

Wednesday, July 10, 2024
GRAND CANYON UNIFIED SCHOOL DISTRICT #4 - 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 5:15 p.m.

To join the meeting, please go to:

<https://us06web.zoom.us/j/82780340995?pwd=An1NpA8HkErXvZRUO4SFNRDETWTNJJ.1>

Passcode: 736655

Or One tap mobile :

+17207072699,,82780340995# US (Denver)

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Or Telephone:

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

+1 720 707 2699 US (Denver)

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+1 719 359 4580 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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+1 646 931 3860 US

+1 689 278 1000 US

Webinar ID: 827 8034 0995

International numbers available: <https://us06web.zoom.us/u/keT3tVSoK>

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 - NONE

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) June 18, 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 of hiring Grace Lilly as substitute teacher and Kimberly Ben as ESS Aide for 2024-2025.
- G. Human Resources: Approval of hiring as needed substitute teachers from the attached list for 2024-2025.
- H. Approval of 2024-2025 IGA with Vail Unified School District for Beyond Textbooks.
- I. Approval to issue an RFP (Request for Proposals) for annual audit services for a 5-year contract as our current contract expires after the completion of the 2023-2024 audit.
- J. Approval of 2024-2025 PreK Handbook

6. OLD BUSINESS - NONE

7. NEW BUSINESS

- A. Board may consider and approve the Strategic Plan as presented by Matt Yost, Superintendent
- B. Approval for First Reading of policies by name and number only
- C. First Reading of Policies with Second Reading and Adoption scheduled for the next Board Meeting, August 21, 2024

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

10. EXECUTIVE SESSION

A. The Board may vote to enter Executive Session, pursuant to A.R.S. 38-431.03 (A)(4), discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, regarding the proposed First Amendment to the IGA between GCUSD and Town of Tusayan for the use and maintenance of the Sports Complex.

11. RECONVENE TO REGULAR SESSION

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

12. ADJOURNMENT

13. CERTIFICATION OF POSTING

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