



HI-LITES

Wednesday, August 19, 2020
Special 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.

SPECIAL GOVERNING BOARD MEETING:

1. **CALL TO ORDER:** President Dixon called the Special Governing Board Meeting to order at 1:01 P.M.
2. **ROLL CALL:** The following Board Members were present for the Special Governing Board Meeting: President Dixon, 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.
5. **CONSENT AGENDA:** The Board approved the Consent Agenda.
 - 5.1 Accounts Payable Vouchers:
 - a. Fiscal Year 2019-2020: 1072.
 - b. Fiscal Year 2020-2021: 1006, 1007.
 - 5.2 Auxiliary Operations and Student Activity Voucher:
 - a. Fiscal Year 2019-2020:
 - 5.3 Payroll Vouchers:
 - a. Fiscal Year 2020-2021: 5.
 - 5.4 Donations:
 - a. Donation from Intel 40 for 40 Grant for MVHS Science, Engineering, Math, Technology, and Art (STEAM) activities and competition. The amount of the donation is \$2,500.
 - b. Navajo Nation Department of Dine' Education (through the New Mexico Public Education Department) donated 169 Chromebooks to Monument Valley High School. A value of \$224 each and a total value of \$37,856.00.
 - c. HSP Stone Corp from South Orange, NJ donated 20 boxes of Moosh KN95 Disposable Respiratory Masks (20 masks per box) at a value of \$49.98 per box; total value of \$999.60.
 - 5.5 Resignation:
 - a. Tiffany Parrish, Technical Assistant; effective August 4, 2020.
 - b. Virginia Black, ECE Childcare Aide Kitchen Aide; effective August 25, 2020.

6. NEW BUSINESS:

- 6.1 The Board approved the policy amendments for Policy GBGB-R Staff Personal Security and Safety
- 6.2 The Board approved the policy amendments for Policy JICA-RB Student Dress.
- 6.3 The Board approved the policy amendments for Policy KI-RB Visitors to Schools.
- 6.4 The Board approved the KUSD Executive Order 51 Pay Acknowledgement for Exempt and Non-Exempt Employees.
- 6.5 The Board approved KUSD 27 Waiver, Release, and Assumption of Risk Form as outlined in the Arizona School Risk Retention Trust, Inc., Endorsement No. 10 Covid-19 Liability.
- 6.6 The Board approved Timesheet Personnel for 2020-2021 School Year.
 - a. MVHS Social Studies Teacher at \$21.51 per hour; effective July 27, 2020: Tiara John
 - b. KMS Eighth Grade Language Arts Teacher at \$21.51 per hour; effective August 10, 2020: Tiffany Parrish.
 - c. Skilled Part-time Laborers for Housing Maintenance; effective August 13, 2020: Irvin Benally at \$14.00 per hour and Aaron Hoshnic at \$13.74 per hour.
- 6.7 The Board approved Addendums for 2020-2021 School Year.
 - a. Jamie Haack, MVHS English Teacher at \$1,250.00 for fall semester.
 - b. Christopher Hampton, MVHS English Teacher at \$1,250.00 for fall semester.
 - c. Jody R. Smith, Preschool Team Leader (1/2) at \$1,500.00.
 - d. Kristen Tacheene, Preschool Team Leader (1/2) at \$1,500.00.
 - e. Desiree Denny, Kindergarten Team Leader at \$3,000.00.
 - f. Elaine Sombrero, MVHS Class of 2022 Sponsor at \$1,950.00.
 - g. Elaine Sombrero, MVHS Career and Technical Organization-DECA Sponsor at \$1,800.00
 - h. William Gibson, District Gifted Specialist at \$3,750.00.
- 6.8 The Board waived the reading and approved Pearson enVision textbook and digital series for Algebra I, Geometry, and Algebra II for adoption for Monument Valley High School, displayed on June 4, 2020 until August 4, 2020.
 - Envision AGA Common Core Student Edition Algebra I Grade 8/9 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Student Companion Algebra I Grade 8/9 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Teacher Edition Program Overview Algebra 1 Grade 8/9 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Algebra I Teacher Resource Package Grade 8/9 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Geometry Student Edition Grade 9/10 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Student Companion Geometry Grade 9/10 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Teacher Edition Program Overview Geometry Grade 9/10 Copyright 2018 Pearson Publisher
 - Envision AGA Common Core Geometry Teacher Resource Package Grade 9/10 Copyright 2018 Pearson Publisher

- Envision AGA Common Core Student Edition Algebra 2 Grade 10/11
Copyright 2018 Pearson Publisher
- Envision AGA Common Core Student Companion Algebra 2 Grade 10/11
Copyright 2018 Pearson Publisher
- Envision AGA Common Core Teacher Edition Program Overview Algebra 2
Grade 10/11 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 2 Teacher Resource Package Grade 10/11
Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 1 Digital Courseware 6 year license
Grade 8/9 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Geometry Digital Courseware 6 year license
Grade 9/10 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 2 Digital Courseware 6 year license
Grade 10/11 Copyright 2018 Pearson Publisher

6.9 The Board approved the Position Descriptions for 2020-2021 School Year.

- a. Student Appraisal Team (SAT) Chairperson – Exceptional Student Services.

7. **ADJOURNMENT.** The Board Meeting adjourned at 1:11 P.M.

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

The next regular governing board meeting on September 16, 2020 at 4:00 pm.