



**Grand Canyon Unified School
September 24, 2018
Special Board Meeting
6:00 PM**

Minutes

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. 38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a 6:00 p.m. meeting open to the public. The Special Meeting will be held Monday, September 24, 2018, in the Board Room (Room #405), 100 Boulder Street, Grand Canyon, Arizona 86023

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A)(3) and (A)(1). Member 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.*

SPECIAL BOARD MEETING

I. CALL TO ORDER

Present were President Kevin Hartigan; Board Members, Mr. Brian Donehoo, Mr. Joe Rabon, and Mr. Pete Shearer; Superintendent Dr. Shonny Bria and Assistant Superintendent/Business Manager Mr. Matt Yost. Board Member Ms. SuZan Pearce was absent. President Hartigan made a motion to call the meeting to order at 5:56 p.m. It was seconded by Mr. Brian Donehoo and carried unanimously.

VOTE:	YES	NO
<i>Kevin Hartigan</i>	X	
<i>Brian Donehoo</i>	X	
<i>Joe Rabon</i>	X	
<i>Pete Shearer</i>	X	

President Hartigan made a motion to move into Executive Session at 5:57 p.m., pursuant to A.R.S. §38-431.03 (A) (1) to discuss the Superintendent's Quarterly Evaluation. Mr. Brian Donehoo seconded the motion, and it carried unanimously.

VOTE:	YES	NO
<i>Kevin Hartigan</i>	X	
<i>Brian Donehoo</i>	X	
<i>Joe Rabon</i>	X	
<i>Pete Shearer</i>	X	

II. EXECUTIVE SESSION

Executive Session for Superintendent Quarterly Evaluation pursuant to A.R.S. Section 38-431.03 (A)(1)(3) 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; (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

President Hartigan made a motion to end the Executive Session and move into Regular Session at 7:24 p.m. It was seconded by Mr. Brian Donehoo and carried unanimously.

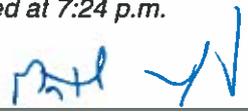
VOTE:	YES	NO
Kevin Hartigan	X	
Brian Donehoo	X	
Joe Rabon	X	
Pete Shearer	X	

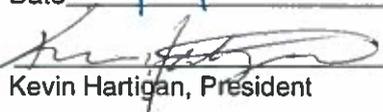
III. ADJOURNMENT

President Hartigan made a motion to adjourn, and it was seconded by Mr. Joe Rabon. The motion carried unanimously.

VOTE:	YES	NO
Kevin Hartigan	X	
Brian Donehoo	X	
Joe Rabon	X	
Pete Shearer	X	

The meeting was adjourned at 7:24 p.m.

Respectfully submitted by 
 Matthew Yost, Secretary

Date 7/25/18

 Kevin Hartigan, President


 Brian Donehoo

 SuZan Pearce, Member

 Joe Rabon, Member


 Pete Shearer, Member