Ganado Unified School District No.20

Our Vision is to be a professional learning community that focuses on all students exceeding educational expectations.



Our Mission is to ensure all students a quality education and strengthen Diné cultural values for life long learning.

Minutes of Public Meeting and Executive Session Of the

Governing Board of the Ganado Unified School District No. 20 January 5, 2023, at 6:00 p.m. – District Board Room, Ganado, Arizona

- I. CALL TO ORDER: Marcarlo Roanhorse, Board President called the meeting to order at 6:08 p.m.
- II. ROLL CALL: Wallace James, Jr. was present in person; Joseph Mora was present in person; Patrick Burns was present in person; Allen Blacksheep, Jr. was present in person; Marcarlo Roanhorse was present in person.

III. GOVERNING BOARD ORGANIZATIONAL ACTION

Marcarlo Roanhorse relinquished the Board President gavel over to Nathan Schott with Gust Rosenfeld P.L.C. to handle the Governing Board Organizational Action.

Nathan Schott stated that this is the first meeting of the year and the first item of business for the beginning of the year is to elect a new board president. He stated that the board president is a very important role who is the primary liaison between the administration and the board members in between meetings and the board president sets the agenda in consultation with the Superintendent. He went over and outlined the procedure for the board to elect a new board president and if acceptable will ask the board to approve the procedure and he will assist the board in following the procedure to elect a new board president. The procedures are as follows:

- . The Governing Board approves the procedures as outlined by legal counsel;
- Open the nominations for a new board president and under this procedure, any board member can nominate any other board member; a Board member can nominate him or herself; any nomination requires a second. Mr. Schott stated that these procedures are based on past practices. Once nominations are open and there are no more nominations, he asks that the board motions to close the nomination process. Once the nominations are closed, he will ask for a roll call vote on who each board member will vote for. He stated that it has been a previous practice that a board president be elected by a majority of those who are present and voting. Mr. Schott explained different scenarios that could potentially become issues due to several nominations, votes to abstain, and the procedure of elimination if necessary. The same process will be used to elect a board clerk.

Mr. Marcarlo Roanhorse motions to accept the Board President election procedures as outlined by legal counsel, second by Mr. Joseph Mora.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

A. The Governing Board will elect a President for the 2023 calendar year.

Mr. Joseph Mora motions to open nominations for Board President, second by Mr. Wallace James, Jr. Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

Wallace James, Jr. motions to nominate Joseph Mora for President, second by Marcarlo Roanhorse. Mr. Mora accepts the nomination.

Mr. Marcarlo Roanhorse motions to close nominations, second by Mr. Wallace James, Jr.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye;

Motion Carries: 5, 0, 0

Roll Cali Vote for President:

Mr. James votes for Joseph Mora.

Mr. Mora votes for Joseph Mora;

Mr. Burns votes for Joseph Mora;

Mr. Blacksheep votes for Joseph Mora;

Mr. Roanhorse votes for Joseph Mora;

Joseph Mora was voted in as Governing Board President for 2023.

Mr. Schott stated that they would use the same procedures as they did for the board clerk as they did the board president.

Mr. Marcarlo Roanhorse motions to accept the Board Clerk election procedures as outlined by legal counsel, second by Mr. Patrick Burns.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

B. The Governing Board will elect a Clerk for the 2023 calendar year.

Mr. Joseph Mora motions to open nominations for Board Clerk, second by Mr. Wallace James, Jr. Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

Mr. Patrick Burns motions to nominate Wallace James, Jr. for Board Clerk, second by Mr. Wallace James, Jr.

Mr. Marcarlo Roanhorse motions to close nominations, second by Mr. Joseph Mora.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

Roll Call Vote for Board Clerk:

Mr. James votes for Wallace James, Jr.

Mr. Mora votes for Wallace James, Jr.;

Mr. Burns votes for Wallace James, Jr.;

Mr. Blacksheep votes for Wallace James, Jr.;

Mr. Roanhorse votes for Wallace James, Jr.;

Wallace James, Jr. was voted as Governing Board Clerk for 2023.

C. The Governing Board will establish the date and time for all regular monthly meetings on the first Thursday of each month at 6:00 PM local time. Mr. Joseph Mora motions to keep the date and time for all regular monthly meetings on the first Thursday of each month at 6:00 p.m. local time, second by Mr. Marcarlo Roanhorse.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

Nathan Schott handed the gavel to Board President Joseph Mora. Mr. Mora will proceed with the meeting.

