



Office of the Superintendent and Governing Board

HI-LITES

Wednesday, December 9, 2020
Public Hearing/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.

PUBLIC HEARING

1. **CALL TO ORDER:** President Dixon call the Public Hearing to order at 1:32 P.M.
2. **ROLL CALL:** The following Board Members were present for the Public Hearing: President Dixon, Member Parrish and Member Todecheene.
3. **PLEDGE OF ALLIGIANCE:** The Board and Audience pledged to the Flag.
4. **ADOPTION OF PUBLIC HEARING AGENDA:** The Board approved the agenda.
5. **PUBLIC HEARING:**
 - 5.1 Presentation of Fiscal Year 2021 Annual Expenditure Budget: Michael Carbone-Business Manager
6. **ADJOURNMENT:** The Board Public Hearing adjourned at 1:41 P.M.

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

REGULAR GOVERNING BOARD MEETING

1. **CALL TO ORDER:** President Dixon called the Regular Meeting to order at 2:03 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Member Benally, Member Parrish and Member Todecheene.
3. **PLEDGE OF ALLEGIANCE:** The Board and Audience pledged to the Flag.
4. **ADOPTION OF THE AGENDA:** The Board approved the agenda.

5. **OATH OF OFFICE for NEWLY ELECTED BOARD MEMBERS:** Judge Susie Nelson sworn in our newly board members: Royd Lee (in-person), Dr. James Nez (via Zoom) and Joseph Bia Jr. (via Zoom).
6. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
 - 6.1 Wednesday, November 18, 2020 – Regular Governing Board Meeting.
7. **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.)
 - 7.1 Reports:
 - a. Superintendent.
 - Update
 - Student Enrollment: MVHS 643; KMS 470; KES 392; PreSch-K 132; Total Enrollment for KUSD K-12 is 1637. (Previous Enrollment: 1649).
 - b. Governing Board Members.
 - The four (4) Governing Board Members expressed their gratitude to the Administrators, Staff, Students and Parents for doing a great job especially during this pandemic. They also expressed and send their condolences to the late board member Raymond Laughter's family, as Raymond served as a board member for over 30 years.
 - 7.2 Administrator's Reports: have been provided electronically for review.
8. **PUBLIC COMMENTS:** No comments.
9. **CONSENT AGENDA:** The Board approved the Consent Agenda.
 - 9.1 Accounts Payable Vouchers:
 - a. Fiscal Year 2020-2021: 1026, 1027, 1028, 1029, 1030.
 - 9.2 Auxiliary Operations and Student Activity Voucher:
 - a. Fiscal Year 2020-2021: 1004.
 - 9.3 Payroll Vouchers:
 - a. Fiscal Year 2020-2021: 13.
 - 9.4 Student and Bank Account Activities Reports: October 2020.
 - 9.5 Donations:
 - a. Fiesta Bowl Charities donated 200 face masks at a value of \$1,198.00.
 - b. Ford Motor Corporation Apollo Project 2020 donated 11,400 face masks at a value of \$4,674.00.
 - c. Mary Kay donated 324 bottles of FDA approved hand sanitizer valued at \$2,592.00.
 - 9.6 Resignations:
 - a. Valarie Tom, KMS Language Arts Teacher; effective November 24, 2020.
10. **NEW BUSINESS:**
 - 10.1 The Board approved Support Staff Contract for 2020-2021 School Year.
 - a. Charmayne Sandoval, General Fixed Asset Specialist, Grade 6, Step 1 at \$17.18 per hour; effective December 16, 2020 to June 30, 2021.

- b. Billey Holiday, District-wide Custodian, Grade 4, Step 1 at \$13.74 per hour; effective December 16, 2020 to May 28, 2021.
- 10.2 The Board approved Addendum for 2020-2021 School Year.
 - a. Jon Sombrero, Air Force JROTC Instructor, at \$7,663.32 from December 10, 2020 through June 28, 2021.
- 10.3 The Board approve Native American Agriculture Fund Grant for Monument Valley High School in the amount of \$174,629.00.
- 10.4 The Board approved Credit Change for the MVHS Graduating Class of 2021.
- 10.5 The Board approved Memorandum of Understanding between Capacity Builders Inc. and Kayenta Unified School District No. 27.
- 10.6 The Board approved Proposed 2020-2021 Proposition 301 Plan.
- 10.7 The Board approved Fiscal Year 2021 Annual Expenditure Budget.
- 10.8 The Board approved KUSD 27 Mission Statement Core Values, Belief Statements, and Vision Statement.
- 10.9 The Board approved Distance Learning for KUSD PreK-12 students for third quarter for the 2020-2021 School Year.

II. EXECUTIVE SESSION:

- 11.1 The Board approved to enter into Executive Session at 2:48 p.m. to discuss the superintendent's evaluation pursuant to A.R.S. 38-431.03.A.1.

The Board reconvened at 3:45 p.m.

12. ADJOURNMENT: The Board meeting adjourned at 3:48 P.M.

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

The next Regular Governing Board Meeting is Wednesday, January 13, 2021.