



Office of the Superintendent and Governing Board

HI-LITES

Friday, September 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 4:00 P.M.
2. **ROLL CALL:** The following Board Members were present for the Regular 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.
5. **APPROVAL OF BOARD MEETING MINUTES:** The Board approved the minutes.
 - 5.1 Wednesday, August 12, 2020 – Regular Governing Board Meeting.
 - 5.2 Monday, August 17, 2020 – Work Study Session.
 - 5.3 Wednesday, August 19, 2020 – Special Governing Board Meeting.
 - 5.4 Monday, August 31, 2020 – Special Governing Board Meeting.
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 665; KMS 470; KES 404; PreSch-K 122; Total Enrollment for KUSD K-12 is 1661. (Previous Enrollment: 1716 as of June 2020).
 - b. Governing Board Members.
 - Celebrations and Recognitions.
 - 6.2 Administrator's Reports: have been provided electronically for review.
 - 6.3 1st Read of the MVHS Teacher/Staff Handbook for School Year 2020-2021.
7. **PUBLIC COMMENTS:** David Hawley, Kayenta Education Association, Garrick Yazzie and Jon Sombrero.

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

8.1 Accounts Payable Vouchers:

- a. Fiscal Year 2019-2020: 1073, 1074, 1075.
- b. Fiscal Year 2020-2021: 1008, 1009, 1010, 1011, 1012, 1013, 1014.

8.2 Auxiliary Operations and Student Activity Voucher:

- a. Fiscal Year 2020-2021: 1001, 1002

8.3 Payroll Vouchers:

- a. Fiscal Year 2020-2021: 6, 7.

8.4 Student and Bank Account Activities Reports: May 2020, June 2020, and July 2020.

8.5 Donations:

- a. Bella and Canvas Los Angeles donated 600 cloth masks for the students of MVHS, with a value of approximately \$528.00.
- b. 1664 Education Packs donated from The Heart of America organization for our KUSD Students. Each pack is estimated at \$25.00 each, so a total value of \$41,600.00.

8.6 Transfers/Resignation:

- a. Caraleta Kescoli transfer from KES ESS Teacher to MVHS ESS Teacher; effective when KES ESS Teacher position is filled.

9. **NEW BUSINESS:**

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

- a. Billy Holiday, District-wide Custodian, Grade 3, Step 1, at \$13.74 per hour; effective September 17, 2020 to December 15, 2020 (90 days probation).
- b. Charmayne Sandoval, General Fixed Asset Specialist, Grade 6, Step 1, at \$17.18 per hour; effective September 17, 2020 to December 15, 2021 (90 days probation).
- c. Jennie Begay, District Custodian Lead, Grade 4, Step N/A, at \$18.02 per hour; effective October 19, 2020 to June 28, 2021.
- d. Antonio Blackhorse, Grounds Maintenance I, Grade 3, Step 3, at \$14.27 per hour; effective October 13, 2020 to June 20, 2021.

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

- a. Marjorie Mighells, MVHS National Honor Society Sponsor at \$1,556.80; effective September 17, 2020 to May 20, 2021 (prorated).
- b. Jessica Lake, MVHS Ed Rising Sponsor at \$1560.65; effective September 17, 2020 to May 20, 2021 (prorated).
- c. Elissa McBride, MVHS Freshmen Class Sponsor at \$1,633.78; effective September 17, 2020 to May 20, 2021 (prorated).
- d. Elissa McBride, MVSH FFA Sponsor at \$1,508.11; effective September 17, 2020 to May 20, 2021 (prorated).

9.3 The Board approved Timesheets for the 2020-2021 School Year.

- a. Substitute Teachers: Tanya Eldridge at \$140.00 per day; Betty Hawley at \$140.00 per day; Shelly Parrish Young at \$170.00 per day and Helen Growler at \$170.00 per day.

- b. Bus Monitors; effective September 21, 2020: Kendra Holiday at \$13.00 per hour, Susie Holiday at \$14.29 per hour, Ella Austin at \$14.44 per hour, Shondol Attson at \$13.00 per hour, Lena Nabahe at \$14.29 per hour, Charlene Rock at \$14.29 per hour and Loretta Nelson at \$13.00 per hour.
- 9.4 The Board approved Housing Regulation GCBDA-R – Housing for Professional / Support Staff Members.
- 9.5 The Board nominated Raymond Laughter and approved him to represent Kayenta Unified School District as the District Delegate to the Arizona School Boards Association Virtual Delegate Assembly on October 17, 2020.
- 9.6 The Board nominated Fern Benally and approved her to represent Kayenta Unified School District as the Alternate District Delegate to the Arizona School Boards Association Virtual Delegate Assembly on October 17, 2020.
- 9.7 The Board approved Emergency Procurement of 367 T-Mobile Hotspots under the Arizona Governor’s Executive Order 2020-41. The total cost is \$94,245.60.
- 9.8 The Board approved recommendation to apply for waiver from the ADE to provide Onsite Learning Opportunity as directed in the AZ Governor’s Executive Orders to provide services the same number of days and the same number of hours as School Year 2019-2020.
- 9.9 The Board approved the Onsite Learning Opportunity Plan as modified and allow the administrative team to make the determination of the Onsite Learning Schedule.
- 9.10 The Board approved NBC New Documentary of COVID-19 and how it is Affecting Students, Families, and Teachers when it comes to Education.
- 9.11 The Board approved 20% rent deduction for Housing Committee Members: Fred Tagoai, Garrick Yazzie, Gloria Lake, Jean Holiday, Connie Jay, Tina Zonnie-Oliver and Dr. Victoria Yazzie for school year 2020-2021; July 1, 2020 to June 30, 2021 (GDG Part-time and substitute support staff employment).
- 9.12 The Board approved KUSD Transportation to transport K-12 students who reside within 1.5 mile radius due to safety reasons and to receive funding for mileages.
- 9.13 The Board approved MVHS Fundraising Activities for School Year 2020-2021: advertising space, auctions/sale of animal livestock, carnivals, haunted houses, boarding facilities, car washes, concessions for food and beverages, donations, apparel sales, food and candy sales, game tickets and programs, holiday grams, meal sales/food sales for various organizations, performances, school spirits items, dances, tailgate parties, tournaments, veterinary services camps, veterinary science services (clinics, vaccinations), bazaars and book fairs.
- 9.14 The Board approved 2nd reading of MVHS Parent Student Handbook for School Year 2020-2021.
- 9.15 The Board approved 2nd reading MVHS Athletic Handbook for School Year 2020-2021.
- 9.16 The Board approved KUSD Catering Contract Agreement with Navajo Head Start during the period of beginning October 1, 2020 and ending on September 30, 2021.
- 9.17 The Board approved the grant of \$30,938.45 from School Facilities Board Building Renewal Grant Funds for rental of temporary 150 ton Air Cooled Chiller and have Sun Mechanical Contracting Inc.

deliver and install at Kayenta Elementary School. The Cooperative Purchasing Agreement is under OMNIA Partners R150509-AZ-307879.

10. **ADJOURNMENT.** The Board Meeting adjourned at 4:46 P.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 Wednesday, September 30, 2020 at 10:00am.

The next Regular Governing Board Meeting is October 14, 2020.