D. The Governing Board will review the policies in regard to the board meeting agenda format. Mr. Marcarlo Roanhorse motions to review the policy in regard to the agenda format, second by Mr. Joseph Mora. Mr. Roanhorse stated that the formatting of the agenda was requested to be placed on the agenda. He stated that the way that the agenda is formatted currently is based upon district policy and the Traditional formatting of the agenda is the way that the previous board members preferred the agenda to be set up. For the purpose of the new incoming board he set the agenda based upon this format which is based upon the district policy. Mr. Roanhorse stated that if the board would like to move items out of the consent agenda, they are more than welcome to do so; or they can go with the Traditional formatted version which would be up to the discretion of the board. Mr. Mora stated that he reviewed the policy regarding the agenda formatting. He stated that the consent agenda items like the vouchers, out of town travel, next bullet point would be New Business or Business, then Personnel. He would like Personnel out of the consent agenda. He stated that the policy states that it could be changed that way as long as the full board agrees to that formatting. Mr. Schott stated that it is permissible and explained that any items in the consent agenda can be moved out of the consent agenda and moved to another location of the agenda for further discussion as long as majority of the board is in consensus. Mr. Marcarlo Roanhorse motions to keep the agenda format as the traditional format, second by Mr. Patrick Burns.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

E. The Governing Board will designate the following locations for posting of all meeting agendas: GUSD Website; GUSD Board Room Building, Exterior Bulletin Board; and GUSD Administration Building East Front Door as mandatory posting locations and additional posting locations at GPS; GIS; GMS; GHS; Ganado Post Office; Ganado Chapter House; Cornfields Chapter House; Kin Dah Lichli' Chapter House; Steamboat Chapter House; and

Klagetoh Chapter House for the convenience of the community. Mr. Marcarlo Roanhorse motions to approve to designate the following locations for posting of all meeting agendas: GUSD Website; GUSD Board Room Building, Exterior Bulletin Board; and GUSD Administration Building East Front Door as mandatory posting locations and additional posting locations at GPS; GIS; GMS; GHS; Ganado Post Office; Ganado Chapter House; Cornfields Chapter House; Kin Dah Lichii' Chapter House; Steamboat Chapter House; and Klagetoh Chapter House for the convenience of the community, second by Mr. Allen Blacksheep, Jr.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

F. The Governing Board will assign members to represent the Board as follows: Arizona School Board Association (ASBA), National School Board Association (NSBA), National Association of Federally Impacted Schools (NAFIS), Arizona State Impact Aid Association (ASIAA), and National Indian Impacted Schools Association (NIISA). Mr. Marcarlo Roanhorse motions to approve assigned members as listed to represent the Board as follows: Arizona School Board Association (ASBA), National Association of Federally Impacted Schools (NAFIS), Arizona State Impact Aid Association (ASIAA), and National Indian Impacted Schools Association (NIISA), second by Mr. Joseph Mora.

Arizona School Board Association (ASBA) – Wallace James, Jr.
National School Board Association (NSBA) – Patrick Burns
National Association of Federally Impacted Schools (NAFIS) – Marcarlo Roanhorse
Arizona State Impact Aid Association (ASIAA) – Joseph Mora
National Indian Impacted School Association (NIISA) – Allen Blacksheep, Jr.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

IV. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda. Mr. Allen Blacksheep, Jr. motions to approve the agenda as presented, second by Mr. Joseph Mora.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

- V. PLEDGE OF ALLEGIANCE: Mr. Mora asked Patrick Burns to lead the Pledge of Allegiance.
- VI. INFORMATION ONLY: Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.
 - A. Summary of Current Events.
 - Superintendent Leandra Thomas, Interim Superintendent welcomed all staff back on January 4, 2023. Dr. Thomas stated that there is a professional development day scheduled on January 25, 2023.
 - 2. Governing Board Marcarlo Roanhorse welcomed the new board.
 - B. Celebrations and Recognitions. Dr. Thomas recognized the nominees and winners of the Caught you doing something good, where there were 32 nominees. Top Winners: Cameo Pete, Christine Slayton, Jarrett Pete, Leah James, Leroy James.

 Honorable Mentions: Ancita Tsosie, Auriso Claw, Candace Thomas, Christina Arthur, Delphina Tsosie, Dorothea Yazzie, Edison Nez, Henrietta Curtis, Judy Silversmith, Julius Bahe, Kevin Yazzie, Latonia Nez, Maurice Yazzie, Pandora Yazzie, Patricia Morgan, Phillip Nelson, Terilene Gorman, Tyler Kayonnie, and Veronica Quintana.
- VII. CALL TO THE PUBLIC: This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board subject to reasonable time, space, and manner restrictions as the Governing Board may establish. 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. Steven Kee, Community Member addressed the Governing Board. Evelyn Walker, Community Member addressed the Governing Board.
- VIII. CONSENT AGENDA: Review, Discussion, and Possible Action to Approve the Consent Agenda. (Approval of routine warrants, purchase orders, travel claims, employee leave and transfer requests, and employee resignations. Documentation concerning the matters on the Consent Agenda may be reviewed at the District Office. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item, upon the request of any Board members.)
 - A. Approval of Governing Board Meeting Minutes:
 - 1. December 8, 2022, Regular Meeting
 - 2. December 14, 2022, Special Meeting

