



HI-LITES

Wednesday, September 30, 2020
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 10:13 A.M.
2. **ROLL CALL:** The following Board Members were present for the Work Study Session: President Dixon, Clerk Laughter (arrived at 10:20am), Member Benally (arrived at 10:20am), 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. **WORK STUDY SESSION:**
 - 5.1 Native American Agriculture Fund Grant Award – CTE Coordinator
 - 5.2 Annual Financial Report – Business Manager
 - 5.3 Indian Policy and Procedures – Navajo Language and Culture Program Coordinator
 - 5.4 Arizona Interscholastic Association and the NorthEast AD Proposal – MVHS Asst. Principal
 - 5.5 AFJROTC Instructor salary and contract clarity – Executive Director of Human Resources

Clerk Laughter left at 12:02pm
Board Members took a break at 12:06pm
Reconvened at 12:15pm

 - 5.6 KEA Concerns – School Safety
 - a. Plexi-glass for reception desks – Federal Program/District Safety Coordinator
 - b. Kid-size masks – District Safety Coordinator
 - c. O-touch soap dispensers – Superintendent
 - d. No touch toilets – Superintendent
 - e. Plasma Air – Operations Director
 - f. Air Circulation KES – Operations Director
 - g. Not enough support for students – Principals: KES, KMS, & MVHS
 - h. “The Safety and health of your child at school is our top priority” – Superintendent

- 5.7 KES Summer planning – KES Principal and Education Services Coordinator
 - a. What happen to the ideas and suggestions?

5.8 Distance Learning and Onsite Learning Opportunity Updates - Superintendent

Member Benally left at 1:15pm

6. **ADJOURNMENT.** The Board Meeting adjourned at 1:28 P.M.

Governing Board:	Lita Dixon, President	-	Present
	Raymond Laughter, Clerk	-	Absent (left at 12:02pm)
	Fern Benally, Member	-	Absent (left at 1:15pm)
	Patricia Parrish, Member	-	Present
	Marion Todecheene, Member	-	Present

The next Special Governing Board Meeting is Wednesday, October 7, 2020 at 10:00am.
The next Regular Governing Board Meeting is Wednesday, October 14, 2020.