



Office of the Superintendent and Governing Board

HI-LITES

Monday, July 13, 2020
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 2:01 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Clerk Laughter, Member Benally (arrived at 2:07pm), 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. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
 - 5.1 Wednesday, June 10, 2020 – Regular Governing Board Meeting.
 - 5.2 Wednesday, June 24, 2020 – Special Governing Board Meeting.
 - 5.3 Wednesday, July 8, 2020 – 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 XXX; KMS XXX; KES XXX; PreSch XX; Total Enrollment for KUSD K-12 is XXXX. (Previous Enrollment: 1716).
 - b. Governing Board Members.
 - Celebrations and Recognitions.

- 6.1 Administrator's Reports: have been provided electronically for review.
7. **PUBLIC COMMENTS:** Kayenta Education Association. The Governing Board read many questions from the Zoom Chat.
8. **CONSENT AGENDA:** The Board approved the Consent Agenda.
 - 8.1 Accounts Payable Vouchers:
 - a. Fiscal Year 2019-2020: 1063, 1064, 1065.
 - 8.2 Auxiliary Operations and Student Activity Voucher:
 - a. Fiscal Year 2019-2020: 1105.
 - 8.3 Payroll Vouchers:
 - a. Fiscal Year 2019-2020: 30, 31
 - 8.4 Student and Bank Account Activities Reports: no reports given
 - 8.5 Resignation:
 - a. Jesse Pittard, MVHS Teacher; effective July 3, 2020.
9. **NEW BUSINESS:**
 - 9.1 The Board approved Certified Contract for the 2020-2021 School Year.
 - a. William Gibson, Jr., MVHS Mathematics Teacher, Grade MA, Step 1, at \$53,458.00; effective July 27, 2020 to May 21, 2021.
 - b. Evangeline Tso, Early Childhood Education Program Coordinator, Grade MA, Step N/A, at \$91,342.91; effective July 20, 2020 to June 28, 2021.
 - 9.2 The Board approved Support Staff Contracts for the 2020-2021 School Year.
 - a. Sylvia Young, Food Service Administrative Coordinator, Grade 6, Step N/A, at hourly rate of \$22.51; effective July 22, 2020 to October 19, 2020. (90 days probation)
 - b. Jennie Begay, District Custodian Lead, Grade 4, Step N/A, at hourly rate of \$16.77; effective July 20, 2020 to October 17, 2020. (90 days probation)
 - c. Delita Tsosie, District-wide Custodian, Grade 3, Step 1, at hourly rate of \$13.74; effective August 3, 2020 to May 28, 2021.
 - d. Antonio Blackhorse, Ground Maintenance I, Grade 3, Step 3, at hourly rate of \$14.27; effective July 14, 2020 to October 12, 2020 (90 days probation).
 - 9.3 The Board approved Timesheets for the 2020-2021 School Year.
 - a. Lucinda Phillips, Part Time Food Service Worker I; at hourly rate of \$12.76; effective August 17, 2020.
 - b. Jeffrey Atene, Sanitation Truck Driver; at hourly rate of \$17.55.
 - c. Clay Young, Sanitation Timesheet worker; at hourly rate of \$14.80.
 - d. Benny Young, Sanitation Timesheet worker; at hourly rate of \$14.80.
 - e. Leonard Manygoats, Sanitation Timesheet worker; at hourly rate of \$14.80.
 - f. Ernest Poorman, Shop Helper, at hourly rate of \$14.80..
 - g. KMS and MVHS Professional Development Committee, at hourly rate of \$21.00; effective July 20-30, 2020: William Gibson, Jacob Nelson, Andrew Cutler, Earlson Peacock, Rocha Gilmore, Marsha Whitehair, Bryan Begay, Victoria Manymules and Barry Fienberg.
 - h. MVHS Certified staff for Curriculum Work, at hourly rate of \$21.00; effective for July and August, 2020: Alvino Sam, Randolph Gilmore, Taralyn Goh, Charles LaRue, Victoria Manymules, Michelle

Seaton, Amanda Cicoria, Gaetano Corrado, Tyler Saganey, Lucinda Nash, Barry Feinberg, Jason Franklin, Dr. Treva Gilmore, Tatum Davis, Connie Jay, Richard Ludwig, Daniel Widmaier, Kaitlyn Zinnecker, Bryan Begay, Carolyn Tagoai, Ollie Whaley, Amanda Hartley, Carlotta Yazzie, Sara Stanley, Jeremie Zulaski, Clyde McBride, Elissa McBride, Robert Nash, Elaine Sombrero, Jessica Lake, Jon Sombrero (Classified), Jamie Haack, Audrelia Dugi, Perry Francis, Joan Tsosie, and Bobbie Pettigrew.

- i. Maintenance Weekly Duty; Housing and Building at \$200.00 per week: Peairs Begay, Roger Cowboy, Romero Salt, Marvin Yazzie, Louis Tsosie, Woodley Addison, Darrell Cly and LeVaughn Hunt.
- j. Maintenance Weekly Duty; Housing and Building at \$436.15 per week: Charles Smith and Stanley Clitso.

9.4 The Board approved Sun Mechanical Inc., to install three (3) Fan Coil units in the MVHS New Addition hallways. The Cooperative Purchasing Agreement is under the National IPA R150509-AZ-304751 for the amount of \$56,859.00.

9.5 The Board approved the Annual Expenditure Budget for 2020-2021 School Year.

9.6 The Board approved the start of 2020-2021 School Year from August 3, 2020 to August 10, 2020.

9.7 The Board approved Distance Learning for KUSD PreK-12 students for Fall 2020.

9.8 The Board approved cancelling Fall Sports for 2020-2021 School Year.

9.9 The Board approved Qualified Evaluators for School Year 2020-2021: Lemual Adson, Blane Baker, Maria del Carmen Moffett, Jack Gilmore Jr., Dr. Jacqueline Holiday, Gwendolyn Todacheene, and Evangeline Tso.

9.10 The Board approved 2nd read and approve the KUSD 27 Core Values, Belief Statements, and Vision Statement

9.11 The Board approved Education Technology Consortium Cooperative Purchasing Agreement.

10. ADJOURNMENT. The Board Meeting adjourned at 3:08 P.M.

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

The next Work Study Session is July 22, 2020 at 10:00 a.m.

The next Special Governing Board Meeting is July 29, 2020 at 10:00 a.m.