024, at 6:00 p.m. in Room #405 of Grand Canyon Unified School District, 100 Boulder Street, Grand Canyon, AZ, 86023. The room will be open to the public at 5:30 p.m.

Please click the link below to join the meeting:

[https://us06web.zoom.us/j/82395562224?](https://us06web.zoom.us/j/82395562224?pwd=cy5ILNGXgRqsot8X2vc5X0aqGLZWmg.JktUI2NtEJzLA0hQ)

[pwd=cy5ILNGXgRqsot8X2vc5X0aqGLZWmg.JktUI2NtEJzLA0hQ](https://us06web.zoom.us/j/82395562224?pwd=cy5ILNGXgRqsot8X2vc5X0aqGLZWmg.JktUI2NtEJzLA0hQ)

Passcode: 848949

Or One tap mobile :

+12532050468,,82395562224# US

+12532158782,,82395562224# US (Tacoma)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Webinar ID: 823 9556 2224

International numbers available: <https://us06web.zoom.us/j/kuGYAmZUd>

#### **1. OPENING ITEMS**

---

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

#### **2. COMMUNICATIONS**

---

- A. CALL TO THE COMMUNITY

#### **3. PRESENTATIONS**

---

- A. Presentation of Proposed 2024-2025 Expenditure Budget Process - Matt Yost and Levi Frye

#### **4. ADMINISTRATIVE REPORTS**

---

- A. Business Manager's Report - Levi Frye, Business Manager
- B. Principal's Report - Lori Rommel, Principal
- C. IT Report - Derrick Tutt, IT Director
- D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director
- E. SPED Report - Margaret Lyle, SPED Director

#### **5. CONSENT AGENDA**

---

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) May 8, 2024, Public Hearing; May 8, 2024, Special Meeting; May 8, 2024 Regular Meeting
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers

D. Approval of Fiduciary Disbursements

E. Approval of Donations

F. Human Resources: Approval to Hire for 2024-2025: Carissa Foley, K-8 Art Teacher; Nick Antey, MS ELA Teacher; Stephanie Disrude, Library Aide. Approve deferral of resignation from Kris Swatski to continue SFB project consistency

G. Human Resources: Approval to re-hire summer maintenance workers, Rodonovan Burns and Gustavo Flores; approval to utilize aide Natalena Lansing as part-time summer custodial worker; acceptance of resignation of Chris Comstock, ESS Aide, effective May 22, 2024.

H. Approval of Revision of Substitute Teachers' Pay and Teacher Substitutes During Planning Periods

I. Ratify the addition of Ashley Collet and Justin Lambon to the Stipend List for 2023-2024 as instructors for the Culinary Arts class.

J. Approval of the 2024-2025 Master Stipends List (Positions and Amounts only)

K. Approval of 2024-2025 Sole Source Vendor List

L. Approval of 2024-2025 Consultants' List

M. Approval of Appointments of Student Activities Treasurer, Matt Yost, and Assistant Treasurer, Lori Rommel

N. Approval of 2024-2025 Governing Board Meeting Calendar

O. Approval of 2024-2025 Athletic Handbook

P. Approval of 2024-2025 Staff Handbook

Q. Approval of 2024-2025 Student/Parent Handbook

## **6. OLD BUSINESS**

---

### **7. New Business**

---

A. Approve the Fiscal Year 2024-2025 Proposed Expenditure Budget to be advertised through Arizona Department of Education and District website

B. Accept the annual audit for 2022-2023 performed by Hafen Buckner, Everett & Graff. P.C.

C. Approve Reading of update of Policy GCCA - Professional/Support Staff Leave by name and number only

D. Approval to Reading of update of Policy GCCA - Professional/Support Staff Leave one time only for possible adoption after this reading, invoking Policy BGB - Policy Adoption to allow for one reading only.

## **8. Superintendent's Report**

---

### **9. Items for Future Consideration**

---

## **10. EXECUTIVE SESSION**

---

A. Discussion of proposed Tusayan Master Plan Amendments

## **11. COVENE TO REGULAR SESSION**

---

A. Discussion and possible action on item from Executive Session 10.A.

## **12. EXECUTIVE SESSION**

---

A. The Board may vote to enter Executive Session, pursuant to A.R.S. 38-431.03 (A)(9) for discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.

## **13. CONVENE TO REGULAR SESSION**

---

A. Discussion and possible action on item from Executive Session 12.A.

**14. 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 contractual performance pay for Administrators, including Lori Rommel, Levi Frye, Derrick Tutt, Ivan Landry, Jonathan Triggs, Margaret Lyle, and Matt Yost.

**15. RECONVENE REGULAR SESSION**

---

A. Discussion and possible action on item from Executive Session 14.A.

**16. ADJOURNMENT**

---

**17. CERTIFICATION OF POSTING**

---

A. Dated this \_\_\_\_\_ day of June 2024 \_\_\_\_\_ Board Secretary I hereby certify that the above agenda was posted on the \_\_\_\_\_ day of June 2024 at \_\_\_\_\_ a.m. / p.m. \_\_\_\_\_  
Signature