



Grand Canyon Unified School

July 12, 2017

6:00PM

Regular Board Meeting and Special 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; Ms. SuZan Pearce, Member; Mr Pete Shearer, Member.

Also in attendance: Dr. Shonny Bria, Superintendent; Mr. Matthew Yost, Assistant to the Superintendent; Ms. Brenda Martinez (Via Phone at 6:40), Business Manager; Ms. Pamela Swiderski, Business Manager; Ms. Barbara Shields, Food Service Director; Ms. Toska Henry, Legal Representation; Ms. Lori Rommel Assistant Principal (6:20PM); Mr. Shawn Shields Community Member (6:50PM).

Mr. Kevin Hartigan explained that he was having inner ear issues and would like Mr. Brian Donehoo to act as President for the July 12th Board Meetings.

Mr. Kevin Hartigan made motion to start meeting. Seconded by Ms. Suzan Pearce. Motion Passed 4-0 6:09PM.

Mr. Kevin Hartigan made a motion for Mr. Brian Donehoo to be acting Board President. Seconded by Ms. SuZan Pearce. Motion passed 4-0.

Mr. Brian Donehoo made a motion to have Mr. Pete Shearer be acting clerk for the evening meetings. Seconded by Mr. Kevin Hartigan. Motion passed 4-0.

Pledge of Allegiance

The pledge was recited.

Approval of Agenda

Mr. Brian Donehoo made a motion to approve the Agenda. Seconded by Ms. SuZan Pearce. Motion passed 6:11PM 4-0.

Call to the Community

None

Presentation / Correspondence/ Discussion

None

Consent Agenda

Mr. Pete Shearer made a motion to approve the Consent Agenda. Motion seconded by Ms.SuZan Pearce. Motion passed 6:12PM 4-0.

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

June 28, 2017- Regular Meeting Minutes

June 28 2017 - Public Hearing Minutes

June 28 2017 Special Meeting Minutes

Payroll Vouchers - None

Expense Vouchers

FY 17-18 #9022 \$11,739.69

Fiduciary

Student Activities - June 16-17

Revolving - June 16-17

Auxiliary - June 16-17

Food Service - June 16-17

Approval of Smartschoolsplus Agreement for Mr. David Sheppard as a Retire-Rehire Culinary Arts Teacher. Pending Legal Review.

Approval of Ms. Amanda Campbell and Ms. Emily Petrie to work in the month of July completing Grades 3 through 5 math alignment.

Approval of Ms. Amanda Campbell to work in the month of July to complete the ADE required MOWR plan.

Approval of Jumpstart Summer Reading Academy teachers, Mr. Jonathan Triggs and Ms. Emily Petrie and Aides Ms. Eden Stein and Ms. Jennifer Wadsworth.

Approval of Special Education teachers Ms. Linda Radaw-Schenkoske, Ms Crystal Johnson, Ms. Bethany Freschette to travel to the Special Education Director Institute on September 17th 2017.

Approval of Registration Assistance by Ms. Cherie Benefield to work July 10-13 from 9:00AM to 5:30PM.

Approval of Donation:

Grand Canyon Lions Club \$2000.00

Approval of the Student Parent Handbook for 2017-2108.

Approval of GCUSD Sports Fees for 2017-2018.

Middle School: \$10.00 per sport
\$30.00 maximum per family.

High School \$15.00 per sport
\$45.00 maximum per family.

Approval of IHBJ.

Approval of Travel:

Ms. Judi Beckerleg, Ms. Pam Swiderski and Mr. Dan Tobin, Summer AASBO Conference, July 18-22

Old Business

A. Approval to hire Ledbetter Law firm for primary legal services and Mangum, Wall, Stoops, Warden PLLC, for continuing district issues.

Mr. Brian Donehoo requested any discussion about Item A Old Business.

Ms. Toska Henry spoke for her law firm and its relationship with the Trust.

Mr. Kevin Hartigan thanked Ms. Toska Henry about her professionalism and past work that she has performed for the district.

Mr. Brian Donehoo made a motion to approve hiring the Ledbetter Law firm for primary legal service for 2017-2018 FY and Mangum, Wall, Stoops, Warden PLLC, for continuing district issues. Seconded by Mr. Kevin Hartigan. Motion Passed 4-0 6:25PM.

Ms. Brenda Martinez was contacted via telephone at 6:26PM

B. Approval of 2017-2018 Fiscal Budget

Ms. Brenda Martinez presented the 2017-2018 Fiscal Budget (see attached Powerpoint)

Mr. Brian Donehoo made a motion to approve 2017-2018 Fiscal Budget and attest that the budget for Fiscal year 2018 including the detailed information on Budget page 2 meets the requirements of the Laws of 2017, Chapter 305 33 pertaining to the intended 1.06 percent teachers salary increase and direct the administration to send it to the county superintendent to be recorded. Seconded by Mr. Pete Shearer. Motion Passed 4-0 7:13PM.

C. Approval of GCUSD to offset the cost of the required \$1.87 Child Nutrition Programs for paid meals cost with Impact Aid monies.

Ms. SuZan Pearce made a motion to approve GCUSD offset of Child Nutrition Programs required paid meals cost with Impact Aid monies. Seconded by Mr. Pete Shearer. Motion Passed 4-0 7:15PM.

D. Approval of Annual Meeting Dates

Ms. SuZan made a motion to approve school board meetings for the 2017-2018 SY to be moved to the second Tuesday of the month at 6:00PM. Seconded by Mr. Kevin Hartigan. Motion Passed 4-0 7:24PM.

New Business

None

Reports

Business Manager Report - Ms. Brenda Martinez

Board Requested that Brenda create the detailed report three times a year that was presented monthly in FY 16-17 and provide the Blue Ridge format for all other months

Administrator Reports : Board Questions directed to:

- Principal Report - Mr. Tom Rowland - On vacation
- SPED Report - Dr. Karen Lehman - On vacation
- IT Report - Mr. Derrick Tutt - On vacation
- Maintenance & Operations Report- Mr. Ivan Landry
- Food Services Report- Ms. Barb Shields

Superintendent Report - Dr. Shonny Bria

- Board Candidate Interview update - Interview options provided by the county are: July 20, July 31 or Aug 1. Mr Brian Donehoo and Ms SuZan Pearce will look at their schedules in order to participate.
- Tusayan IGA Update - The IGA is with the attorneys
- ASBA Winter Conference October 2 Registration Begins for the conference December 13-15

Consideration of Items for Future Regular Board Meetings

Legislative ASBA committee response

Possibility to allow town to have ½ acres for maintenance purposes.

Administration work with legal to see requirements of the forest service and Federal IGA with the district.

Adjournment

Mr. Brian Donehoo made a motion to end Regular Board Meeting. Seconded by Mr. Pete Shearer. Motion Passed 4-0 7:51PM.

Respectfully submitted by, Matthew Yost Date 8/8/17
Matthew Yost

Kevin Hartigan
Kevin Hartigan, President

Brian Donehoo
Brian Donehoo, Clerk

SuZan Pearce
SuZan Pearce, Member

Joe Reason Jr
Joe Reason Jr

Pete Shearer
Pete Shearer, Member