



DECEMBER 9TH 2014
EXECUTIVE SESSION & REGULAR BOARD MEETING
MINUTES

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

Mr. Hartigan moved to call the meeting to order at 5:37 PM. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Consideration of Executive Session pursuant to A.R.S. Section 38-431.03 (A) (1), (2) for the purpose for the purpose of discussion/consideration of assignment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, employee or appointee – Superintendent Performance and Discussion.

Mr. Hartigan moved to adjourn into executive session at 5:38 PM. Ms. Pearce seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to call the regular session to order at 6:37 PM. Mr. Shearer seconded the motion. The motion carried 5-0.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

Mr. Hartigan moved for approval of the agenda with moving Item B of New Business, the financial report to follow correspondence. Mr. Shearer seconded the motion. The motion carried 5-0.

CALL TO THE COMMUNITY

There was no response to the Call to the Community.

CORRESPONDENCE

There was no correspondence at this time.

Discussion and Presentation of the District Financial Reports

Ms. Martinez prepared, presented and reviewed in detail the financial reports for Maintenance and Operations and Unrestricted Capital. Ms. Martinez addressed the questions from the Board.

This was a presentation only, there was no action taken.

Mr. Hartigan moved to amend the agenda moving items C & D, the budget Revision and Wells Fargo of New Business to follow immediately. Mr. Shearer seconded the motion. The motion carried 5-0.

Review and Possible Approval of the FY2014-2015 Budget Revision as per ADE

Ms. Martinez explained that the Board adopted a budget in July based on preliminary and estimated numbers because information had not been updated. Ms. Martinez shared with the Board some the obstacles the district has maneuvered in getting the budget completed.

Ms. Martinez explained that because the budget revision has a difference of more than 100,000 dollars, the state requires the Board to do a budget revision prior to December 15th. If the revision were under the 100,000 dollar threshold the budget revision could wait and be done in May. Ms. Martinez continued and explained to the Board where the changes took place in details and why the changes are occurring.

Ms. Martinez addressed questions from the Board.

Clarinda Vail 120 Shimmy Lane, Grand Canyon, Az. 86023 – Ms. Vail commented on the Tax Rates and noted that the figures for the primary tax rate are at 10.86 percent and the secondary tax rate is almost a percent. Ms. Vail wanted the Board to be aware of what is being charged to the tax payers. She noted that what was approved and published is not what is being charged. Ms. Vail said that Tusayan properties are being charged .13083. This is a combination of the primary rate and the secondary rate. Ms. Vail continued that the secondary rate pretty much matches what is being charged. However, she did not feel that anything else matches what is on the budget.

Mr. Hartigan moved to approve the 2014-2015 budget revision per ADE. Mr. Donehoo seconded the motion. The motion carried 5-0.

Change of Banking institute recommendation to Wells Fargo by Brenda Martinez

Ms. Martinez commented, the district has been looking at the service charges through Chase bank. Chase historically has charged the district quite a bit of money in service charges. Ms. Martinez suggested the district consider looking at Wells Fargo for school banking services.

Wells Fargo sent a proposal. The proposal was 194 dollars cheaper per month for service fees verses Chase bank. This adds up to a little over 2332.00 dollars. Wells Fargo also offers desktop deposit, allowing checks that have been collected to be scanned and automatically deposited. Chase also offers this service but with an additional fee. Wells Fargo offers an armored car service with a weekly pick up for the cash. Wells Fargo also offers fraud protection in their proposal. Chase bank does not offer fraud protection. Administration will receive an E-mail every day from the bank for deposits and transactions that have taken place. Wells Fargo is with the Mohave Consortium and this is probably why their service fees are lower than Chase.

Mr. Hartigan moved to approve changing accounts from Chase banking to Wells Fargo. Ms. Beckerleg seconded the motion. The motion carried.

CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R)
November 4th Regular Meeting Minutes, November 18th Special Meeting Minutes,
December 2nd Special Meeting Minutes.

- B. Approval of Vouchers (DK, DK-E-2961)
 - 1. Payroll # 12- \$75,523.46 # 13- \$80,996.23
 - 2. Expenditure # 7006 - \$21,165.98 # 7007 - \$4,668.15
7008 - \$93,872.22

C. Certified Staff Cindy Koehler, Substitute

D. Classified Staff Victor Smith – Boys Asst. Coach

Ms. Beckerleg moved to pull Voucher 7008 from the consent agenda for a question related to Zion Bank. Dr. Bria addressed the question. There were no other questions.

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

OLD BUSINESS

Discussion and Possible Approval of the IGA with CCC for Dual Enrollment

Mr. Hartigan moved for approval of the IGA with CCC for Dual Enrollment as presented. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Discussion and Possible Approval of the Prop 301 Proposal; Ms. Rommel & Ms. Yost

Mr. Hartigan engaged present of the Prop 301 committee related to follow up to the suggested changes. The discussion revolved around the delineation from what is required and what is not required.

Ms. Rommel said that they currently did not receive an adequate response from teachers. It's not certain why not all teachers responded, teachers are busy. There will be a staff meeting tomorrow December 10th and a good response could be obtained at that meeting.

