

**GRAND CANYON UNIFIED SCHOOL DISTRICT #4
SPECIAL SCHOOL BOARD MEETING
TUESDAY, MARCH 25, 2014
MINUTES**

Members Present; Kevin Hartigan, President; Pete Shearer, Clerk; Brian Donehoo, Member; SuZan Pearce, Member; Judi Beckerleg, Member

Call to Order

Mr. Hartigan called the Special Session to order at 7:05 AM. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Approval of the Agenda

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

The Pledge of Allegiance was recited.

Consent Agenda

- A. DONATIONS – 1095.58 FROM THE PTA TO PURCHASE BOOKS FOR THE LIBRARY
- B. CERTIFIED PERSONNEL - RESIGNATION OF JOE DYE EFFECTIVE APRIL 3RD.
CHANGE WORK AGREEMENT/CONTRACT FOR CRYSTAL JOHNSON 50%
TEACHER AND 50% SPECIAL EDUCATION

Ms. Beckerleg asked to remove the resignation of Mr. Dye from the consent agenda.

Mr. Hartigan moved for approval of the consent agenda with the removal of the resignation for Joe Dye. Mr. Donehoo seconded the motion. The motion carried 5/0.

There was a small discussion in general, regarding teachers that leave mid-year and any penalties. This discussion also included steps that are being taken and in place to have staff initial this particular area of their contracts.

Ms. Beckerleg moved to approve Item B of the consent agenda as presented. Mr. Donehoo seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the School Facilities Board Building Renewal Grand Fund

Mr. Hartigan moved to approve School Facilities Board Building Renewal Grand Fund as presented. Mr. Donehoo seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the Audit

Mr. Hartigan moved to approve the audit as presented. Ms. Pearce seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the MOU with FIT KIDS.

Mr. Hartigan moved for approval of the MOU with Fit Kids as presented. Mr. Shearer seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of MOU with Kinder Camp

Mr. Hartigan moved for approval of the MOU with Kinder Camp as presented. Mr. Donehoo seconded the motion. The motion carried 5/0.

Discussion and Possible Approval of the Repairing of 53B Boulder Housing Unit

Ms. Beckerleg moved to approve to acquire bids for the repairing of 53B Boulder. Mr. Donehoo seconded the motion. The motion carried 5/0.

Adjournment

Mr. Hartigan moved to adjourn the meeting at 7:40 AM. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member