

**Wednesday, May 8, 2024**  
**Grand Canyon Unified School District 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, May 8, 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/82629683427?](https://us06web.zoom.us/j/82629683427?pwd=IbVO5AIKI8e5MDEKnTjWYzkyBYRTGBQ.JLP53_H-zLDslKho)

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Webinar ID: 826 2968 3427

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#### **1. OPENING ITEMS**

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- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF AGENDA

#### **2. COMMUNICATIONS**

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- A. CALL TO THE COMMUNITY

#### **3. PRESENTATIONS - NONE**

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#### **4. ADMINISTRATIVE REPORTS**

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- 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, Director of Maintenance & Operations
- E. SPED Report - Margaret Lyle, SPED Director

#### **5. CONSENT AGENDA**

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- A. Approval of Governing Board Meeting Minutes: (BEDG, BEDG-R) April 17, 2024
- B. Approval of Payroll Vouchers
- C. Approval of Expense Vouchers
- D. Approval of Fiduciary Disbursements

E. Approval of Donations

F. Human Resources: Approval to pay certified staff and aides for a Summer School Pre-Planning Meeting

G. Human Resources: Approval of Resignation/Retirement of Rebecca Markstein, Art Teacher, effective May 23, 2024

H. Human Resources: Approval to Hire: Natalena Lansing as Native American Aide for 2024-2025; Mark LaRouche as CTE/Video Instructor for 2024-2025, pending receipt of certification; Kevin Hutson, High School History Teacher for 2024-2025, contingent upon receipt of certification; Andrea (Andi) Berryman, Pre-K Teacher for 2024-2025, contingent upon receipt of certification; Karen Alvarez, Accounts Specialist.

I. Human Resources: Approval to recruit and hire for position of General School Maintenance Worker.

J. Approval for Disposal: Culinary Arts Textbooks, Non-ESS and outdated materials; 100 old, damaged library books; outdated, worn/torn uniforms; outdated tech phones/keyboards, non-functioning or no longer capable of cellular service.

K. Approval of February 13, 2024 Recommendation for hiring Odyssey of the Mind Coaches Updated on May 2, 2024

L. Approval of IGA with Coconino Community College to offer college-level courses at the high school during the school day

M. Adoption of Resolution 24-02 Authorizing the Execution of Warrants Between Board Meetings

**6. OLD BUSINESS**

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A. Amend Something Previously Adopted: Correction of Consent Agenda Item H. from 4.17.24 meeting: "Approval to dispose of Bus #7, and old Ford truck and van through a public auction firm specializing in school surplus equipment."

**7. NEW BUSINESS**

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A. The Board will consider and may make a decision regarding the 2024 summer school plan as presented by Lori Rommel, Principal

B. The Board will consider and may approve SPED bids for the 2024-2025 school year.

C. The Board will consider and may approve a five-year Policy Services Subscription Agreement with Arizona School Boards Association (ASBA)

**8. Superintendent's Report**

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**9. Items for Future Consideration**

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**10. CONVENE TO EXECUTIVE SESSION**

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A. 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 of the Superintendent.

**11. RECONVENE TO REGULAR SESSION**

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A. The Board may offer direction to staff or make a decision regarding the item discussed in Executive Session.

**12. ADJOURNMENT**

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**13. CERTIFICATION OF POSTING**

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

\_\_\_\_\_  
Signature