



Grand Canyon Unified School

March 8, 2017

6:00PM

Regular Board Meeting

Minutes

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

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

REGULAR BOARD MEETING

Call to Order

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Clerk President; Ms. Jennifer Allen, Member; Ms. SuZan Pearce, Member; Mr. Pete Shearer, Member. Motion to start meeting made by Mr. Kevin Hartigan. Seconded by Ms. Jennifer Allen. Motion Passed 6:08PM 5-0.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Thomas Rowland, Principal; Mr. Matthew Yost, Assistant to the Superintendent.

Telephonically in attendance: Ms. Brenda Martinez, Business Manager.

Pledge of Allegiance

The pledge was recited

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda. Seconded by Ms. Jennifer Allen. Motion passed 6:09PM 5-0.

Call to the Community

Ms. Cyndi Moreno addressed the Board to express her gratitude for the support in allowing the district to appropriate funds to cover the Joanne Billingsley Professional Development Day on Friday March 24th. The PD was well attended and two teachers from Williams School District were also able to attend. This was the first of what we hope to be many more joint PD opportunities between the three BT school districts in northern Arizona (GCUSD, WUSD, AUSD). Ms. Moreno also explained that Ms. Billingsley was going to donate a set of her vocabulary cards to the district and was thrilled to work with GCUSD helping teachers with innovative vocabulary techniques.

Presentation / Correspondence/ Discussion

The Board was shown Ms. Stephanie Purcell's MS Language Arts Beyond Textbooks video lesson. Due to Ms. Stephanie Purcell having the flu, Mr. Matthew Yost presented the Beyond Textbooks video showing Ms. Stephanie Purcell presenting a BT lesson. This is the first of what we hope is many BT videos showing the phenomenal work being done at GCUSD in collaboration with Vail School District (founders of BT). Mr. Thomas Rowland stated "We are very proud of the work Ms. Stephanie Purcell is doing as our MS LA teacher."

Consent Agenda

Ms. SuZan Pearce made a motion to Approve the Consent Agenda. Motion Seconded by Mr. Pete Shearer. Motion passed 6:16PM 5-0.

Final 4/5/17

A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

[February 8, 2016](#), Regular Meeting Minutes

Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)

[February 22, 2017](#), Special Board Meeting Minutes

B. Payroll Vouchers

FY 16-17 # [18](#) \$125,683.55 FY 16-17 # [19](#) \$132,380.47

C. Expense Vouchers

FY 16-17 # [9012](#) \$44,335.50

D. Approval of Travel

Ms. Leanne Martinez, [GCY River Trip](#), April 19 - 22

E. Approval of Resignation of Ms. Rita Linneman 3rd Grade Teacher

F. Approval of Donations

A. Premier Best Western Sports Equipment

G. Approval of Wells Fargo Bank Addition of Dr. Karen Lehman, Mr. Tom Rowland and Ms. Lori Rommel as Secondary Signers

H. Approval of Resignation of Assistant Track Coach Ms. Rosie Evans

I. Approval of Assistant Track Coach Mr. Bentley Monk

J. Approval to Grant Permission of District to Retire Specific [Inventory](#) Policy DID.

K. Approval to use a Gifts and Donations Fund to Reimburse the Business Manager Finalists for Travel Expenses.

Old Business

Approval of 2nd Reading of Board Policies GBI-Staff Participation in Political Activities; GCQF-Discipline, Suspension and Dismissal of Professional Staff Member; GDQA-Support Staff Reduction in Force; and GCO-Evaluation of Professional Staff Members.

Mr. Kevin Hartigan made a motion to approve Board Policies GBI-Staff Participation in Political Activities; GCQF-Discipline, Suspension and Dismissal of Professional Staff Member; GDQA-Support Staff Reduction in Force; and GCO-Evaluation of Professional Staff Members. Motion seconded by Mr. Pete Shearer. Motion passed 6:22PM 5-0.

New Business

None

Reports

Business Manager Report - Ms. Brenda Martinez

Ms. Brenda Martinez presented the [February Consolidated Board Report](#). Ms. Brenda Martinez answered Board questions.

Administrator Reports : Board Questions directed to:

[Principal Report](#) - Mr. Tom Rowland

[SPED Report](#) - Dr. Karen Lehman

Final 4/5/17

IT Report - Mr. Derrick Tutt

Maintenance & Operations Report- Mr. Ivan Landry

Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

Audit results we presented to the Board by Mr. Matthew Yost. District overall is continuing to improve on the annual financial audit. During Audit firms exit meeting 14 findings were presented to the administrative team and available Board Members, however two will be contested.

Auditor team took extra time during the exit meeting to address the Board Members present to explain the overall stellar improvement. The Auditors stated that the office personel was very willing to address any issue and took the time find out what could be done in the future to perform at an even higher standard.

Social Studies Textbook Adoption progress. We are still researching HS and MS History textbooks. Administration will at a later date include all options the possible first and second choice; and the textbook selection rubric.

Business Manager search. Dr. Shonny Bria explained the District has two finalists that have the experience necessary to be successful. Phone interviews were held with current applicants. Finalists will be interviewed by Board members and interview team including Mr. Tom Rowland with Ms. Brenda Martinez and selected staff.

April 9th 2:00 to 7:00 Board Retreat location TBD

Next Regular Board Meeting April 12th

May Board Meeting must to be moved from May 10th to another date.

Consideration of Items for Future Regular Board Meetings

Explanation of SPED funds and how they are generated and spent.

Adjournment

Motion made by Mr. Kevin Hartigan to Adjourn. Seconded by Ms. SuZan Pearce. Motion passed 7:51PM 5-0.

Respectfully submitted by, Matthew Yost Date 4/12/17
Matthew Yost

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Jennifer Allen
Jennifer Allen, Member

Pete Shearer
Pete Shearer, Member