



Office of the Superintendent and Governing Board

HI-LITES

Wednesday, February 10, 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 6:00 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Clerk Lee, Member Bia (via Zoom and then arrived in person at 6:53pm), Member Nez (via Zoom) and Member Parrish (via telephone).
3. **PLEDGE OF ALLEGIANCE:** The Board and Audience pledged to the Flag.
4. **ADOPTION OF THE AGENDA:** The Board approved the agenda with deleting 9.6.
5. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
 - 5.1 Wednesday, January 20, 2020 – Regular Governing Board Meeting.
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 legalaction.)
 - 6.1 Reports:
 - a. Superintendent Adson presented the board members the Covid data, staff survey and information on canceling spring sports.
 - Update
 - Student Enrollment: MVHS 614; KMS 464; KES 395; PreSch-K 126; Total Enrollment for KUSD K-12 is 1599. (Previous Enrollment: 1618).
 - b. Governing Board Members.
 - Clerk Lee thanked the Cultural Center staff, Certified and Classified staff in all that they do.
 - President Dixon also thanked the staff.
 - 6.2 Administrator's Reports: have been provided electronically for review.

7. **PUBLIC COMMENTS:** Jon Sombrero, Kayenta Education Association, Carlena Tuni, Violet Harvey, and Joan Tsosie.

8. **CONSENT AGENDA:** The Board approved the Consent Agenda.
 - 8.1 **Accounts Payable Vouchers:**
 - a. Fiscal Year 2020-2021: 1038, 1039, 1040, 1041, 1042, 1043.

 - 8.2 **Auxiliary Operations and Student Activity Voucher:**
 - a. Fiscal Year 2020-2021: 1009, 1010, 1011.

 - 8.3 **Payroll Vouchers:**
 - a. Fiscal Year 2020-2021: 17, 18.

 - 8.4 **Student and Bank Account Activities Reports:** January 2021.

 - 8.5 **Donations:**
 - a. \$400.00 from Matthew & Susan Henry 2020 Tax Credit donation for KES General Purposes.
 - b. Donation of 127 youth masks to ABC Preschool from the Navajo County Sheriff's Office.
 - c. Donation of a \$50.00 Amazon gift card to KES by Jill Bland of Windsor, Colorado.

 - 8.6 **Retirement:**
 - a. Walter Atene – District Custodian for 25 years with the District; effective May 28, 2021.
 - b. Gwenda Williams – KMS Teacher for 26 years with the District; effective the last day of her 2020-2021 Contract.

9. **NEW BUSINESS:**
 - 9.1 The Board approved Support Staff Contract for the 2020-2021 School Year.
 - a. Brandon Salt, Sanitation Worker Shop Helper, Grade 4, Step 1 at a regular hourly rate of \$14.95; effective February 11, 2021 to May 11, 2021. (90 days probation).

 - 9.2 The Board approved Timesheets for the 2020-2021 School Year.
 - a. Shelly Parrish Young (Long-term substitute teacher after 10 consecutive days); Professional Development at \$25.00 per hour.

 - b. Kathleen John; to work on Curriculum at \$25.00 per hour beyond regular working hours.

 - 9.3 The Board approved Addendums for the 2020-2021 School Year.
 - a. Nora Neztosie, KES SAT Chairperson at \$1,200.00 from February 11, 2021 to May 21, 2021.

 - b. Garrick Yazzie, 2nd Grade Team Leader at \$1,500.00 (to be prorated) from January 4, 2021 through May 21, 2021.

 - 9.4 The Board approved Onsite Learning Opportunity to begin March 22, 2021.

 - 9.5 The Board approved 2021-2022 District Calendar for the Early Childhood Education – ABC Preschool Program.

- 9.6 ~~Discussion and possible action to approve Pueblo Mechanical and Controls to replace the two (2) obsolete VFD Control Panels at MVHS. The Cooperative Purchasing Agreement is under Mohave JOC #19F-PMAC2-0904 for the amount of \$3,576.12.~~
- 9.7 The Board approved Roadrunner Paving and Asphalt Maintenance, LLC, to perform the crack seal/master seal, resurfacing, and construct new pavement. The Cooperative Purchasing Agreement is under Cooperative Contract Number 17-16P-04, IGPA.
- 9.8 The Board approved cancelling of Spring Sports for the 2020-2021 School Year.

10. ADJOURNMENT. The Board Meeting adjourned at 7:06 P.M.

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

The next work study session is on February 24, 2021 at 10:00am.

The next Regular Governing Board Meeting is Wednesday, March 10, 2020 at 6:00pm.