



APRIL 29TH 2014
SPECIAL GOVERNING BOARD MEETING
MINUTES

Members of the Governing Board may attend either in person or by telephone conference call.

All action matters on the agenda may be discussed, considered or decided at this meeting.

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

Mr. Hartigan called the meeting to order at 8:55 am. Ms. Beckerleg 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 the approval of the agenda as presented. Mr. Donehoo seconded the motion. The motion carried 5/0.

CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize district personnel.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Items listed on the agenda under Old Business and News Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President.

The Governing Board President may elect place a time limit on remarks.

There was no response from the community, none present.

EXECUTIVE SESSION

Pursuant to A.R.S. 15-905 (B) and 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will hold a meeting open to the public on Monday, April 28, 2014, in the High School Building Room 404, One Hundred Boulder Street, Grand Canyon, Arizona.

Mr. Hartigan moved to enter into executive session at 8:57 am. Mr. Donehoo seconded the motion. The motion carried 5/0.

RESUME REGULAR SESSION

Mr. Hartigan moved to enter reconvene regular session at 2:09 am. Ms. Pearce seconded the motion. The motion carried 5/0.

NEW BUSINESS

Discussion and Possible selection of Superintendent Candidate

Mr. Hartigan moved for approval to give direction to the Consultant, Mike Aylstock to offer with the Governing Board the position of Superintendent to Shonny Bria. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Discussion and Possible Action regarding policy GCCB-Professional / Support Staff personal / Emergency / Religious Leave

The Governing Board asked to address each leave individually due to the variety of circumstances.

The Board Opened the floor to community input.

Ms. Elna Perkins, 110 Havasupai, Grand Canyon AZ. 86023 – Ms. Perkins shared her feelings surrounding Odyssey of the Mind (OM) and how she was encouraged to be a coach because there was a need and that she was an employee of the school already. She said it was a plus to be the coach of the team in which her daughter was a part of also.

With competition coming up, Ms. Perkins feels as though she is required to choose between her OM team and child performance or her job, due to subs. There is great concern also that competition interferes with graduation and 8th grade promotion of which they have another daughter celebrating in the promotion event.

The issue of getting time off and being approved leads to coverage for students. Generally for aide positions there is no coverage. Even if subs were available, Aids are not privy to having a sub for their students. If Aids are out for any reason, everyone else makes due the best they can to cover the students' needs.

During the discussion regarding OM leave for personnel Ms. Pearce recused herself due to possible conflict of interest.

Mr. Hartigan moved for approval of OM leave requests provided the needs for the student are met. Mr. Shearer seconded the motion. The motion carried 3/0, two members abstained.

Mr. Hartigan moved for approval of Ms. Rommel's leave request. Mr. Shearer seconded the motion. The motion carried 5/0.

Mr. Hartigan moved for approval of Ms. Peters leave request with pay. Ms. Pearce seconded the motion. The motion carried 4/0, one member abstained.

Discussion and Possible Approval of Steven Landes as Incoming Principal for 14-15

RECESS CALLED

Mr. Hartigan moved to take a brief recess at 3:15 pm. Mr. Donehoo seconded the motion. The motion carried 5/0.

RECONVENE REGULAR MEETING

Mr. Hartigan moved to reconvene the regular meeting at 3:31 pm. Mr. Shearer seconded the motion. The motion carried 5/0.

Ms. Pearce moved for approval of the Steven Landes as Incoming Principal for 14-15. Ms. Beckerleg seconded the motion. The motion carried 5/0.

ADJOURNMENT

Mr. Hartigan Moved adjourn the meeting at 3:44 pm. Ms. Beckerleg seconded the motion. The motion carried 5/0.

Respectfully Submitted by:

Barbara Shields, Board Secretary & Date

Kevin Hartigan, President

Pete Shearer, Clerk

Judi Beckerleg, Member

SuZan Pearce, Member

Brian Donehoo, Member