



**NOTICE OF PUBLIC MEETING  
OF THE GOVERNING BOARD OF  
KAYENTA UNIFIED SCHOOL DISTRICT NO. 27**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of the Kayenta Unified School District No. 27 will convene for a regular meeting open to the public on **Wednesday, January 20, 2021 at the Governing Board Room beginning at 6:00 o'clock P.M.** Information regarding agenda items may be reviewed in the District Administrative Offices.

Person with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Yazzie at 928-697-2002. Request should be made as early as possible to allow time to arrange the accommodation.

**REGULAR GOVERNING BOARD MEETING**

**DATE:** Wednesday, January 20, 2021  
**TIME:** 6:00 P.M.  
**LOCATION:** Governing Board Room

**AGENDA**

1. **CALL TO ORDER:** (The Board President will call the meeting to order.)
2. **ROLL CALL:** (The Board President will take roll call of Board Members.)
3. **PLEDGE OF ALLEGIANCE:** (The Board and Audience will stand and pledge to the Flag.)
4. **ADOPTION OF THE AGENDA:** (The Board will review and approve the agenda).
5. **APPROVAL OF BOARD MEETING MINUTES:** (The Board will approve minutes not previously approved.)
  - 5.1 Wednesday, December 9, 2020 – Regular Governing Board Meeting.
  - 5.2 Wednesday, January 13, 2021 – Special Governing Board Meeting
  - 5.3 Wednesday, January 13, 2021 – Work Study Session.
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 legal action.)
  - 6.1 Reports:
    - a. Superintendent.
      - Update
      - Student Enrollment: MVHS 634; KMS 461; KES 392; PreSch-K 131; Total Enrollment for KUSD K-12 is 1618. (Previous Enrollment: 1637).

- b. Governing Board Members.
  - Celebrations and Recognitions.

6.2 Administrator's Reports: have been provided electronically for review.

- 7. **PUBLIC COMMENTS:** (This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to 4 minutes time, space, and manner restrictions as the Governing Board may establish (see policy BEDH). At the conclusion of the call to the public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.)
- 8. **CONSENT AGENDA:** (All items listed here under are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

8.1 Accounts Payable Vouchers:

- a. Fiscal Year 2020-2021: 1031, 1032, 1033, 1034, 1035, 1036, 1037.

8.2 Auxiliary Operations and Student Activity Voucher:

- a. Fiscal Year 2020-2021: 1005, 1006, 1007, 1008.

8.3 Payroll Vouchers:

- a. Fiscal Year 2020-2021: 14, 15, 16.

8.4 Student and Bank Account Activities Reports: November 2020 and December 2020.

8.5 Donations:

- a. \$200.00 donation from Mary Muesgades 2020 Tax Credit donation for KES General Purposes.
- b. \$200.00 from Thomas Walinski 2020 Tax Credit donation for MVHS General Purposes.
- c. \$200.00 from Cynthia Best 2020 Tax Credit donation for General District Purposes.
- d. \$400.00 from Lois Krahn & Eric Gordon 2020 Tax Credit donation for KMS General Purposes.
- e. \$400.00 from Patricia Keith-Shaw 2020 Tax Credit donation for General District Purposes.
- f. \$400.00 from Diane & Raymond Austin 2020 Tax Credit donation for General District Purposes.
- g. \$200.00 from Daniel Widmaier 2020 Tax Credit donation for General District Purposes.
- h. \$200.00 from Brahm & Allison Resnik 2020 Tax Credit donation for KMS General Purposes.
- i. \$400.00 from Patricia & Timothy Fortin 2020 Tax Credit donation for General District Purposes.
- j. Tribal Trust Foundation and the Voice Amplified Organization donated 174 iPads and smart covers approximately \$90,000 to MVHS Cohort Class of 2021.

8.6 Resignations:

- a. Antonio Blackhorse – Grounds Maintenance I; effective December 10, 2020.
- b. Clay O'Brien Young – Sanitation/Shop Helper; effective January 15, 2021.

9. **NEW BUSINESS:**

- 9.1 Discussion and possible action to approve Certified Staff Contract for the 2020-2021 School Year.
  - a. Kathleen John, Eighth Grade Language Arts Teacher, Grade MA, Step 6 at \$59,023.00 (to be prorated); effective January 4, 2021 to May 21, 2021.

- 9.2 Discussion and possible action to approve Timesheets for the 2020-2021 School Year.
  - a. Additional 24 hours at \$24.86 per hour for Sharon Yazzie; effective December 21, 2020 through January 3, 2021:
  - b. Substitute Teacher at \$140.00 per day; Davis Gibson and Clayton Stewart.
- 9.3 Discussion and possible action to approve to extend the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021.
- 9.4 Discussion and possible action to approve the KUSD 27 Mitigation Plan January 2021 in Response to Covid-19.
- 9.5 Discussion and possible action to approve The Impact of IXL Math and IXL ELA on Student Achievement in Grades K-4.
- 9.6 Discussion and possible action to approve Pueblo Mechanical and Controls to replace the two (2) obsolete VFD Control Panels at Kayenta Business Center. The Cooperative Purchasing Agreement is under Mohave JOC #19F-PMAC2-0904 in the amount of \$8,713.23.
- 9.7 Discussion and possible action to approve Pueblo Mechanical and Controls to replace boiler pump #1 at the Kayenta Business Center. The Cooperative Purchasing Agreement is under Mohave JOC #19F-PMAC2-0904 in the amount of \$7,165.00.
- 9.8 Discussion and possible action to approve Pueblo Mechanical and Controls to conduct repairs to the NG Regulator and perform Boiler Inspection at Monument Valley High School. The Cooperative Purchasing Agreement is under Mohave JOC #19F-PMAC2-0904 in the amount of \$3,251.02.
- 9.9 Discussion and possible action to approve purchase of a FG20 Unit from the Fodder Group Inc. for \$59,990.00.
- 9.10 Discussion and possible action to approve Position Descriptions for 2020-2021 School Year.
  - a. Test Administrator – Educational Services.

## 10. ADJOURNMENT.