



## Grand Canyon Unified School

March 8, 2018

4:30PM

### Special Board Meeting

#### 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 4:30 PM Special Meeting.

The Meeting was held Thursday, March 8, 2018, 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)(3)

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.*

#### I. Call to Order

*The Meeting was called to order at 4:36 p.m. after a motion by President Kevin Hartigan and a second by Joe Rabon to do so. The motion carried 3-0. Present were President Kevin Hartigan, Board Members Pete Shearer and Joe Rabon. At 4:46 p.m., Board Member SuZan Pearce joined by phone. Dr. Shonny Bria, Superintendent, Matt Yost, Assistant Superintendent, and Susan Kerley, Assistant to the Superintendent, were also in attendance.*

#### II. Discussion and possible approval of letter of award for E-Rate special construction.

*After discussion regarding a meeting requested by Kevin Hartigan with the Parks Service and all key stakeholders, a review of the possible E-Rate matches (80% E-Rate, 10% State and 10% Federal), and a timeline put forth by COMNET, a motion was made by Kevin Hartigan to approve a letter of award to COMNET for E-Rate special construction. The motion was seconded by Pete Shearer, and it carried 4-0.*

*(SuZan Pearce left the meeting telephonically.)*

#### III. Adjournment

*A motion was made by President Hartigan to adjourn, and it was seconded by Pete Shearer. The motion carried 3-0, and the meeting adjourned at 5:34 p.m.*

Minutes - School Board Meeting 3.08.18

Respectfully submitted by, Matthew Yost Date 3/27/18  
Matthew Yost, Secretary

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