



## Office of the Superintendent and Governing Board

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### HI-LITES

Wednesday, October 14, 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, Clerk Laughter (via telephonically), 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. **EXECUTIVE SESSION:** The Board moved to enter into Executive Session at 5:03pm.
  - 5.1 Discussion and possible action regarding settlement of ongoing litigation. (Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(4) (discussion or consultation with legal counsel in order to consider its position and instruct its attorneys regarding its position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation)).
  - 5.2 Discussion and possible action to approve a Resolution authorizing the release of a Independent Investigator's Report in pending litigation. (Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel)).

The Board reconvened at 5:37pm.

The Board approved to reject the settlement offer and to direct legal counsel to proceed as discussed in Executive Session.

The Board approved a Resolution authorizing the release of an Independent Investigator's Report in pending litigation.

6. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
  - 6.1 Friday, September 18, 2020 – Regular Governing Board Meeting.
  - 6.2 Wednesday, September 30, 2020 – Work Study Session.
  - 6.3 Wednesday, October 7, 2020 – Special Governing Board Meeting.

7. **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.)

7.1 Reports:

- a. Superintendent.
  - Update
  - Student Enrollment: MVHS 658; KMS 473; KES 406; PreSch-K 128; Total Enrollment for KUSD K-12 is 1665. (Previous Enrollment: 1661).
- b. Governing Board Members.
  - Celebrations and Recognitions.

7.2 Administrator's Reports: have been provided electronically for review.

8. **PUBLIC COMMENTS:** Amanda Cicoria, Andrew Cutler, Audrelia Dugi, Bobbie Pettigrew, David Hawley, Elvina Charley, Jewell Harvey, Joan Tsose, Marsha Whitehair, Pam Franklin, Sherri Bradley, Teri Parrish, Valerie Tom, Violet Harvey and William Gibson Jr.

9. **CONSENT AGENDA:** The Board approved the Consent Agenda.

9.1 Accounts Payable Vouchers:

- a. Fiscal Year 2020-2021: 1015, 1016, 1017, 1018.

9.2 Auxiliary Operations and Student Activity Voucher:

- a. Fiscal Year 2020-2021: 1003.

9.3 Payroll Vouchers:

- a. Fiscal Year 2020-2021: 8, 9.

9.4 Student and Bank Account Activities Reports: August 2020 and September Expense Report 2020.

9.5 Donations:

- a. KSI027 Kiln donation to the KMS Art Class for a total of \$3,265.00.
- b. Direct Relief donated PPE's (gloves, isolation gowns, hand sanitizer, and N95 respirator masks) at a value of \$15,900.00.

10. **NEW BUSINESS:**

10.1 The Board approved Certified Staff Contract for the 2020-2021 School Year.

- a. Gaetano Corrado, English Learner Program Coordinator, Grade MA, at \$68,436.48 (to be prorated); effective October 1, 2020 to May 28, 2021.
- b. Jackelyn Knight, Social Worker, Grade MA, Step 1 (based on Certified Salary Schedule), at \$35,451.36; effective October 26, 2020 to May 24, 2021.

10.2 The Board approved Support Exempt Staff Contract for the 2020-2021 School Year.

- a. Fernando Begay, Information Technology Coordinator, Grade 3, Step 2, at \$36,691.20; effective September 29, 2020 to June 30, 2021.

10.3 The Board approved Support Staff Contract for the 2020-2021 School Year.

- a. Sylvia Young, Food Service Administrative Coordinator, Grade 6, Step N/A, at \$23.76 per hour; effective October 20, 2020 to May 28, 2021.

10.4 The Board approved Addendums for the 2020-2021 School Year.

- a. Alvino Sam, MVHS Data Specialist at \$3,881.61; effective October 1, 2020 (prorated for 38 weeks).

- 10.5 The Board approved Timesheets for the 2020-2021 School Year.
- a. KES Curriculum Development and Professional Development at \$25.00 per hour (Funded through Comprehensive Support and Improvement Grant) from October 15, 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, Skionwiiio Hemlock, Todd Cashion, Teri Parrish, Pauline Greyeyes, Judy Anagal, Caraleta Kescoli, LeTanya James, Sandie Young, Rosemary Tsosie, Ella Gilmore, and Desiree Denny.
  - b. June White Hair, Payroll Specialist – additional compensation of \$1,138.24; Business Office Lead for 20 days, from July 1, 2020 to July 29, 2020.
- 10.6 The Board approved the Arizona Minimum Wage increase to \$12.15 per hour effective January 1, 2021.
- 10.7 The Board approved Special Education Policies & Procedures for 2020-2021 School Year.
- 10.8 The Board approved Regulation IHBJ-R Indian Education Indian Policies and Procedures.
- 10.9 The Board approved Lake Powell Construction & Development Inc. convert and locate existing gas line for the amount of \$148,031.00.
- 10.10 The Board approved Sun Mechanical Contracting Inc. to remove and replace the MVHS Boiler Inducer Motor for the amount of \$8,793.06. The Cooperative Purchasing Agreement is under Mohave Contract #19F-SMC-0904.
- 10.11 The Board approved Roadrunner Paving and Asphalt Maintenance, LLC to perform the crack/seal, resurface, and construction of new road pavement. The Cooperative Purchasing Agreement is under GPA Cooperative Contract Number 17-16P-04 for the amount of \$220,417.95.
- 10.12 The Board approved disposal of 1-Tiller Landpride (Beige) Serial #402393, 1-Aerator Landpride (Beige) Serial #402387 and 1-Sweeper (Black) Bobcat Serial #783706982.
- 10.13 The Board approved to table Exhibit GCBDA-EB Housing for Professional/Support Staff Members – Housing Regulation – District Housing Rental Agreement.
- 10.14 The Board approved cancelling Winter Sports 2020-2021 for all KUSD Schools.

**10. ADJOURNMENT.** The Board Meeting adjourned at 6:10 P.M.

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

The next work study session is on Friday, October 30, 2020 at 10:00am.

The next Regular Governing Board Meeting is Wednesday, November 18, 2020 at 5:00pm.