



**Grand Canyon Unified School District #4**

**May 4, 2019**

**10:00 a.m.**

**Special Board Meeting**

**Minutes**

Minutes are recorded as annotations of the agenda, as indicated in grey background and left paragraph bars.

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 10:00 a.m. Special Meeting. The Meeting will be held Saturday, May 4, 2019, in the Grand Canyon Unified School District Board Room #405, 100 Boulder Street, Grand Canyon, Arizona 86023.

Members of the Governing Board may attend either in person or by telephone conference call. 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).

Pursuant to A.R.S. 38-431.03. (A) the Governing Board may vote to go into executive session on any agenda item pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4), discussion or consultation for legal advice with the attorney or attorneys of the public body.

***All items on the agenda may be discussed or considered at this meeting.***

**AGENDA**

**I CALL TO ORDER**

Meeting called to order by Kevin Hartigan at: 10:11 a.m.

**II ROLL CALL**

Board members present:

- Mr. Kevin Hartigan joined by phone
- Mr. Joe Rabon was absent
- Ms. SuZan Pearce joined by phone
- Mr. Pete Shearer joined by phone

District staff members present:

- Dr. Shonny Bria, Superintendent

- Mr. Matt Yost
- Mr. Thomas O'Connor joined by phone
- 

### III EXECUTIVE SESSION.

Executive session pursuant to A.R.S. Section 38-431.03 (A)(1) and (A)(3) for the purpose of discussion and possible action regarding scope of compensation terms for the principal position. They may elect the discussion or consideration occur at a public meeting. The public body shall provide the, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The board chose to discuss the issue in open session

### IV POSSIBLE APPROVAL REGARDING SCOPE OF COMPENSATION OF TERMS FOR THE PRINCIPAL POSITION

Motion by Mr. Pete Shearer at: 10:17 a.m.

Motion: Approve the Principal Contract for the 2019-2020 school year with the following changes to the 2018-2019 contract:

- Change paragraph 2 to \$85,000 from the current \$95,000.
- Change paragraph 3 to reflect the 2019-2020 term of agreement
- Change paragraph 5 to add insurance coverage of dependents

#### Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

**V ADJOURNMENT**

Motion by Kevin Hartigan at: 10:18 am

Motion: Adjourn

Vote Tally

Kevin Hartigan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
SuZan Pearce	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Joe Rabon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input checked="" type="checkbox"/> NA
Pete Shearer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> NA
Motion	<input checked="" type="checkbox"/> Passes	<input type="checkbox"/> Fails		

Meeting adjourned at 10:18 a.m.

Respectfully submitted by, Shonny Bria  
Board Secretary

Date 5-15-19

Kevin Hartigan  
Kevin Hartigan, President

SuZan Pearce  
SuZan Pearce, Member

Pete Shearer  
Pete Shearer, Member

Kathryn Moerkis  
New Member Not Appointed

Joe Rabon  
Joe Rabon, Member