

Wednesday, October 9, 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, October 9, 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 5:30 p.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88661353293?pwd=1x0aTctqvSt0badCofrzRyUy4IsTKk.1>

Passcode: 041056

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Webinar ID: 886 6135 3293

International numbers available: <https://us06web.zoom.us/u/kbgzCdr7ex>

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

- A. Empowerment Scholarship Accounts - Matt Yost

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. ESS Report - Margaret Lyle, SPED Director

5. CONSENT AGENDA

- A. Approval of Governing Board Meeting Minutes (BEDG, BEDG-R) September 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 to hire Andrea Berryman for DIBELS Progress Monitoring Support for 2024-2025

G. Human Resources: Approval to hire as temporary certified employees Sara Newton, science support for elementary school, and David Sheppard, substitute and support in areas needed, from January 13, 2024, until March 6, 2024.

H. Human Resources: Approval to hire coaches: Cedric Talley, Varsity Boys Basketball Coach; Ethan Jones, JV Boys Basketball Coach; Mike Marcus, Varsity Girls Basketball Coach; Katherine Hawkins, JV Girls Basketball Coach; and Devin Marquez, MS Boys Assistant Basketball Coach

I. Approval of Amendment to Administrators' 2024-2025 Contract

J. Approval of Site Council Members for 2024-2025: Karen Alvarez, Accounts Specialist; Janna Radarian, Teacher; Brad Houston, Teacher; Mike Marcus, Counselor; Emma Cornforth, student; Kailee Yellowhair, Student; and Lori Rommel, Principal.

K. Approval of Fundraising Activities for 2024-2025 per attached schedule.

L. Approval of formation of Science Club

6. OLD BUSINESS - NONE

7. NEW BUSINESS

A. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Susan Kerley, Board Secretary, to vote in the manner the Board has approved.

B. The Board will approve the first reading of policies by name and number only after which they will be read by the Presiding Officer or designee. (Their second reading will be at the November meeting.)

8. SUPERINTENDENT'S REPORT

9. ITEMS FOR FUTURE CONSIDERATION

10. ADJOURNMENT

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

Signature