



HI-LITES

Wednesday, March 31, 2021
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 10:09 A.M.
2. **ROLL CALL:** The following Board Members were present for the Work Study Session: President Dixon, Clerk Lee, Member Bia, Member Nez and Member Parrish (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. **WORK STUDY SESSION:**
 - 5.1 ESSER II Planning – Superintendent
 - 5.2 ESSER I Expenditures – Federal Programs
 - 5.3 Forecast of budget, finance and revenue two (2) years out – Business Manager
 - 5.4 Audit Reports – Business Manager
 - 5.5 Budget Override Proposal – Business Manager

Board Member Parrish left at 1:13pm

 - 5.6 The Governing Board Budget – Business Manager
 - 5.7 Staffing updates – Superintendent
 - a. Discussion of advertising of an Athletic Director and possible change of title to Athletic Coordinator for 11 months.

- b. Discussion of position description for RN or LPN – ESS Director (Reports to the Superintendent)
- c. Discussion of position description for ESS Transition Teacher – ESS Director
- d. Discussion of position description for Cultural Youth Development Specialist – Native Language & Cultural Program Coordinator
- e. Update from school finance on expenditures, comparison of 2019 to 2020 – Business Manager ***Business Manager did not discuss this agenda item***

The Governing Board took a break from 2:50pm-3:01pm

5.8 Organizational Chart in depth – Executive Director of Human Resource

5.9 Student withdrawal codes. Where did the students go? – Superintendent

5.10 Political Activity

5.11 COVID-19 data – Superintendent

5.12 Hybrid Learning Plan

- a. Gating Criteria for reopening in Hybrid
- b. Additional mitigation issues added to the plan

5.13 District Travels

6. ADJOURNMENT. The Board Meeting adjourned at 4:21 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 (left at 1:13pm)

The next Regular Governing Board Meeting is Wednesday, April 14, 2021 at 6:00pm