

Draft 2/13/18



Grand Canyon Unified School

February 13, 2018

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

Call to Order

Mr. Hartigan made a motion to begin the meeting. Motion was seconded by Ms. SuZan Pearce. Motion carried 5-0. (6:05 p.m.)

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

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Susan Kerley, Assistant to the Superintendent; Ms. Brenda Martinez, Business Manager (Called in at 6:48 p.m.); Ms. Judi Beckerleg, Assistant Business Manager; Mr. Tom Rowland, Principal; Dr. Karen Lehman, Special Education Director, Ms. Barbara Shields, Food Service Director; Mr. Ivan Landry, Maintenance and Transportation Director; Ms. April Symes, Art Instructor, Mr. David Beckerleg, Community Member; Mr Brandon Kavanagh, Legal Counsel.

Pledge of Allegiance

The pledge was recited

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda as presented, and it was seconded by Mr. Joe Rabon. Motion carries 5-0. (6:06 p.m.)

Call to the Community

None

Presentation / Correspondence/ Discussion

The Camp Colton Video Presentation was postponed due a malfunctioning projector.

Reports (6:07 p.m.)

Business Manager Report

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Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt (Not present due to death in the family)
- Maintenance & Operations Report- Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields
- Grants Management- Mr. Jonathan Triggs - (Traveling to Phoenix for Title III Grants Training)

Consent Agenda

Mr. Kevin Hartigan made a motion to approve the Consent Agenda items. Motion was seconded by Ms. SuZan Pearce. Motion carries 5-0. (6:42 p.m.)

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

January 9, 2017, Regular Meeting Minutes
January 16, 2018 , Special Meeting Minutes

B. Payroll Vouchers

FY 17-18 # 16 \$131,341.97 FY 17-18 # 17 \$158,688.07

C. Expense Vouchers

FY 17-18 # 1014 \$34,094.01 FY 17-18 # 1015 \$63,726.21
FY 17-18 # 1016 \$31,059.74

D. Approval of Fiduciary:

Auxiliary-Jan 2018
Revolving-Jan 2018
Student Activities-Jan 2018
Food Service-Jan 2018

E. Approval of Travel:

Ms.Susan Kerley, Stifel Elections Seminar - Bond and Override Overview, Phoenix, January 25, 2018.
Ms. Elna Perkins, Spring AIA Coaches' Meeting, Phoenix, February 3, 2018.
Ms. Cyndi Moreno, 2A Fall Boys/Girls Soccer Meeting 2018-2019 Season, Phoenix, February 7, 2018.
Ms. Cyndi Moreno High School students' annual trip to Magic Mountain Six Flags, May 10 - May 12, 2018.
Ms. Amy McBroom and Ms. April Symes, Annual National Art Education Association Visual Arts Convention, Seattle, March 22 - 25, 2018.

F. Approval of Substitutes:

Ms. Daniella Kroschel
Mr. Kevin Hammond

G. Approval of Winter and Spring Coaches:

MS Girls & Boys Basketball Assistant Coach - Mr. Fred Nanacasia
MS Volleyball Coach - Ms. Linda Rakow-Schenkoske
MS Volleyball Coach - Ms. Monica Nancasia
High School Track Coach - Mr. Nathaniel Sanders

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H. Approval of Resignations:
Ms. Sara Newton
Mr. Daniel Tobin

I. Approval of Camp Colton

Old Business

A. Discussion and Possible Approval of 2018-2019 Calendar Change

Mr. Kevin Hartigan made a motion to approve the proposed calendar. Motion seconded by Mr. Pete Shearer. Motion passed 5-0 (7:23 p.m.)

B. Discussion and possible direction to staff and legal counsel for negotiations with the Town of Tusayan regarding a ballfields easement agreement on the Long Jim Loop property. The Board may vote to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice or (A)(4) for negotiations.

Mr. Kevin Hartigan made a motion to move into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0 (7:24 p.m.)

Resumed regular session (8:01 p.m.)

5 minute Break

Mr. Kevin Hartigan made a motion to move into executive session pursuant to A.R.S. §38-431.03(A)(4) for negotiations. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0 (8:06 p.m.)

Resumed regular session (9:24 p.m.)

The Board directed legal to work with administration to proceed as described in executive session.

X. NEW BUSINESS

A. Approval of first reading of Policy IKF - Graduation Requirements

Mr. Kevin Hartigan made a motion to approve the first reading of Policy IKF - Graduation Requirements. Motion seconded by Ms. SuZan Pearce. Motion passed 5-0 (9:27 p.m.)

B. Discussion about technical trades opportunities for our school with support from CCC, Tusayan community and Tusayan Businesses.

C. Approval of first reading of Personnel Policies-Section G

SUPERINTENDENT REPORTS (15 minutes)

Assistant Superintendent Report- Mr. Matthew Yost

Superintendent Report - Dr. Shonny Bria

16-17 Audit Update

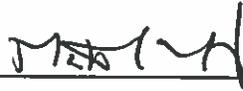
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Consideration of Items for Future Regular Board Meetings

- Pete's Powerpoint - Set at date
- Special Board Meeting (optional) to review policy G- Personnel
- Next month intervention and year round type calendars
- Policy G
- Board retreat set for February 25 at 12:00 p.m.

Adjournment

Mr. Kevin Hartigan made a motion to adjourn. It was seconded by Ms. SuZan Pearce and the motion passed 4-0 (10:32 p.m.).

Respectfully submitted by,  Date 3/27/18
Matthew Yost


Kevin Hartigan, President


Brian Donehoo, Clerk


SuZan Pearce, Member


Joe Rabon, Member


Pete Shearer, Member