



HI-LITES

Monday, August 17, 2020
Work Study Session

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.

WORK STUDY SESSION:

1. **CALL TO ORDER:** President Dixon called the Work Study Session to order at 10:02 A.M.
2. **ROLL CALL:** The following Board Members were present for the Work Study Session: 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. **WORK STUDY SESSION:**
 - 5.1 Stabilization grant update from Governor Ducey.
 - 5.2 "Free On-Site Support Services" planning update.
 - 5.3 ESSER funds update.
 - 5.4 Face covering policy or regulation; GBGB-R Staff Personal Security and Safety; JICS-RB Student Dess; KI-RB Visitors to School;
 - 5.5 Employee Executive Order 51 Pay Acknowledgement (Exempt).
 - 5.6 Employee Executive Order 51 Pay Acknowledgement (Non-Exempt).
 - 5.7 Parental Acknowledgement and Disclosure Cover Letter
 - a. Acknowledgement and Disclosure Form
 - 5.8 Waiver Cover Letter
 - a. Reopening Waiver, Release and Assumption of Risk Form

5.9 FAQ on Families First Coronavirus Response Act (FFCRA)

- a. Sample Employee Leave Form
- b. FFCRA Leave Form

5.10 AIA update report from MVHS.

5.11 Housing Policy Updates and Planning.

6. **ADJOURNMENT.** The Board Meeting adjourned at 12:09 P.M.

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

The next Special Governing Board Meeting is Wednesday, August 19, 2020 at 1:00pm.
The next Regular Governing Board Meeting is Wednesday, September 9, 2020.