8/26/25, 4:00 PM BoardDocs® LT

# GRAND CANYON UNIFIED SCHOOL DISTRICT #4 REGULAR MEETING 6:00 P.M. Wednesday, August 20, 2025 DRAFT MINUTES

Generated by Susan Kerley on Wednesday, August 20, 2025

1. OPENING ITEMS

Procedural: A. CALL TO ORDER

Board President Jimelia Talasyousiea began the meeting at 6:10 p.m.

Procedural: B. ROLL CALL

The Board President called the roll:

Ashton Bedford - Board Member Present
Cassidy Wolf Gibson - Vice President/Clerk
Sena Stiles - Board Member Present
Jimelia Talasyousiea - President Present

Procedural: C. PLEDGE OF ALLEGIANCE

The President led in the pledge.

Action: D. APPROVAL OF AGENDA

Recommended Action: The Board may approve the Agenda as presented.

TIME: 6:13 p.m.

MOTION: Approve the Agenda as presented

BY: Cassidy Wolf Gibson SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Sena Stiles Yes
Jiimelia Talasyousiea Yes
MOTION PASSED 4-0

#### 2. COMMUNICATIONS

Information: A. CALL TO COMMUNITY - No requests to speak to the Board were received.

## 3. PRESENTATIONS - NONE

# 4. ADMINISTRATIVE REPORTS

Reports: A. Business Report - Levi Frye, Business Manager

- · Action in Business Office picks up in September
- Karen Alvarez worked hard to get invoices in for 2024-02025 Fiscal Year.
- Jonathan is trying to get things started up for the new payroll and grant year.
- Matt Yost added: We appreciate your straddling two budgets.
- Thanks for the teamwork on the SRO grant.

# Reports: B. Principal's Report and SRO Report - Lori Rommel, Principal, and Jason Morris, SRO

Lori Rommel:

- Bus evacuations were held today.
- School pictures were taken on Monday and Tuesday.
- Volleyball games are beginning.
- The annual Camp Colton trip was a great success.
- · Matt Yost said he is excited to have the students back in school.
- We had around 50 people in the library last night at Open House.
- Jason Morris:
- School Safety Plan Will be working with students with a second language and those with disabilities. Working with Thomas Washington.

# Reports: C. IT Report - Derrick Tutt, IT Director

- Received 17 laptops for staff and will be distributing them after he sets them up.
- . Making sure we have the right bandwidths in classrooms.
- . Doing some testing on reception in classrooms. We don't want students to have angst when testing.
- Matt Yost added that we may want to bring in a specialist to help with IT connectivity because with so many Chromebooks running at the same time, we are having issues.

# Reports: D. Maintenance & Transportation Report - Ivan Landry, Maintenance & Transportation Director

- · Busy time with lots of work orders.
- Matt Yost added: We appreciate the improvement of the field and working closely with Karen to get the needed supplies for the project.
- Water Utilities Department will be working on the leak in the street in front of the school this weekend.

## Reports: E. ESS Report - Margaret Lyle, ESS Director

- · Really busy getting to know new students and working on schedules with instructional aides.
- · New staff appears on Consent Agenda.

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MOTION: Approval to read policies by name and number only for their first reading (of two).

BY: Jimelia Talasyousiea SECOND: Cassidy Wolf Gibson

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson
Sena Stiles Yes
Jiimelia Talasyousiea Yes
MOTION PASSED 4-0

Susan Kerley performed the first reading of the polices by name and number only.

#### 8. SUPERINTENDENT'S REPORT

- Board members are now mandatory reporters. A 20-minute training video is available. Lori will share the link with all Board members.
- "ThanK You" to the Business Office and Ashley for getting quotes for new kitchen equipment.
- . Will bring information to the Board about ADE membership
- Took Crucial Conversations training that he will share with Administrators.
- CTOS
- Taking Construction Trade class to Phoenix they can try larger pieces of construction equipment and learn more about career opportunities.
- We are updating surveys one early in the year and one later, trying to get back to our pre-Covid standards.
- It's great to have energy that new employees bring.
- Thanks to Jason Morris, SRO, who will be fine-tuning some of our safety plans, like lockdown drills.
- Sports are in full swing. We are happy to have our new Athletic Director, Rob Barnes. We will continue our weekly participation eligibility report.
- · Working to update Power School, integrating report cards and progression status.
- · TY to Tusayan for donations to uniforms.
- Our thanks to Plaza Bonita for providing lunch for staff last week.
- · "Thank You" to Xanterra for back to school supplies.
- Lori working with students who suffer from chronic absenteeism.
- · Lori Rommel added that next Thursday is early release day.

#### 9. EXECUTIVE SESSION

The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee, regarding the evaluation and contractual performance pay for the Superintendent, Matthew Yost.

TIME: 6:48 p.m.

MOTION: Convene to Executive Session

BY: Jimelia Talasyousiea SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Sena Stiles Yes
Jimelia Talasyousiea Yes
MOTION PASSED 4-0

## 10. RECONVENE TO REGULAR SESSION

TIME: 7:09 p.m.

MOTION: Return to Executive Session

BY: Jimelia Talasyousiea SECOND: Cassidy Wolf Gibson

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Sena Stiles Yes
Jiimelia Talasyousiea Yes
MOTION PASSED 4-0

The Board may take action or offer direction on item(s) discussed In Executive Session 9.A. MOTION: Approve Superintendent's performance pay rubric for 2025-2026.

BY: Jimelia Talasyousiea SECOND: Sena Stiles

VOTE:

Ashton Bedford Yes
Cassidy Wolf Gibson Yes
Sena Stiles Yes
Jiimelia Talasyousiea MOTION PASSED 4-0

11. ADJOURNMENT TIME: 7:10 p.m. 8/26/25, 4:00 PM BoardDocs® LT

Respectfully Submitted:	
Susan Kerley, Board Secretary	
Date:	
Jimelia Talasyousiea, President	Cassidy Wolf Gibson, Vice President/Clerk
Daniel Hendrix, Board Member	Ashton Bedford, Board Member
Sena Stiles, Board Member	