Mr. Hartigan moved for approval the Prop 301 Proposal with the following conditions, striking the non-require wording and pending a minimum of 70% approval rate from the teachers. Mr. Shearer seconded the motion. The motion carried 5-0.

NEW BUSINESS

Discussion/Possible action regarding Tusayan School Park Site Utility Access Easements, CBDG Funded Bathroom Project, and IGA with the Town of Tusayan

Ms. Beckerleg moved to approve the Town of Tusayan to proceed with the necessary work required for the utility access easements for the CBDG funded bathroom project. Mr. Donehoo seconded the motion. The motion carried 3-0, Mr. Hartigan and Mr. Shearer abstained.

Discussion and Recommended Addendum to 2014-15 Teacher's contracts by Dr. Bria

The addendum would remove the set hours for teachers to be present during the school day. Teachers are exempt and are required to do what is needed to complete their job.

Mr. Hartigan moved to approve the addendum to the 2014-2015 Teacher's contracts. Ms. Pearce seconded the motion. The motion carried 5-0.

Discussion and Possible Approval of David Wood as inventory consultant for the district through the Mohave Cooperative for developing a physical inventory, a stewardship list for items costing at least \$1,000 and capital assets listings, and agreeing with Grand Canyon policies

There was much discussion related to the overall cost of the project and what Mr. Wood would be invoicing the district. At the present time Mr. Wood has not been able to access the system. The district continues to work on the issue for Mr. Wood to gain access.

Until the time that Mr. Wood is able to access the system he will not be able to review the project and provide his proposal.

Mr. Hartigan moved to approve David Wood as an inventory consultant for the District through the Mohave cooperative with the approval of the process and his proposal being presented at the regular meeting in January. Mr. Shearer seconded the motion. The motion declined 5-0.

Mr. Hartigan moved to approve David Wood as inventory consultant for the district through the Mohave Cooperative for developing a physical inventory with a Cap of 40 hours and Mr. Wood's proposal for completion being brought before the Board at the next regular meeting in January. Ms. Beckerleg seconded the motion. The motion carried 5-0.

Presentation, Discussion and Possible Action of the Alternative Math Track by Brad Houston & Steven Landes

Mr. Landes explained, his original plan was to bring an Alternative Math Track to the Board and implement it next semester. It is realized that this was a might dream and will not be completed by then. He shared at present time the school does not have the resources to administer the programs as early as desired.

The alternative math track came about due to some concerns about a few students who were struggling in math and the students are not planning on attending college. Creating an alternate math track would be for students who may or may not be college bound. The desire is create two diploma tracks in the effort to enhance student guidance and learning and preparation for life after high school.

The request of the Board at this time is to allow the investigation of creating two diploma tracks. One for the college bound students and one for the other students not planning on attending college.

Mr. Houston stated according to the law the district is required to teach Algebra 1, Geometry and Algebra 2. The fourth year with the approval of the Board can be a math class that includes substantial math content is how the law is written, "substantial".

Mr. Landes asks for the Board support in the investigation and planning or creating two diploma tracks for students and gave examples of some possible courses that could possibly be offered.

Mr. Hartigan moved to approve the planning of an Alternative Math Track for the district for the 2015-2016. Ms. Pearce seconded the motion. The motion carried 5-0.

REPORTS (ARS 38-431.02 K)

PRINCIPAL'S REPORT

- Bus evacuation drills
- Flag Ceremony
- Native American Heritage Day
- U of A Meeting with Seniors
- School Improvement Advisory Council – Graduation
- Pep-Assembly
- Thanksgiving Day Feast & Turkey Trot
- District's Facebook Page
- Participation in Advanced Ed Accreditation at Rim Rock
- Decorating Ceremonies
- Credit check for all Seniors

The Principal's report was as written. Mr. Landes addressed questions from the Board. The Board requested in the future, in addition to receive current upcoming events as reminders.

ADMINISTRATOR REPORT

- Winter Sports
- HS- Boys Basketball
- HS- Girls Basketball
- MS- Girls Basketball
- Game Schedule & Rosters

The Administrator's Report was as written. Mr. Abrego addressed questions from the Board. Mr. Abrego commented that he will continue to work with other schools in the effort to re-arrange the AIA schedule and move games from weekday playing to weekend playing whenever possible.

MAINTENANCE REPORT

- Bus Drivers
- Vehicles
- Custodial
- Housing
- Maintenance & School Buildings

The Maintenance Report was as written. Mr. Scofield addressed questions from the Board.

Mr. Scofield provided a suggestion to use School Dude for inventory. He said that School Dude has a program in it called inventory direct for consumable items such as cleaners, nuts, bolts etc. One facet of the program could possibly be used for computer inventory for checking in and out.

SUPERINTENDENT'S REPORT

Dr. Bria asked if the Board had any questions for her.

CONSIDERATIONS OF ITEMS FOR THE NEXT REGULAR BOARD MEETING

David Wood Proposal

Alternative Math Track Presentation - (Trade, Dual Enrollment, Concurrent)

ADJOURNMENT

Ms. Beckerleg moved to adjourn the regular meeting at 9:11 PM. Mr. Hartigan seconded the motion. The motion carried 5-0.

Mr. Hartigan moved to adjourn back into Executive session at XX:XX PM.

Respectfully Submitted by

Barbara Shields, Board Secretary

Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member