



OCTOBER 21ST 2014
WORK SESSION & SPECIAL GOVERNING BOARD MEETING
MINUTES

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

Mr. Hartigan called the meeting to order at 7:35 AM. Ms. Pearce seconded the motion. The motion carried 5-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved to approve the agenda. Mr. Donehoo seconded the motion. The motion carried 5-0.

CALL TO THE COMMUNITY

Kerri Lunetta Nielson 385 Park Circle, Grand Canyon, AZ. 86023 – Mrs. Neilson thanked Mr. Hartigan for starting the Archery club and also the success of the club. She was sad to hear that the club has been temporarily postponed pending having a venue in which to hold the club. Ms. Nelson shared that due to the number of interested participants they had to divide the event into 2 nights, there are approximately 60 kids involved in this club.

Ms. Clarinda Vail 120 Shimmy Lane, Grand Canyon, AZ. 86023 – Ms. Vail spoke to the Board related to an easement, it is uncertain if the easement was done when the ELGA land transfer was done. She referred to an easement believed to be one of the oldest easements on the property. She displayed an older map that depicted the Grand Hotel still under construction. The picture showed that the trailer park of Canyon Pines, and also noted the power lines already in place. Ms. Vail continued that this area was having power supplies through the sub-station at this time. She added saying that this property has had power continuously since 1955. Site plans from 1985 were provided as well showing how that power comes over to the property. Power from this substation supplies to all of Canyon Pines residential areas.

CORRESPONDENCE

Information related to the ASBA Conference in December

Currently two members are planning on attending, one member is uncertain and two will be unable to attend.

CONSENT AGENDA

IGA by and between Coconino Association for Vocations, Industry And Technology and GCUSD.

The document presented has been review by legal counsel and does have a few typographical errors. Once the typographical errors are corrected, the corrected document will be presented for signatures.

IRS Power of Attorney for Trust Attorney Eliza Read.

Dr. Bria explained the trust has an attorney who is well versed in this type of work. This Power of attorney to Ms. Read would be limited for the current IRS tax situation only.

Mr. Hartigan moved for approval of the consent agenda. Ms. Beckerleg seconded the motion. The motion carried 5-0.

NEW BUSINESS

Discussion of Professional Development – Steven Landes

Mr. Landes held a casual evening meeting with staff and faculty to problem solve some of the issues the staff feels are out there.

Mr. Landes does not believe that in the past the concerns of the staff have been heard. One example would be that a “one size” Professional Training Day does not fit everyone. He shared that the staff is interested in being part of the solutions.

Mr. Landes says he investigated full day professional development, he found this to be rare. Usually professional development days are half day.

Staff had questions related to Professional Development such as; Why do we have it? What are we going to do with it? How can we get involve with it? Both Dr. Bria and Mr. Landes feel that the staff really just wants to be heard. One thought, is to develop grade level teams to develop a professional development day targeted to the specific goals outlined.

Discussion AG’s Audit and Annual Audit – Shonny Bria

Dr. Bria proposed to bring to the Board at the next special meeting the recommendation to hire Dr. Diana Gilsinger as the school’s grant writer.

Mr. Shearer encouraged Dr. Bria to make a public statement in the newspaper acknowledging and thanking Stilo for this donation, making this possible.

Dr Bria also proposed to bring to the Board at the next special meeting the recommendation to hire Brenda Martinez at 1/3 time. Ms. Martinez would be available 24/7 for whatever we might need via computer and or telephone. She would be on sight periodically (barring weather). Ms. Martinez Superintendent has agreed to this to help the district.

Right now the District is not getting any hits on the positions posted for AR and AP. If Ms. Martinez were aboard, she would be able to help create the separation of duties necessary. Ms. Martinez already knows visions and knows what needs to be done and when, her knowledge is a plus to the District.

Dr. Bria was candid with the Board in sharing that she will not cover anything up. In fact she plans to share her cover letter and other required documents with the Board.

Continued Work on Board Goals – board member Discussion

The Board appreciates the information that is brought forward and feels that all of these items relate ultimately to developing Board goals. It is anticipated that these discussions will continue.

CONSIDERATIONS OF ITEMS FOR THE NEXT BOARD MEETING

Discussion and Approval of Board Self-Evaluation (October 28th)

The discussed the option of postponing the Board Self-Evaluation. No action was taken at this time.

ADJOURNMENT

Mr. Hartigan moved to adjourn the meeting at 9:35 AM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Respectfully Submitted by _____
Barb Shields, Board Secretary Date

Kevin Hartigan, President

Pete Shearer, Clerk

SuZan Pearce, Member

Brian Donehoo, Member

Judi Beckerleg, Member