



Office of the Superintendent and Governing Board

HI-LITES

Wednesday, November 18, 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 5:00 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular Meeting: President Dixon, Member Benally (via Zoom), 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, 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 legalaction.)
 - 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.
 - President Dixon, Member Parrish, Member Todecheene and Member Benally wished all the veterans a Happy Veterans Day and also thanked everyone for doing a great job in the district.
 - 6.2 Administrator's Reports: have been provided electronically for review.
 - 6.3 Tribal Trust Foundation Research Project. Presented by Barbara Savage.
7. **PUBLIC COMMENTS:** No public comments.

Member Benally entered on Zoom at 5:05pm

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

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 The Board approved 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 The Board approved 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 The Board approved 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 The Board approved 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 The Board approved the 2019-2020 School Level Annual Financial Report.

- 9.6 The Board approved Authorized signatures for Accounts held at Wells Fargo Bank for Michael Carbone – Business Manager.
- 9.7 The Board approved 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 The Board approved 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 The Board approved 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 The Board approved 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. The Board Meeting adjourned at 5:36 P.M.

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

The next Regular Governing Board Meeting is Wednesday, December 9, 2020 at 2:00pm.