



Grand Canyon Unified School

January 9, 2018

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

Mr. Hartigan made a motion to begin the meeting. Motion was seconded by Ms. SuZan Pearce. Motion carried 4-0. (6:02 p.m.)

Members Present: Mr. Kevin Hartigan, President; Mr. Brian Donehoo, Member; Mr. Joe Rabon, Member; Ms. SuZan Pearce, Member. Absent: Mr. Pete Shearer, member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant Superintendent; Ms. Susan Kerley, Assistant to the Superintendent; Ms. Brenda Martinez, Business Manager (Called in at 6:39); Ms. Pamela Swiderski, Business Manager; Mr. Tom Rowland, Principal; Dr. Karen Lehman, Special Education Director, Ms. Barbara Shields, Food Service Director; Ms. Lori Rommel, Assistant Principal; Mr. Ivan Landry, Maintenance and Transportation Director; Mr. Derrick Tutt, IT Director.

Pledge of Allegiance

The pledge was recited

Organization of the Board

- A. Election of Board President for 2018
 - a. Nomination of Board President: Mr Hartigan was nominated by Ms SuZan Pearce
 - b. Roll Call Vote - Ms. SuZan Pearce, Yes; Mr. Joe Rabon, Yes; and Mr. Brian Donehoo, Yes; Mr. Kevin Hartigan abstained: (3-0-1)
- B. Election of Clerk for 2018
 - a. Nomination of Clerk: Mr. Brian Donehoo was nominated by Ms Suzan Pearce.
 - b. Roll Call Vote- Mr. Kevin Hartigan, Yes; Mr. Joe Rabon, Yes; and Ms. SuZan Pearce, Yes; Mr. Brian Donehoo abstained: (3-0-1)
- C. Conflict of Interest Letter
 - a. Policy ([BCB-E](#)) Board members were asked to review, sign, and turn in this policy statement.

Approval of Agenda

Mr. Kevin Hartigan made a motion to approve the Agenda as presented, and it was seconded by Mr. Brian Donehoo. Motion carries 4-0. (6:08 p.m.)

Call to the Community

None

Presentation / Correspondence/ Discussion

None

Reports (6:09 p.m.)

Administrator Report: Board Questions directed to:

- Principal Report - Mr. Tom Rowland
- SPED Report - Dr. Karen Lehman
- [IT Report](#) - Mr. Derrick Tutt
- [Maintenance & Operations Report](#)- Mr. Ivan Landry
- [Food Services Report](#)- Ms. Barb Shields
- Grants Management- Mr. Jonathan Triggs (to be presented at next board meeting)

Consent Agenda

Mr. Kevin Hartigan made a motion to approve the Consent Agenda items. Motion was seconded by Mr. Joe Rabon. Motion carries 4-0. (6:37 p.m.)

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

[December 5, 2017](#), Regular Meeting Minutes

B. Payroll Vouchers

FY 17-18 # 12 \$132,577.03	FY 17-18 # 13 \$38,105.33
FY 17-18 # 14 \$136,302.33	FY 16-17 # 15 \$120,003.60

C. Expense Vouchers

FY 17-18 # 1009 \$29,164.58	FY 17-18 # 1010 \$5,809.82
FY 17-18 # 1011 \$51,034.54	FY 17-18 # 1012 \$4,346.13
FY 17-18 # 1013 \$48,860.72	

D. Approval of Donation(s):

Arizona Public Service (APS) Grand Canyon Elementary Donation of \$1450.00 for Grand Canyon Goes STEM!

E. Approval of Travel:

Ms. Dana Sullivan, Ms. Linda Rakow-Schenkoske, Ms. Bethany Frechette, Ms. Crystal Johnson, Ms. Lori Rommel and Dr. Karen Lehman. Oppositional, Defiant and Disruptive Children and Adolescents Training Flagstaff January 19, 2018.

F. Approval to Sign [Statement of Assurance](#) - Teacher Evaluation System Status

Old Business

None

New Business

None

Business Manager Report (6:39 p.m.)

Consolidated Board Report - Ms. Brenda Martinez

Ms. Martinez reviewed the district finances. Dr. Bria asked Ms. Martinez's opinion on purchasing versus requesting voters to approve a bond to order to replace bus number 5. Her recommendation was to purchase rather than to lease a bus and to do so now because Thomas, Bluebird, and International all take about six months for delivery. The President of the Board directed Dr. Bria to bring information regarding going out for RFP in order to purchase a new bus.

Superintendent Report (7:01 p.m.)

Assistant Superintendent Report- Mr. Matthew Yost

Tax Credit Progress

Superintendent Report - Dr. Shonny Bria

Tusayan Fire District Boundaries

CDBG-Federal Government Funding Program (Town of Tusayan)

16-17 Audit Update

Consideration of Items for Future Regular Board Meetings

Ms. Lori Rommel to provide powerpoint to Governing Board on January 16, 2018

Adjournment

Mr. Kevin Hartigan made a motion to adjourn. It was seconded by Mr. Brian Donehoo and the motion passed 4-0 (7:36 p.m.).

Respectfully submitted by, Matthew Yost Date 1/15/18
Matthew Yost

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Joe Rabon
Joe Rabon, Member

Pete Shearer
Pete Shearer, Member