B. Ratification of District Payroll and Expense Vouchers FY'22-23. The action to authorize the majority of the Governing board to sign Payroll and Expense Vouchers in between board meetings per A.R.S. 15-321 was approved on July 14, 2022.

| Payroll Vouchers FY'23 | | | Expense Vouchers FY'23 | | |
|------------------------|----------|--------------|------------------------|----------|--------------|
| V#15 | 12/07/22 | \$670,162.61 | V#3014 | 12/01/22 | \$64,977.89 |
| V#16 | 12/21/22 | \$695,065.50 | V#3015 | 12/07/22 | \$33,350.09 |
| | | | V#3016 | 12/13/22 | \$191,654.45 |
| | | | V#3017 | 12/15/22 | \$279,408.93 |
| | | | V#3018 | 12/21/22 | \$40,947.03 |

C. Student Activities and Auxiliary Bank Accounts:

| GPS SAF | Ending 12/06/22 | \$6,615.11 |
|---------|-----------------|-------------|
| GIS SAF | Ending 11/30/22 | \$8,851.23 |
| GMS SAF | Ending 11/30/22 | \$19,150.21 |
| GHS SAF | Ending 12/15/22 | \$85,929.60 |
| GHS AUX | Ending 12/06/22 | \$20,601.80 |

- D. Month-End Expenditure Budget & Cash Balance Report FY'23:
 - 1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of December 2022.
- E. Approval of the following overnight/out-of-state travel requests:
 - 1. Approval of overnight travel for five (5) CTE/FFA students, one (1) advisor, one (1) female chaperone and one (1) bus driver to attend the 7th Annual Southern Arizona Equine Health Symposium from January 20-22, 2023, in Tucson, Arizona.
 - 2. Approval of overnight travel for five (5) CTE/FFA students, one (1) advisor, one (1) female chaperone and one (1) bus driver to attend the 2023 Northern FFA Conference from January 27-28, 2023 in Snowflake, Arizona.
 - 3. Approval of overnight travel for thirty-two (32) CTE/FCCLA students, one (1) sponsor, one (1) male chaperone and one (1) bus driver to attend the 2023 Spring Leadership Conference from March 27-29, 2023 in Tucson, Arizona
 - 4. Approval of overnight travel for thirty-three (33) Ganado High School Wrestling Team members, two (2) coaching staff, one (1) Athletic Director, and one (1) bus driver to attend the Arizona State Wrestling Meet from February 15-19, 2023 in Phoenix, Arizona.
 - 5. Approval of overnight travel for fifteen (15) Ganado High School Varsity Girls Basketbali Team members, three (3) coaching staff, one (1) Athletic Director, and one (1) bus driver to attend the Quarter Finals State Basketball Tournament from February 19-21, 2023 in Prescott, Arizona.
 - 6. Approval of overnight travel for fifteen (15) Ganado High School Varsity Girls Basketball Team members, three (3) coaching staff, one (1) Athletic Director, and one (1) bus driver to attend the Semi-Finals and State Championship Final State Basketball Tournament from February 23-26, 2023 in Phoenix, Arizona.
 - 7. Approval of overnight travel for thirteen (13) Ganado High School Varsity Boys Basketball Team members, three (3) coaching staff, one (1) Athletic Director, and one (1) bus driver to attend the Quarter Finals State Basketball Tournament from February 20-23, 2023 in Phoenix, Arizona.
 - 8. Approval of overnight travel for thirteen (13) Ganado High School Varsity Boys Basketball Team members, three (3) coaching staff, one (1) Athletic Director and one (1) bus driver to attend the Semi-Finals and State Championship Finals State Basketball Tournament from February 23-26, 2023 in Phoenix, Arizona.
 - Approval of out-of-state travel for Governing Board members, Allan Blacksheep, Jr., Patrick Burns, Wallace James, Jr., Joseph Mora, Marcarlo Roanhorse, Interim Superintendent Leandra Thomas and Business Services Director Henrietta Keyannie to attend the 2023 Spring NAFIS Conference from March 10-15, 2023 in Washington, District of Columbia.
- F. Approval of the following Personnel Items:
 - 1. Discussion and possible action to approve Resignation/Retirement of Classified Staff:
 - a. Colleen Roanhorse, Registrar/Attendance Clerk

Effective December 30, 2022

b. Genevieve Olson, Food Service Manager

Effective March 17, 2023

- 2. Discussion and possible action to approve Non-Lateral Transfer for FY'2022-2023:
 - a. Elvis James, Non-Lateral transfer from Substitute Teacher to Instructional Assistant II, \$13.85 per hour while on probationary status increasing to \$14.53 after the completion of his probationary status.
 - b. Reyva Kee, Non-Lateral transfer from Instructional Assistant to Teacher, \$45,000.00 annually and additional prop 301 pay, both prorated per her actual start date.

