



Office of the Superintendent and Governing Board

HI-LITES

Wednesday, April 14, 2021
Regular Governing Board Meeting

The original minutes are filed and open to the public at the Superintendent's Office. HI-LITES were mailed to Kayenta, Shonto, Chilchinbeto and Forest Lake Chapters to be posted.

REGULAR GOVERNING BOARD MEETING

1. **CALL TO ORDER:** President Dixon called the Regular Meeting to order at 6:06 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Clerk Lee, Member Bia, Member Nez and Member Parrish.
3. **PLEDGE OF ALLEGIANCE:** The Board and Audience pledged to the Flag.
4. **ADOPTION OF THE AGENDA:** The Board approved the agenda with deletions of 11.10.
5. **EXECUTIVE SESSION:** The Board approved to enter into Executive Session at 6:13pm.
 - 5.1 Discussion, legal advice, and instructions to District attorney concerning defending or settling possible litigation involving Ronald Belone. (*Possible executive session pursuant to A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(4) (pending or contemplated litigation or settlement discussions)).
 - 5.2 Discussion on Superintendent's Evaluation pursuant to A.R.S. 38-431.03.A.1.

The Board reconvened at 8:14pm

6. **OPEN SESSION:**
 - 6.1 The Board approved to direct legal counsel to engage with outside counsel as directed in executive session. (*Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel)).

7. APPROVAL OF BOARD MEETING MINUTES: The Board approved the minutes.

7.1 Wednesday, March 10, 2021 – Regular Governing Board Meeting.

7.2 Wednesday, March 31, 2021 – Work Study Session.

8. INFORMATION ONLY ITEMS: (The Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

8.1 Reports:

a. Superintendent.

- Update
- Student Enrollment: MVHS 599; KMS 452; KES 389; PreSch-K 119; Total Enrollment for KUSD K-12 is 1559. (Previous Enrollment: 1575).

b. Governing Board Members.

- Clerk Lee congratulated the seniors that got accepted into prestigious universities and thanked the staff for making it possible.
- President Dixon ditto Clerk Lee's comment and spoke on behalf of all the board members and congratulated the seniors.

8.2 Administrator's Reports: have been provided electronically for review.

8.3 Hybrid Learning – Superintendent Adson

8.4 Monument Valley High School Graduation 2021 – MVHS Principal Derek Begay

9. PUBLIC COMMENTS: Angela Curtright, Clyde McBride, Ron Tsosie, Marsha Whitehair, Laverne John and Nathaniel Brown.

10. CONSENT AGENDA: The Board approved the Consent Agenda.

10.1 Accounts Payable Vouchers:

a. Fiscal Year 2020-2021: 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059.

10.2 Auxiliary Operations and Student Activity Voucher:

a. Fiscal Year 2020-2021: 1013, 1014, 1015, 1016, 1017.

10.3 Payroll Vouchers:

a. Fiscal Year 2020-2021: 21, 22.

10.4 Donations:

- a. \$200.00 from Bartlett Brush 2019 Tax Credit donation for KMS Music Program Purpose.
- b. \$200.00 from Bartlett Brush 2020 Tax Credit donation to MVHS Music Program Purpose.
- c. \$400.00 from Avery Davis & Debora Golden-Davis 2020 Tax Credit donation for KES General Purpose.
- d. \$400.00 from Francesca & Winston Thomas 2020 Tax Credit donation for KUSD General Purpose.
- e. \$400.00 from Natalie Cac & Todd McGregor 2020 Tax Credit donation for KMS General Purpose.
- f. \$400.00 from Glen & Teresa Lockwood 2020 Tax Credit donation for KES Field Trips or General Purpose.

- g. Vida @ Co donated 250 cloth mask to Monument Valley High School at a value of \$9.00 each, with a total value of \$2,250.00.

10.5 Transfer/Resigning/Retirement:

- a. Eleanor Delmar, KES Kitchen Manager **transfer** to Food Service Worker effective immediately.
- b. Linda Burns, MVHS Kitchen Manager **transfer** to Food Service Worker for 2021-2022 SY
- c. Jalen Scharborough, KUSD Security, **resigning**; effective April 1, 2021.
- d. Kaitlyn Zinnecker, MVHS Teacher, **resigning**; effective May 21, 2021.
- e. Michael Carbone, Business Manager, **resigning**; effective June 30, 2021.
- f. Mary Platero, Technical Assistant, **retiring** after 12 years with the district; effective May 21, 2021.
- g. Brett Hale, KMS Teacher, **retiring** after a total of 28 years with the district; effective May 21, 2021.
- h. Sallie Barlow, KES Teacher, **retiring** after 42 years with the district; effective May 21, 2021.

