



**Grand Canyon Unified School
June 19, 2019
Special Board Meeting
6:30 p.m.
Immediately following the 6:00 PM
Public Hearing**

**Special Board Meeting
Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars (bars have been added because the gray background may not copy).

Members of the Governing Board may attend either in person or by telephone conference call. 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 Special Board Meeting immediately following the 6:00 p.m. Public Hearing on Wednesday, June 19, 2019, immediately following the 6:00 p.m. Public Hearing in the Grand Canyon Unified School District Board Room, Rm# 405, 100 Boulder Street, Grand Canyon, Arizona 86023.

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03 (A) (1) and (A) (3).

SPECIAL BOARD MEETING

I. CALL TO ORDER

Motion by Kevin Hartigan at: 6:30 p.m.

Motion: Call to order.

Second: Mr. Pete Shearer

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

II. ADOPTION OF PROPOSED 2019-2020 SCHOOL DISTRICT ANNUAL EXPENDITURE BUDGET

Motion by Mr. Kevin Hartigan at: 6:14 p.m.

Second: Ms. SuZan Pearce

Motion: Approve the publication of the proposed 2019-2020 budget.

Discussion :

- Mr. Shearer would like a response in writing about the breakdown of the small schools adjustment, breakdown between K-8, and 9-12.

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Kathryn Morris	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

III. ADJOURNMENT

Meeting adjourned by Mr. Kevin Hartigan at: 6:43 p.m.

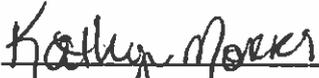
Respectfully submitted by, 
Board Secretary

Date _____


Kevin Hartigan
Board President


Pete Shearer
Board Member


Joe Rabon
Board Clerk/Vice President


Kathryn Morris
Board Member


SuZan Pearce
Board Member