



**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, November 18, 2020 at the Governing Board Room beginning at 5:00 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, November 18, 2020

TIME: 5:00 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, October 14, 2020 – Regular Governing Board Meeting.
 - 5.2 Monday, November 9, 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 654; KMS 471; KES 394; PreSch-K 130; Total Enrollment for KUSD K-12 is 1649. (Previous Enrollment: 1665).
 - b. Governing Board Members.
 - Celebrations and Recognitions.

- 6.2 Administrator's Reports: have been provided electronically for review.
- 6.3 Tribal Trust Foundation Research Project.
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: 1019, 1020, 1021, 1022, 1023, 1024, 1025.
 - 8.2 Auxiliary Operations and Student Activity Voucher:
 - a. Fiscal Year 2020-2021:
 - 8.3 Payroll Vouchers:
 - a. Fiscal Year 2020-2021: 10, 11, 12.
 - 8.4 Student and Bank Account Activities Reports: September 2020 and October 2020.
 - 8.5 Donations:
 - a. \$400.00 donation from Theresa & Dan Fogarty for KUSD Food Service Department.
 - b. \$500.00 donation from George Muller for MVHS General Purpose & Kirsten Charley.
 - c. \$200.00 donation from Timothy Schwimer for 2020 Tax Credit Donation General District Purpose.
 - d. \$400.00 donation from Tim & Janet Fyke for KMS Public School Qualified Programs.
 - e. Donation of face masks, face shields, nitrile gloves, hand sanitizer, shoe/boot covers from Heart to Heart International Foundation; estimated value \$40,266.02.
 - f. Ford Motor Corporation Apollo Project 2020 donated 11,400 face masks at a value of \$4,674.00.
 - g. Class of 1970 donated \$1,100.00 to purchase plaques and jackets for the MVHS Hall of Fame.
 - h. Northwest Shields Amazon PNWS donated 4 cases of Protective Face Shields to MVHS, an estimated value of \$270.00.
 - i. Founder of PREM, Steve Abbit donated 200 gowns for an estimated value of \$370.00.
 - 8.6 Resignations:
 - a. Rena Tuni – ESS Teacher; effective November 6, 2020.
 - b. Pauline Greyeyes – ESS Teacher; effective May 21, 2021.
9. **NEW BUSINESS:**
 - 9.1 Discussion and possible action to approve Certified Staff Contract for the 2020-2021 School Year.
 - a. Eugenia Charley, Special Education Teacher, Grade MA, Step 5 at \$57,867.00 (to be prorated); effective November 19, 2020 to May 21, 2021.

- 9.2 Discussion and possible action to approve Support Staff Contract for the 2020-2021 School Year.
 - a. Clay O'Brien Young, Sanitation Worker Shop Helper, Grade 4, Step 1 at \$14.80 per hour; effective November 19, 2020 to February 16, 2021 (90 days probation).
- 9.3 Discussion and possible action to approve Timesheets for the 2020-2021 School Year.
 - a. Additional hours for MVHS & KMS ESS Staff beyond their contract hours; effective November 18, 2020 through December 18, 2020: Audrelia Dugi, Bobbie Pettigrew, Joan Tsosie, Caraleta Kescoli, Terri Hall, Charlotte Morris, and Armanda Gamble.
 - b. Substitute Teacher; Lucinda Young at \$140.00 per day.
- 9.4 Discussion and possible action to approve Addendums for the 2020-2021 School Year.
 - a. KMS Data Specialist – Veronica Baker at \$3,552.66 (prorated for 27 weeks); effective October 20, 2020.
- 9.5 Discussion and possible action to approve the 2019-2020 School Level Annual Financial Report.
- 9.6 Discussion and possible action to approve Authorized signatures for Accounts held at Wells Fargo Bank for Michael Carbone – Business Manager.
- 9.7 Discussion and possible action to approve Sun Mechanical Contracting Inc. to install 41 GPS units at the Kayenta Elementary School Building to complete the installation of the GPS System. The Cooperative Purchasing Agreement is under OMINIA Partners R150509-AZ-307396.
- 9.8 Discussion and possible action to approve DH Pace Systems Integration to remove and replace KES Gym doors, so students can properly access the gym for the amount of \$36,735.45. The Cooperative Purchasing Agreement is under Mohave Contract #16G-DHP-0916.
- 9.9 Discussion and possible action to approve Climatec Merging Buildings and Technology to provide eight (8) VLD Controllers to replace the damaged VLD's for the amount of \$2,047.78. The Cooperative Purchasing Agreement is under Mohave Contract #17L-CLIM-1115.
- 9.10 Discussion and possible action to approve on closing schools pursuant to Navajo Nation President's Executive Order No. 010-20 and Navajo Nation Department of Health Emergency Order No. 2020-030.

10. ADJOURNMENT.