



**Grand Canyon Unified Schools
Regular Board Meeting
Immediately Following Conclusion of 6:00 p.m. Public Hearing
December 5, 2018**

**Regular Board Meeting
Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background.

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 Regular Meeting immediately following the conclusion of the 6:00 p.m. Public Hearing.

The Meeting will be held Wednesday, December 5, 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)(1)(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

Meeting called to order by Kevin Hartigan at 6:29 pm

II. ROLL CALL

Board members present: Mr. Kevin Hartigan, Mr. Brian Donehoo, Mr. Joe Rabon, and Mr. Pete Shearer.

Board members absent: Ms. SuZan Pearce.

District staff members present:

- Dr. Shonny Bria, Superintendent;
- Mr. Matt Yost, Business Manager/Ass Superintendent
- Mr. Thomas O'Connor, Director of Program Development
- Ms. Lori Rommel, Assistant Principal (acting principal)
- Mr. Derrick Tutt, IT Director
- Mr. Ivan Landry, Director of Maintenance/Transportation/Operations
- Ms. Susan Kerley, Administrative Assistant to the Superintendent
- Ms. Barbara Shields, Food Service Director
- Dr. Karen Lehman, Director Special Education
- Ms. Margaret Lyle, Faculty

Community Members present:

- Ms. Clarinda Vail

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE AGENDA

Please Note:

Packets with all supporting documents for Agenda items were distributed on November 15th for the November 28th meeting, which was cancelled. Items added to the November 28th Agenda for the December 5th meeting are highlighted. Supporting documents for these items are being distributed to Board Members and are available to the public on Tuesday, December 4, 2018.

Motion by Kevin Hartigan at 6:30.

Motion: Approve agenda as presented.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	Yes
Motion Passes	

V. CALL TO THE COMMUNITY

We value input from our community. This time has been set aside for anyone from the audience who wishes to address the Board. Please remember, this is not an appropriate venue to evaluate, discuss, or criticize District personnel.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Items listed on the agenda under Old Business and New Business may have Call to the Community at the beginning of those items. This is at the discretion of the Board President. The Governing Board President may elect to place a time limit on remarks.

No community members opted to be recognized for input at this time. Note: Community input was accepted during the presentations, Section VII.

VI. EXECUTIVE SESSION

A. Discussion and possible action regarding an IGA with Williams.

Executive Session pursuant to A.R. S. §38-431.03 A.(3), for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding an IGA with Williams (The Ledbetter Law Firm)

Motion by Kevin **Hartigan** at 6:30.

Motion: Move to executive session.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	Yes

Motion passes, board moved to Executive session at 6:31 pm

Reconvened Regular session at: 6:57

VII. PRESENTATION / CORRESPONDENCE / DISCUSSION

A. Strategic Plan 2018-2021 – Thomas O'Connor

Instructions to the staff

- Include 10-Year strategic plan on for Dec 19 Board Meeting.

Note: Approval of the Strategic Plan is found in Old Business.

B. Coconino County Community Grant Application and outdoor educational classroom (ramada) construction
-Matt Yost

Instructions to the staff:

- Add Ramada to the Dec 19 board agenda for presentation as old business
- Identify fund which was created in the past to fund Tusayan property.

VIII Administrator Reports: Board Questions directed to:

- Principal Report – Ms. Lori Rommel
- SPED Report - Dr. Karen Lehman
- IT Report - Mr. Derrick Tutt

Mr. Tutt was asked and responded to questions about recent scam emails, including recently to board members.

Mr. Tutt's advice: Before opening any link, ensure you mouse over it, and verify the address begins with grandcanyonschool.org

- Maintenance & Operations Report - Mr. Ivan Landry
- Food Services Report - Ms. Barb Shields
- Strategic Plan – Mr. Thomas O'Connor

No other questions for staff.

