



HI-LITES

Monday, August 31, 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 2:02 P.M.
2. **ROLL CALL:** The following Board Members were present for the Special Governing Board Meeting: President Dixon, Clerk Laughter, 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. **NEW BUSINESS:**
 - 5.1 The Board approved Policy ACAA-Title IX Sexual Harassment
 - 5.2 The Board approved Policy ACAA-R – Title IX Sexual Harassment-Regulation
 - 5.3 The Board approved Certified Staff for 2020-2021 School Year.
 - a. Brian Bradley, English Learner Program Coordinator, Grade MA, Step N/A at \$67,182.18 (to be prorated); effective August 31, 2020 to May 28, 2021.
 - 5.4 The Board approved Timesheets for 2020-2021 School Year.
 - a. Substitute Teachers: Regina Daniel at \$140 per day, Shawnia Saganey-Singer at \$140 per day, Sally Singer at \$170 per day and Sarah Thinn at \$140 per day.
 - 5.5 The Board approved Addendums for 2020-2021 School Year.
 - a. Laura Delmar – KECE SAT Chairperson at \$2756.75 (prorated for September 1, 2020 to May 20, 2021).

- b. Audrelia Dugi – MVHS SAT Chairperson at \$2756.75 (prorated for September 1, 2020 to May 20, 2021).
- c. Terri Hall – KMS SAT Chairperson at \$2756.75 (prorated for September 1, 2020 to May 20, 2021).
- d. Caraleta Kescoli – KES SAT Chairperson at \$2756.75 (prorated for September 1, 2020 to May 20, 2021).
- e. Tina Zonnie-Oliver – KES 2nd Grade Team Leader at prorated amount.
- f. Blane Baker, additional duties as High School Principal at \$2,548.80 from July 20, 2020 to August 14, 2020.

5.6 The Board approved to accept administrative recommendation to terminate Food Service Worker Jeanine Begay.

6. **ADJOURNMENT.** The Board Meeting adjourned at 2:08 P.M.

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

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