



Grand Canyon Unified Schools
SPECIAL BOARD MEETING

6:00 p.m.

November 12, 2018

MINUTES

Call to Order

Members present included Mr. Kevin Hartigan, (President), Ms. SuZan Pearce, and Mr. Joe Rabon. In attendance also was Dr. Shonny Bria, Superintendent, and Mr. Tom Rowland, Principal. A motion to open the Special Board Meeting was made by Mr. Kevin Hartigan and seconded by Ms. SuZan Pearce. The motion passed unanimously, 3-0.

VOTING RECORD:

Kevin Hartigan YES
SuZan Pearce YES
Joe Rabon YES

The meeting began at 6:06 p.m.

Mr. Hartigan made a motion to enter Executive Session. It was seconded by Ms. Pearce and passed unanimously, 3-0.

VOTING RECORD:

Kevin Hartigan YES
SuZan Pearce YES
Joe Rabon YES

Executive Session

Executive Session began at 6:08 p.m.

Executive Session for continuation of Superintendent's Quarterly Evaluation, pursuant to A.R.S. Section 38-431.03 (A) (1) for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

At 7:00 p.m., the Board requested Dr. Bria and Mr. Rowland to leave the Executive Session.

Executive Session ended at 7:25 p.m. when Mr. Hartigan made a motion, seconded by Ms. Pearce, to exit Executive Session. The motion carried unanimously, 3-0.

VOTING RECORD:

Kevin Hartigan YES
SuZan Pearce YES
Joe Rabon YES

Adjournment

Mr. Hartigan made a motion to adjourn the Special Meeting that was seconded by Ms. Pearce. The motion carried unanimously, 3-0.

VOTING RECORD:

Kevin Hartigan YES
SuZan Pearce YES
Joe Rabon YES

The meeting adjourned at 7:26 p.m.

Respectfully submitted by


Shonny Bria, Secretary

Date


Kevin Hartigan, President


SuZan Pearce, Member


Joe Rabon, Member