Regular Meeting
Compliance with ARS 38-431.02
Consistent with the requirement set forth in ARS 38-431.02, notices were appropriately posted for this regular meeting held in public.

Call to order
President Kennedy called the meeting to order at 7:30 pm.

Roll call
Board members present: Patty Kennedy, President; Andrew Pulcipher, Clerk; Patti Hussey, Susan Maland and Pam Reicks. District administrators were also present.

Pledge of Allegiance
President Kennedy led the Pledge of Allegiance.

Adoption of agenda
Pol. Ref. BEDB
Approved agenda as printed.

MOTION: Hussey     SECOND: Maland
Hussey: aye    Kennedy: aye    Maland: aye    Pulcipher: aye    Reicks: aye

Public participation
No requests.

Consent Items
Action taken on Consent Items as follows:
Minutes
Pol. Ref. BEDG
Approved the minutes of the meeting held on June 5, 2019.

Vouchers
Pol. Ref. DK
Ratified vouchers for recording in the official minutes.

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<th>Payroll Voucher</th>
<th>Aux/Tax Credit Voucher</th>
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Purchase order
Pol. Ref. DJA
Approved purchase orders.

Executive session
Pol. Ref. BEC
Authorized executive session.
Approved the following professional visits:

1. **AZ Transition Conference**
   - Where: Phoenix, AZ
   - When: August 19-21, 2019
   - Participants: Rebecca Vega (A); Brooke Goldman (G); Susan Dodge (GW); Paul Bodjanac (NA); Nicole Montry (NS); Tiffany Fain (S); Michael Jacobs (T); Joseph Hummel (W)
   - Purpose: Professional development for successful transition planning
   - Cost to SPED funds: Registration = $2,400; Substitute = $2,400

Approved the following student trips:

1. **GHS Cross Country**
   - Where: Mormon Lake, AZ
   - When: August 30-September 2, 2019
   - Participants: 30 students and 3 chaperones
   - Arrangements: District/Private vehicles departing 8/30/19, 11:00 am returning 9/2/19, 5:00 am
   - Purpose: Teambuilding, training, university tour
   - Students will miss .5 school day
   - Cost to Club funds: Transportation = $1,025; Lodging = $335; Substitute = $175

2. **IHS Volleyball**
   - Where: Lake Havasu City, AZ
   - When: September 6-8, 2019
   - Participants: 15 students and 5 chaperones
   - Arrangements: Commercial carrier departing 9/6/19, 3:00 pm returning 9/8/19, 3:00 pm
   - Purpose: Volleyball tournament
   - No loss of school time
   - Cost to Club funds: Transportation = $202; Lodging = $910

3. **GHS Cross Country**
   - Where: Fountain Hills, AZ
   - When: November 1-2, 2019
   - Participants: 20 students and 2 chaperones
   - Arrangements: District vehicles departing 11/1/19, 11:00 am returning 11/2/19, 6:00 pm
   - Purpose: Relay race event
   - Students will miss .5 school day
   - Cost to Club funds: Transportation = $225; Registration = $526; Substitute = $75

4. **THS NJROTC**
   - Where: Waddell, AZ
   - When: November 22-23, 2019
   - Participants: 50 students and 5 chaperones
   - Arrangements: District vehicle departing 11/22/19, 2:45 pm returning 11/23/19, 11:30 am
   - Purpose: Leadership training
   - No loss of school days
   - Cost to District funds: Transportation = $105
OLAS - Fernando Rodriguez – Assistant Principal for Student Services – Effective 6/30/19

Certified Employment Pol. Ref. GCF

AHS - Katie Fielder, English Teacher – Effective 7/29/19
Laura Torres, Math – Effective 7/29/19

DO - Kaylee Dinello, Speech Therapist – Effective 7/29/19
Ron Gorny, Psych Intern – Effective 7/22/19
Lisa Sonnfeldt, Psych Intern – Effective 7/22/19

GHS - Yolando Lopez, Science Teacher – Effective 7/29/19

GWHS - Cole Chaisson, History Teacher – Effective 7/29/19

IHS - Maria Lowe, Math – Effective 7/29/19

WHS - Jacqueline Carrillo, History – Effective 7/29/19
Ariana Russell, English Teacher – Effective 7/29/19
Breauna Russell, Psychologist – Effective 7/22/19

Resignation Pol. Ref. GCQC

GHS - Ivan Ochoa Lopez – Spanish – Effective 5/23/19

Classified Retirement Pol. Ref. GCQE

DO - Joie Eddings, Administrative Assistant to the Superintendent and Governing Board – Effective 6/30/19
Donald Trenasty, Maintenance Special Crew – Effective 9/13/19

MOTION: Reicks SECOND: Hussey
MOTION: Maland SECOND: Pulpipher

Table Consent Item *D Authorization for Executive Session.

Approved as amended.


New Business

Proposed Budget for Publication, Establish Public Hearing Date

The Governing Board approved the 2018-2019 proposed budget for publication and established July 10, 2019 at 7:30 p.m. as the date and time to hold a public hearing on the budget, salary increase, insurance proceeds and litigation recovery. Legal Ref. ARS 15-903, 15-905, 15-910, 15-910.02, 15-1103 and 15-1107

MOTION: Reicks SECOND: Kennedy

Information and Reports

A. Financial reports
Accept the Information and Reports

MOTION: Hussey SECOND: Reicks
Current Events

A. District Office Administrators
B. Board

Accept Current Events

MOTION: Hussey
Hussey: aye  Kennedy: aye  Maland: aye  Pulcipher: aye  Reicks: aye

SECOND: Maland

Future Meetings and Dates to Remember

July 4  Independence Day Holiday
July 8-9  Board Study Session
July 10  Public Hearing/Regular Meeting
July 31  Back to School Celebration
Aug 5  School begins
Aug 7  Regular Meeting
Aug 21  Regular Meeting

Administrative Center Closed
Glendale Community College – 8:00 am – 4:00 pm
Administrative Center/Board Room – 7:30 pm
Greenway High School – 8:30 am/1:00 pm
Administrative Center/Board Room – 7:30 pm
Administrative Center/Board Room – 7:30 pm

Adjournment
Meeting adjourned at 7:33 pm.

APPROVED:

Patty Kennedy, President

Patti Hussey, Member

Andrew Pulcipher, Clerk

Susan Maland, Member

Pam Reicks, Member

Joie Eddings
Administrative Assistant
Governing Board