IX. CONSENT AGENDA

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

October 10, 2018 – Regular Meeting Minutes

November 12, 2018 – Special Meeting Minutes

B Payroll Vouchers

FY 18-19	#7	\$ 145,066.90
FY 18-19	#8	\$ 148,378.37
FY 18-19	#9	\$ 156,328.25
FY 18-19	#10	\$ 145,874.51

C. Expense Vouchers

FY 18-19	#2004	\$ 33,037.23
FY 18-19	#2005	\$ 41,273.84
FY 18-19	#2006	\$ 44,675.78
FY 18-19	#2007	\$ 45,245.88
FY 18-19	#2008	\$ 40,951.58

D. Fiduciary

Student Activities –	October 2018-19
Revolving -	October 2018-19
Auxiliary -	October 2018-19
Food Service -	October 2018-19

Approval of Donations:

Xanterra South Rim	\$1,000.00	(Youth Education)
Town of Tusayan	\$6,012.00	(Girls' Basketball)
Grand Canyon Rotary Club	\$ 2,500.00	(Girls' Basketball)
Grand Canyon Rotary Club	\$ 400.00	
Bonnie Akers	\$ 200.00	(Girls' Basketball)
Michael Scott	\$ 200.00	(Girls' Basketball)
Melissa Austin	\$ 200.00	(Girls' Basketball)
Dana & John Sullivan	\$ 400.00	(Girls' Basketball)
SuZan Pearce	\$ 200.00	(Girls' Basketball)
Arizona Association for Construction Career Development	\$ 200.00	(CTE)

E. Approval of Resignation: William Randes, Social Studies Teacher

F. Approval to Hire:

Kristin Zanos, Art Position, pending certification from ADE

Ashlee Labeth, Social Studies Position, pending certification from ADE

G. Approval to hire students interested in working some Fridays and on school breaks:

Elijah Dugi, Colwyn Burns, Aleryn Reid, and Rufus Keebahe

H. Approval to dispose of listed library equipment and books (Policy DID)

J. Approval to dispose of listed Maintenance items (Policy DID). (Additional items included.)

K. Approval of the Williams IGA

Item was tabled (see motion below), and will be considered on the next Board meeting.

L. Approval of travel: Ms. Cyndi Moreno, High School students' annual trip to Magic Mountain Six Flags. April 25 – 27, 2019

M. Approval to Hire: Ms. Rachele Funk, substitute teacher

Motion by Kevin Hargan at 9:33 pm

Motion: Approve the consent agenda, minus item K, which is tabled until the next board meeting.

Vote Tally

Kevin Hargan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	Yes

Motion Passes

X.

OLD BUSINESS

A. Approval of 2018-2021 Strategic Plan

Motion by Kevin Hartigan at 9:35 pm.

Motion: Approve the 2018-2021 Strategic Plan with the following changes:

- Use alternate mission statement
- Add additional goal "Robust support system for college bound students"
- Add strategy "Utilize valid and verifiable data to drive instruction", and corrections including grammatical error in vision statement and last page photo replacements.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	No

XI. NEW BUSINESS

A. Board will consider and may take action on the 2018-2019 301 Plan

Notes:

- Mr. Brian Donehoo noted that measurable progress should be a highlighted priority.
- The board directed staff to investigate and report the date the 301 program expires.
- Mr. Donehoo noted that the threshold for 301 award in the plan was 50%, and that this should be adjusted substantially upward.

Motion by Kevin Hartigan at 9:40.

Motion: Motion to approve 301 plan as presented.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	Yes

- B. First Reading of Policy IHB (SPED) – Special Instructional Programs

First reading of policy IHB completed 9:44 by Dr. Karen Lehman.

- C. Board will consider and may take action on the decommission of the Ford F-150 and on the purchase of a new or used pickup truck with a utility bed

Item tabled for a future meeting, to be considered as part of the 10-year facilities plan.

XII. REPORTS

- A. Business Manager Report - Ms. Brenda Martinez
- B. Superintendent Report
 - Board Evaluation – Retreat with Tosca

XIII. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS

XIV. EXECUTIVE SESSION

- B. Discussion and possible action regarding general compensation for classified staff employees of the District.

The Board may enter into executive session pursuant to A.R.S. §38-431.03(A)(3) for legal advice with District legal counsel (Mangum, Wall, Stoops, and Warden).

Motion by Kevin Hartigan at 10:29.

Motion: Move to executive session.

Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	Yes


XV. ADJOURNMENT

Motion by Kevin Hartigan at 10:57

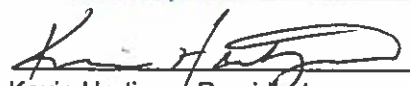
Motion: Resume regular session and Adjourn.


Vote Tally

Kevin Hartigan	Yes
Brian Donehoo	Yes
SuZan Pearce	NA
Joe Rabon	Yes
Pete Shearer	Yes

Respectfully submitted by 
Thomas O'Connor, Acting Secretary

Date 12-19-18


Kevin Hartigan, President


Brian Donehoo, Clerk


SuZan Pearce, Member


Joe Rabon, Member


Pete Shearer, Member