

**Grand Canyon Unified School District #4**

**August 21, 2019**

**5:45 p.m.**

**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).

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 Meeting at 5:45 p.m. The Meeting

 will be held Wednesday, August 21, 2019, in the Grand Canyon Unified School District Board Room #405,100 Boulder Street, Grand Canyon, Arizona 86023, prior to the Regular Board Meeting.

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

The Regular Meeting will convene immediately after the Special Meeting Adjourns.

Motion by Mr. Kevin Hartigan at 5:47

Motion: Call to order.

Second: Mr. Joe Rabon

Vote Tally

Kevin Hartigan [X] Yes [] No [] Abstain [] NA

SuZan Pearce [] Yes [] No [] Abstain [X] NA

Joe Rabon [X] Yes [] No [] Abstain [] NA

Pete Shearer [X] Yes [] No [] Abstain [] NA

Kathryn Morris [X] Yes [] No [] Abstain [] NA

Motion [X] Passes [] Fails

Note: Ms. SuZan Pearce joined the meeting at 5:50 p.m.

**AGENDA**

 **I. PRESENTATION/CORRESPONDENCE/DISCUSSION**

 **Cheryl Domby of** Board Docs will make an online presentation of their software which includes

 preparation of agendas, policies and minutes.

Chery Domy of Board Docs presented an online presentation and answered questions from the Board. Ms. Domy noted that if the District signed a contract before September 1, 2019, the District would receive a $1,000 discount, resulting in a first year subscription of $2,700.

The Board directed the Superintendent to enter into an agreement with Board Docs before September 1 in order to receive this discounted price.

**II.** **ADJOURNMENT**

Motion by Mr. Kevin Hartigan at 6:19 p.m.

Motion: Adjourn

Second: Ms. SuZan Pearce

Vote Tally

Kevin Hartigan [X] Yes [] No [] Abstain [] NA

SuZan Pearce [X] Yes [] No [] Abstain [] NA

Joe Rabon [X] Yes [] No [] Abstain [] NA

Pete Shearer [X] Yes [] No [] Abstain [] NA

Kathryn Morris [X] Yes [] No [] Abstain [] NA

Motion [X] Passes [] Fails

Respectfully submitted by, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board Secretary

Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 Kevin Hartigan Pete Shearer

 Board President Board Member

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 Joe Rabon Kathryn Morris

 Board Clerk/Vice President Board Member

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 SuZan Pearce

 Board Member