



Office of the Superintendent and Governing Board

HI-LITES

Wednesday, January 20, 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 6:01 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Clerk Lee, Member Bia, and Member Nez (via Zoom).
3. **PLEDGE OF ALLEGIANCE:** The Board and Audience pledged to the Flag.
4. **ADOPTION OF THE AGENDA:** The Board approved the agenda.
5. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
 - 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 legalaction.)
 - 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.
 - No announcements.
 - 6.2 Administrator's Reports: have been provided electronically for review.

7. PUBLIC COMMENTS: David Hawley.

8. CONSENT AGENDA: The Board approved the Consent Agenda.

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 The Board approved 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 The Board approved 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 The Board approved 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 The Board approved the KUSD 27 Mitigation Plan January 2021 in Response to Covid-19.

- 9.5 The Board approved The Impact of IXL Math and IXL ELA on Student Achievement in Grades K-4.
- 9.6 The Board approved 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 The Board approved 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 The Board approved 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 The Board approved purchase of a FG20 Unit from the Fodder Group Inc. for s\$59,990.00.
- 9.10 The Board approved Position Descriptions for 2020-2021 School Year.
 - a. Test Administrator – Educational Services.

10. ADJOURNMENT. The Board Meeting adjourned at 6:35 P.M.

Governing Board:	Lita Dixon, President	-	Present
	Royd Lee, Clerk	-	Present
	Joseph Bia, Member	-	Present
	Dr. James Nez, Member	-	Present
	Patricia Parrish, Member	-	Absent

The next Regular Governing Board Meeting is Wednesday, February 10, 2020.