



**Grand Canyon Unified School
July 19, 2018
Special Board Meeting
6:00 p.m.
Minutes**

Members of the Governing Board may attend either in person or by telephone conference call. Pursuant to A.R.S. §38-341.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a **6:00 PM** Special Meeting.

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

SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER

President Kevin Hartigan made a motion to call the meeting to order at 6:13 p.m., and it was seconded by Mr. Brian Donehoo. The motion carried 3-0. Present were President Hartigan, Board Members Ms. SuZan Pearce and Mr. Brian Donehoo. Mr. Pete Shearer and Mr. Joe Rabon were unable to attend and unavailable telephonically. Also present was Dr. Shonny Bria, Superintendent.

II. APPROVAL OF AGENDA

President Hartigan made a motion to approve the Agenda as presented, and Mr. Brian Donehoo seconded the motion. It carried 3-0.

III. EXECUTIVE SESSION

Discussion of performance pay for Ms. Judi Beckerleg during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

President Hartigan made a motion to enter Executive Session at 6:16 p.m.; it was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to end Executive Session at 6:33 p.m.; it was seconded by Ms. SuZan Pearce and carried 3-0.

Regular Session: Discussion and possible approval of performance pay for Ms. Judi Beckerleg. President Hartigan made a motion to convene Regular Session at 6:33 p.m. It was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to approve performance pay for Ms. Judi Beckerleg for 5%. The motion was seconded by Ms. SuZan Pearce and carried 3-0.

President Hartigan asked Dr. Bria if any employee requested to be present during their Executive Session. Dr. Bria indicated there were none. The Board discussed how they might streamline the Agenda. Mr. Donehoo made a motion to combine Executive Sessions

- IV. Ivan Landry
- V. Karen Lehman
- VI. Brenda Thomas-Martinez
- VIII. Tom Rowland
- IX. Barbara Shields
- X. Derrick Tutt

Into one Executive Session (IV). The motion was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to end Regular Session at 6:52 p.m. It was seconded by Mr. Brian Donehoo and carried 3-0.

IV. EXECUTIVE SESSION

Discussion of performance pay for Mr. Ivan Landry, Dr. Karen Lehman, Ms. Brenda Thomas-Martinez, Mr. Tom Rowland, Ms. Barbara Shields, and Mr. Derrick Turr during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

President Hartigan made a motion to enter Executive Session at 6:52 p.m.; it was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to end Executive Session at 8:16 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. Executive Session ended at 8:16 p.m. The Board took a bathroom break at this time.

Regular Session: Discussion and possible approval of performance pay for Mr. Ivan Landry, Dr. Karen Lehman, Ms. Brenda Thomas-Martinez, Mr. Tom Rowland, Ms. Barbara Shields, and Mr. Derrick Tutt. Regular Session: Upon the Board's return from break, President Hartigan made a motion to convene Regular Session at 8:20 p.m. It was seconded by Ms. SuZan Pearce and carried 3-0.

President Hartigan made a motion to approve performance pay for Mr. Ivan Landry, Dr. Karen Lehman, Mr. Tom Rowland, Ms. Barbara Shields, and Mr. Derrick Tutt for 5%. The motion was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to approve performance pay for Ms. Brenda Thomas-Martinez for 10%, based on the excessive amount of time spent above and beyond her job description. The motion was seconded by Ms. Suzanne Pearce and carried 3-0. President Hartigan made a motion to end Regular Session at 8:22 p.m. It was seconded by Mr. Brian Donehoo and carried 3-0.

V. EXECUTIVE SESSION

Discussion of performance pay for Ms. Lori Rommel during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

President Hartigan made a motion to enter Executive Session at 8:22 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. President Hartigan made a motion to end Executive Session at 8:48 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. Executive Session ended at 8:48 p.m.

Regular Session: Discussion and possible approval of performance pay for Ms. Lori Rommel. President Hartigan made a motion to convene Regular Session at 8:48 p.m. It was seconded by Ms. SuZan Pearce and carried 3-0.

Regular Session: President Hartigan made a motion to approve performance pay for Ms. Lori Rommel for 3%. The motion was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to end Regular Session at 8:50 p.m. It was seconded by Mr. Brian Donehoo and carried 3-0.

VI. EXECUTIVE SESSION

Discussion of performance pay for Mr. Matt Yost during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

President Hartigan made a motion to enter Executive Session at 8:50 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. President Hartigan made a motion to end Executive Session at 10:29 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. Executive Session ended at 10:29 p.m.

Regular Session: Discussion and possible approval of performance pay for Mr. Matt Yost. Regular Session: Ms. SuZan Pearce made a motion to approve performance pay for Mr. Matt Yost for 3%. The motion was seconded by Mr. Kevin Hartigan and carried 2-1. President Hartigan made a motion to end Regular Session at 10:30 p.m. It was seconded by Mr. Brian Donehoo and carried 3-0.

VII. EXECUTIVE SESSION

Discussion of performance pay for Dr. Shonny Bria during the 2017-18 school year. The Board may vote to enter into an executive session pursuant to A.R.S. §38-431.03(A)(1) regarding employment matters.

President Hartigan made a motion to enter Executive Session at 10:32 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. President Hartigan made a motion to end Executive Session at 11:08 p.m.; it was seconded by Mr. Brian Donehoo and carried 3-0. Executive Session ended at 11:08 p.m.

Regular Session: Discussion and possible approval of performance pay for Dr. Shonny Bria. Regular Session: President Hartigan made a motion to approve performance pay for Dr. Shonny Bria for 10%. The motion was seconded by Ms. SuZan Pearce and carried 3-0. President Hartigan made a motion to end Regular Session at 11:12 p.m. It was seconded by Mr. Brian Donehoo and carried 3-0.

VIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

None

IX. ADJOURNMENT

President Hartigan made a motion to adjourn the meeting. The motion was seconded by Ms. SuZan Pearce and carried 3-0. The meeting adjourned at 11:13 p.m.

Respectfully submitted by, Shonny Bria Ph.D.
Dr. Shonny Bria, Secretary

Date _____

Kevin Hartigan
Kevin Hartigan, President

SuZan Pearce
SuZan Pearce, Member

Brian Donehoo
Brian Donehoo

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member