



Office of the Superintendent and Governing Board

HI-LITES

Wednesday, August 12, 2020
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 4:00 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Clerk Laughter (arrived at 4:01pm), Member Benally, 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 the deletion of item 9.1.b. and 9.5.
5. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
 - 5.1 Monday, July 13, 2020 – Regular Governing Board Meeting.
 - 5.2 Wednesday, July 22, 2020 – Work Study Session.
 - 5.3 Wednesday, July 29, 2020 – Special Governing Board Meeting.
 - 5.4 Thursday, August 6, 2020 – Work Study Session.
6. **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.)
 - 6.1 Reports:
 - a. Superintendent.
 - Update
 - b. Governing Board Members.
 - Celebrations and Recognitions.
 - 6.2 Administrator's Reports: have been provided electronically for review.
7. **PUBLIC COMMENTS:** David Hawley.

8. **CONSENT AGENDA:** The Board approved the Consent Agenda.

8.1 Accounts Payable Vouchers:

- a. Fiscal Year 2019-2020: 1069, 1070, 1071.
- b. Fiscal Year 2020-2021: 1002, 1003, 1004, 1005.

8.2 Auxiliary Operations and Student Activity Voucher:

- a. Fiscal Year 2020-2021: 1000.

8.3 Payroll Vouchers:

- a. Fiscal Year 2020-2021: 4.

8.4 Student and Bank Account Activities Reports: no reports given

8.5 Donations:

- a. "Love Thy Neighbor" donated 60 care packages, two (2) cases of bottled water and a package of 50 face masks for each staff member and teachers.
- b. SOMA NJ 3D Printers Alliance (representative Nino Badridze) donated 3,872 reusable face shields. The estimated value is \$4,500.00.

8.6 Resignation:

- a. Martin Yazzie, Bus Driver; effective July 29, 2020.

8.7 Transfers:

- a. Jamie Haack – Temporary transfer from MVHS Librarian to MVHS English Teacher.
- b. Christopher Hampton – Temporary transfer from KMS Librarian to MVHS English Teacher

9. **NEW BUSINESS:**

9.1 The Board approved Certified Contract for the 2020-2021 School Year.

- a. Tiffany Parrish, Eighth Grade Language Arts Teacher, Grade BA+12, Step 1, at \$48,899.00 (to be prorated); effective August 13, 2020 to May 21, 2021.
- b. ~~Brian Bradley, English Learner Program Coordinator, Grade MA, Step N/A, at \$67,182.18 (to be prorated); effective August 13, 2020 to May 28, 2021~~

9.2 The Board approved Addendums for the 2020-2021 School Year.

- a. MVHS Department Chairs at \$3,000.00: Lucinda Nash-English Department, Bryan Begay-Health and P.E. Department, Amanda Cicoria-Social Studies Department, Amanda Hartley-Fine Arts Department, Tatum Davis-Science Department, and Victoria Manymules-Math Department.
- b. MVHS Extra-Curricular Activities for Student Groups: Amanda Cicoria-MVHS Student Council Sponsor at \$2,100.00; Tyler Saganey-MVHS Class of 2021 Sponsor (Senior Class) at \$1,950.00; and Jon Sombrero-MVHS Class of 2023 Sponsor (Sophomore Class) at \$1,950.00.

9.3 The Board approved Elementary Secondary Education Act (ESEA) Consolidated Grant to approve KUSD Teachers to engage in and conduct curriculum work critical to effective teaching and learning, and academic achievement at \$25.00 per hour for the 2020-2021 School Year.

9.4 The Board approved Timesheets for the 2020-2021 School Year.

- a. MVHS Certified/Classified staff for Curriculum Work, at hourly rate of \$25.00; from August 2020 through the 2020-2021 School Year: Alvino Sam, Randolph Gilmore, Taralyn Goh, Charles LaRue, Victoria Manymules, Michelle Seaton, Amanda Cicoria, Gaetano Corrado, Tyler Saganey, Lucinda Nash, Barry Feinberg, Jason Franklin, Marjorie Mighells, Tiara John, Harvey Starbuck, Herbert Barnes, Dr. Treva Gilmore, Tatum Davis, Connie Jay, Richard Ludwig, Daniel Widmaier, Kaitlyn Zinnecker, Bryan Begay, Carolyn Tagoai, Ollie Whaley, Amanda Hartley, Carlotta Yazzie, Sara

Stanley, Jeremie Zulaski, Clyde McBride, Elissa McBride, Robert Nash, Elaine Sombrero, Jessica Lake, Jon Sombrero, Lawson Benally, Jr., Jamie Haack, Audrelia Dugi, Perry Francis, Joan Tsosie, Bobbie Pettigrew, William Gibson, Jr., and Christopher Hampton.

- b. Transportation Weekly Duty at \$436.15 per week: Carol Todecheene and Steven Poorman; Julian Frank, Timothy Tsosie, Wiki Dick and Phillip Etsitty at \$200.00 per week. For emergency coverage at \$200.00 per week: Patricia Yazzie, Leonard Manygoats and Marcia Doctor.
- c. Compensation of days worked from July 27, 2020 to August 5, 2020 at hourly rate of \$17.29: Josephine Woolboy.
- d. Technology Timesheet Support at hourly rate of \$12.76: Xavier Hunt

9.5 ~~Discussion and possible action to approved Timesheets for the 2019-2020 School Year:~~

- a. ~~Dual Language Teachers Curriculum Work at \$21.00 from June 15, 2020 to June 19, 2020: Rosemary Tsosie, Laverne Tsosie and Tina Zonnie-Oliver.~~

9.6 The Board approved the updated MVHS Handbook-Distance Learning for 2020-2021 School Year.

9.7 The Board approved the Early Childhood ABC-K Handbook-Distance Learning for 2020-2021 School Year.

9.8 The Board approved a stipend of \$3,150.00 for Clyde McBride for managing the land lab and livestock areas for the 2020-2021 School Year.

9.9 The Board approved Roadrunner Paving and Asphalt Maintenance, LLC to perform the crack seal, resurfacing and construct new pavement. The Cooperative Purchasing Agreement is under I GPA Cooperative Contract Number 17-16P-04 for the total amount of \$780,854.74.

9.10 The Board approved Sun Mechanical Contracting Inc. to retrofit existing HVAC units located in the four main school buildings. The Cooperative Purchasing Agreement is under OMINIA Partners R150509-AZ-307493 for the total amount of \$285,174.54.

9.11 The Board approved the KUSD 27 Return-to-School Mitigation Plan in Response to Covid-19.

9.12 The Board approved the KUSD 27 Distance Learning Plan for 2020-2021 School Year.

9.13 The Board approved and authorize Lemual Adson, Superintendent to sign the Arizona School Risk Retention Trust, Inc. Endorsement No. 10 COVID-19 Liability.

10. ADJOURNMENT. The Board Meeting adjourned at 4:44 P.M.

Governing Board:	Lita Dixon, President	-	Present
	Raymond Laughter, Clerk	-	Present
	Fern Benally, Member	-	Present
	Patricia Parrish, Member	-	Present
	Marion Todecheene, Member	-	Absent

The next Work Study Session is August 17, 2020 at 10:00 a.m.

The next Special Governing Board Meeting is August 19, 2020 at 1:00 p.m.