10.6 Student and Bank Account Activities Reports: February 2021 and March 2021.

II. NEW BUSINESS:

- 11.1 The Board approved to Renew Certified Contract: Gaetano Corrado – English Language Program Coordinator for the 2021-2022 School Year.
- 11.2 The Board approved to Renew Certified Contract: Diane Fuller – Education Services Coordinator for the 2021-2022 School Year.
- 11.3 The Board approved to Renew Certified Contract: Clyde McBride – Vocational Education Coordinator for the 2021-2022 School Year.
- 11.4 The Board approved to Renew Certified Contract: Evangeline Tso – Early Childhood Education Program Coordinator for the 2021-2022 School Year.
- 11.5 The Board approved to Renew Certified Contract: Dr. Victoria Yazzie – Native Language & Cultural Program Coordinator for the 2021-2022 School Year.
- 11.6 The Board approved to Renew Classified Contract: Fernando Begay – Information Technology Coordinator for the 2021-2022 School Year.
- 11.7 The Board approved to Renew Classified Contract: Christopher Claw – District Safety Coordinator for the 2021-2022 School Year.
- 11.8 The Board approved to Renew Classified Contract: Mary Salt – Custodial Supervisor for the 2021-2022 School Year.
- 11.9 The Board approved to Renew Classified Contract: Carol Todecheene – Transportation Supervisor for the 2021-2022 School Year.
- ~~11.10 Discussion and possible action to approve to Renew Classified Contract: Ryan Stewart – Office Support Specialist for the 2021-2022 School Year.~~
- 11.11 The Board approved to Renew Classified Contract: Linda Burns – Food Service Worker for the 2021-2022 School Year.

- 11.12 The Board approved to Renew Classified Contract: Eleanor Delmar – Food Service Worker for the 2021-2022 School Year.
- 11.13 The Board approved to Non-Renew Certified Administrator Contract for the 2021-2022 School Year- Dr. Maria del Carmen Moffett.
- 11.14 The Board disapproved to Non-Renew Certified Contract for the 2021-2022 School Year–Judy Anagal.
- 11.15 The Board approved Timesheet for the 2020-2021 School Year.
 - a. Betty Hawley – Professional Development for Comprehensive Support and Improvement Grant at \$24.00 per hour.
 - b. Betty Hawley – Professional Development for Curriculum Development at \$25.00 per hour.
 - c. Substitute Teachers; Alexandria Boice and Mary Harrison at \$140.00 per day; and Rebecca Tang at \$170.00 per day.
- 11.16 The Board approved Classified Contract for the 2020-2021 School Year.
 - a. Brandon Salt, Sanitation Worker Shop Helper, Grade 4, Step 1, at \$14.95 per hour; effective May 12, 2021 to June 30, 2021.
- 11.17 The Board approved disposal of buses for trade: Bus #10-2008 52-Passenger Thomas Conventional; Bus #20-2012 Bluebird 44-Passenger Bluebird Conventional ESS Bus; Bus #23-2004 72-Passenger Thomas Conventional; Bus #35-2006 84-Passenger Thomas Transit; and Bus #52-2009 MiniBus 14-Passenger Chevrolet Bus.
- 11.18 The Board approved purchases of five (5) Thomas Built School Buses. MESC Contract #18F- ASH-0904: 2021 54-Passenger C2 School Bus for \$112,727.00; 2021 78-Passenger C2 School Bus for \$103,526.00; 2021 14-Passenger Minotour Yellow School Bus for \$68,149.00; 14-Passenger Minotour White Bus for \$73,629.00; and 2020 84-Passenger HDX Transit School Bus for \$187,650.86.
- 11.19 The Board approved 20% housing deduction for the following Housing Committee Members for the 2020-2021 School Year: Helena Botone and Nolan James.

12. ADJOURNMENT. The Board Meeting adjourned at 9:19 P.M.

Governing Board:	Lita Dixon, President	-	Present
	Royd Lee, Clerk	-	Present
	Joseph Bia, Member	-	Present
	Dr. James Nez, Member	-	Present
	Patricia Parrish, Member	-	Present

The next work study session is on April 28, 2021 at 10:00am.

The next Regular Governing Board Meeting is Wednesday, May 12, 2020 at 6:00pm.