



HI-LITES

Wednesday, July 29, 2020
Special 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, Chilchibeto and Forest Lake Chapters to be posted.

SPECIAL GOVERNING BOARD MEETING:

1. **CALL TO ORDER:** President Dixon called the Special Governing Board Meeting to order at 10:02 A.M.
2. **ROLL CALL:** The following Board Members were present for the Special Governing Board Meeting: President Dixon, Clerk Laughter, 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 with corrections to 6. New Business, 6.1.b. should read "June 30, 2021"
5. **CONSENT AGENDA:** The Board approved the Consent Agenda.
 - 5.1 Accounts Payable Vouchers:
 - a. Fiscal Year 2019-2020: 1066, 1067, 1068.
 - b. Fiscal Year 2020-2021: 1000, 1001.
 - 5.2 Auxiliary Operations and Student Activity Voucher:
 - a. Fiscal Year 2019-2020: 1106, 1107.
 - 5.3 Payroll Vouchers:
 - a. Fiscal Year 2020-2021: 1, 2, 3.
 - 5.4 Donations:
 - a. Two (2) Creality 3D Ender-3 pro precision 3D printers at a total price value of \$404.98 and \$202.49 respectively. The 3D printers will be distributed to Monument Valley High School and Kayenta Middle School for the purpose of producing face shields by SOMA NJ#D Printer Alliance/Nino Badridze.
 - b. Hanes Sock Drive/Nina McMorroo donated 3500 reusable cotton masks for students and their families at an estimated cost of \$3,570.00.
 - 5.5 Transfers:
 - a. Chris Cly from KES Third Grade Teacher to KMS Fifth Grade Teacher
 - b. Gladys Yellowhair from KES Achieve Teacher to KMS Navajo Language & Culture Teacher

- c. Ella Gilmore from KES Reading Specialist to Kindergarten Teacher
- d. Sallie Barlow from KES Reading Specialist to KES First Grade Teacher
- e. David Hawley from KES Reading Specialist to KES Fourth Grade Teacher
- f. Garrick Yazzie from KES Third Grade Teacher to KES Second Grade Teacher
- g. Todd Cashion from KMS PE Teacher to KES PE Teacher

6. NEW BUSINESS:

- 6.1 The Board approved Administrative Contracts for 2020-2021 School Year.
 - a. Marcella Clark, Exceptional Student Services Director, Grade 4, Step 4; at \$65,062.40 (to be prorated) from July 22, 2020 to June 28, 2021.
 - b. Michael Carbone, Business Manager, Grade 8, Step 6; at \$79,115.00 (to be prorated) from July 30, 2020 to June 2021.
 - c. Derek Begay, MVHS Principal, Grade 6, Step 3; at \$67,620.00 (to be prorated) from July 30, 2020 to June 28, 2021.

- 6.2 The Board approved Certified Contracts for 2020-2021 School Year.
 - a. Tiara John, MVHS Social Studies Teacher, Grade BA, Step 1; at \$47,497.00 from July 27, 2020 to May 21, 2021.
 - b. Marjorie Mighells, MVHS English Teacher, Grade MA, Step 3; at \$55,617.00 from July 27, 2020 to May 21, 2021.
 - c. Philip Ruetz, KMS 7th Grade Math Teacher, Grade MA+24, Step 6; at \$62,618.00 from July 27, 2020 to May 21, 2021.

- 6.3 The Board approved Timesheet Personnel for 2020-2021 School Year.
 - a. KES Curriculum Development and Professional Development at \$25.00 per hour from August 1, 2020 to June 30, 2021: Sherri Bradley, Patricia Claw-Tsosie, Lance Morgan, LaVerne Tsosie, Faith Benally, Sallie Barlow, Jewell Harvey, Sandra Axline, Genevieve Turk, Tina Zonnie-Oliver, Garrick Yazzie, Rebekah Fortner Amajean Whitehair, Susie Gilmore, Jennie Cerbin, Kari Tambs, Elizabeth Marsh, Tomacita Cly Butler, Michelle Lantz, Jean Greyeyes, Irene Jones, David Hawley, Violet Harvey, Rennell Gilmore, Christine Black, Skionwiio Hemlock, Todd Cashion, Teri Parrish, Pauline Greyeyes, Judy Anagal, Caraleta Kescoli, LeTanya James, Sandie Young, Rosemary Tsosie, Ella Gilmore, and Desiree Denny.
 - b. 1311 Weekly Duty at \$436.15 per week: Marcella Clark-ESS Director, Michael Carbone-Business Manager, and Derek Begay-HS Principal.
 - c. Regular Substitute Teacher: Lawson Benally Jr. - \$140 per day.

- 6.4 The Board approved Addendums for 2020-2021 School Year.
 - a. Kayenta Middle School Team Leader: Jolene Smith (1/2) 5th Grade at \$1,500.00; Rocha Gilmore (1/2) 5th Grade at \$1,500.00; Joycetta Yazzie-6th Grade at \$3,000.00; Joshua Placke-7th Grade at \$3,000.00; and Patricia Saganey-Wayne-8th Grade at \$3,000.00.
 - b. Kayenta Elementary School Team Leader: Faith Benally-1st Grade at \$3,000.00; Rebekah Fortner-3rd Grade at \$3,000.00; and Elizabeth Marsh-4th Grade at \$3,000.00.

- 6.5 The Board approved Purchase of food and related products from ASPIN Food contract using Mohave Educational Cooperative Service, Inc. contact 16P-SFC-0701 and 16H-SHAM-0701 for the District Food Service Program for the amount of \$336,000.00 for Fiscal Year 2020-2021.

- 6.6 The Board approved the agreement between Arizona School for the Deaf and Blind, regional Cooperative and Kayenta Unified School District for School Year 2020-2021. Currently in the 3rd year of a 5 year agreement.

- 6.7 The Board approved agreement between Northland Rural Therapy Associates and Kayenta Unified School District for School Year 2020-2021. Currently in the 4th year of a 5 year agreement.
- 6.8 The Board approved agreement between Therapia Staffing and Kayenta Unified School District for students enrolled in KUSD to provide speech/language therapy services for School Year 2020-2021.
- 6.9 The Board approved KUSD Distance Learning Handbooks for School Year 2020-2021.
 - a. MVHS Handbook - Distance Learning
 - b. KMS Handbook – Distance Learning
 - c. KES Handbook – Distance Learning
- 6.10 The Board approved 2020-2021 MVHS Academic Planning Guide.

7. **ADJOURNMENT.** The Board Meeting adjourned at 10:31 A.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 on August 6, 2020 at 1:00 pm.

The next regular governing board meeting on August 12, 2020 at 4:00 pm.