



**Grand Canyon Unified School District #4
January 8, 2019
6:00PM
Special Board Meeting**

Meeting Minutes

Meeting minutes are annotations of the posted meeting agenda, minutes are recorded with gray background.

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 6:00 PM Special Meeting.

The Meeting will be held Tuesday, January 8, 2019, 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

Call to order at: 6:00 with Board Members: Mr. Kevin Hartigan, Ms. SuZan Pearce, Mr. Joe Rabon, Mr. Pete Shearer present.

District staff included: Mr. Thomas O'Connor (acting as secretary), Mr. Matt Yost (assistant Superintendent), and by phone, Dr. Shonny Bria

II. ORGANIZATION OF THE BOARD

- A. Election of Board president for 2019
1. Nomination of Board President

- Mr. Pete Shearer nominated Ms. SuZan Pearce as Board President.
- Ms. Pearce declined, and nominated Mr. Kevin Hartigan as Board President.
- After discussion, Mr. Kevin Hartigan accepted nomination and nomination was put to a vote.

2. Roll Call Vote

Motion by Mr. Kevin Hartigan at 6:03

Motion: Approval of Kevin Hartigan as Board President for 2019 calendar year.

Vote Tally

Kevin Hartigan	Abstained
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	No

Motion passes

B. Election of Clerk for 2019

1. Nomination of Clerk
2. Roll Call Vote

- Mr. Joe Rabon was nominated as board clerk by Mr. Kevin Hartigan
- Mr. Rabon accepted nomination

Motion by Mr. Kevin Hartigan at 6:04

Motion: Approval of Mr. Joe Rabon as board clerk for 2019 calendar year.

Vote Tally

Kevin Hartigan	Yes
SuZan Pearce	Yes
Joe Rabon	Abstain
Pete Shearer	Yes

Motion Passes.

C. Conflict of Interest Letter

1. Policy BCB-E
2. Review and Sign

IV. Discussion and possible decision

- Rescheduling regular Board meetings for the rest of the 2018-2019 school year.

Motion by Mr. Kevin Hartigan at 6:17.

Minutes, Special Board Meeting January 8, 2019

Motion: Regular School Board Meetings will be scheduled the Second Thursday of each month at 6:00 pm.

Vote Tally

Kevin Hartigan	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Motion Passes

III. ADJOURNMENT

Motion by Kevin Hartigan at 6:18 pm


Motion: Adjourn

Vote Tally

Kevin Hartigan	Yes
SuZan Pearce	Yes
Joe Rabon	Yes
Pete Shearer	Yes

Meeting adjourned at 6:18 pm.

Respectfully submitted by:



Thomas O'Connor, Acting Secretary

Date: _____



Kevin Hartigan, President

(Empty Board position)



SuZan Pearce, Member



Joe Rabon, Member

Pete Shearer, Member