- c. April Clairmont, Non-Lateral transfer from Principal to Athletic Director, Grade 5, Step 3, \$61,840.00 annually which is prorated per her actual start date.
- 3. Discussion and possible action to approve Supplemental Contracts/Extra Duty Pay:
 - a. Provide additional services to take on excessive IEP and MET caseloads during SY'2022-2023:
 - i. Isah Labor for \$1,500.00
 - ii. Bernadette Lao for \$750.00
 - iii. Marilyn Benally which was prior approved with an adjusted amount of \$2,000.00
 - iv. Ladonna Redhouse which was prior approved with an adjusted amount of \$1,000.00
 - b. Middle School Quarter 3 Coaches for SY'2022-2023:
 - i. Kent Bluehouse, Varsity Boys Basketball Coach at \$2,700.00
 - ii. Jaremy Charley, Junior Varsity Boys Basketball Coach at \$1,800.00
 - iii. Janelle Bluehouse, Junior Varsity Girls Basketball Coach at \$1,800.00, as an alternate for 1st half of the season and volunteer for remaining of GMS Boys/Girls Basketball season which is non-paid.
 - iv. Jerome Burns, GMS Boys/Girls Basketball as a Volunteer which is non-paid.
 - c. Middle School Quarter 4 Coaches for SY'2022-2023:
 - i. Howard Smith, Head Track and Field Coach at \$2,700.00
 - ii. Pashanna Lano, Assistant Track and Field Coach at \$1,800.00
 - d. High School Winter Season Coaches for SY'2022-2023:
 - i. Alice Hubbell, Assistant Wrestling Coach at \$3,150.00 which is prorated per her start date
 - e. Athletics General Event Worker for Winter/Spring:
 - i. Pashanna Lano at \$13.85 per hour
- 4. Discussion and possible action for placement of Substitute Teacher for SY'2022-2023:
 - a. Lelania Earle at a daily rate of \$110.00
 - b. Cynthia Hubbard at a daily rate of \$150.00
 - c. Cheryl Joe at a daily rate of \$150.00
 - d. Tristian Hobbs at a daily rate of \$110.00
 - e. Fidelia Walker at a daily rate of \$150.00
 - f. Harriet Leuppe at a daily rate of \$150.00

Mr. Marcarlo Roanhorse motions to approve VIII. Consent Agenda, items A-F, second by Mr. Wallace James, Jr. Mr. Allen Blacksheep, Jr. requests to be removed from the request for travel to the NAFIS conference in March 2023. Mr. Blacksheep also stated that he was not there at the previous meetings so he will approve everything on the consent agenda except item A.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

IX. OLD BUSINESS

A. Discussion and possible action to approve the Emergency Management Procedure regarding prevention and mitigation strategies to fight against COVID-19. Mr. Marcarlo Roanhorse motions to review and discuss, second by Mr. Joseph Mora. Mr. Roanhorse asked where the supporting documents for this plan are for this item as this item was deferred to this meeting from the last meeting for review and discussion. Dr. Thomas stated that the document is still being worked on. Mr. Roanhorse stated that it is unacceptable and had asked for this document a few months ago as there is a plan that has been developed and that this is not a priority. Mr. Blacksheep stated that this is something that should have been taken care of before school started as a priority and should have been done. Mr. Allen Blacksheep, Jr. motions to table this item with a directive to the Superintendent and that the board will revisit it in 15 days, second by Mr. Marcarlo Roanhorse.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

X. NEW BUSINESS

- A. Administrative Reports: (No Board Action required)
 - 1. Acting Superintendent
 - 2. GPS Principal
 - 3. GIS Principal
 - 4. GMS Principal
 - 5. GHS Principal
 - 6. GHS Assistant Principal/CTE Director
 - 7. Athletic Director
 - 8. Exceptional Student Services Director
 - 9. Business Services Director

- 10. Human Resource Services Director
- 11. Instructional Services Director
- 12. Federal Programs & Grants Director
- 13. Transportation Supervisor
- 14. Facility Maintenance Supervisor
- 15. Emergency Response Supervisor
- 16. Technology Supervisor
- 17. Food Service Supervisor

Mr. Allen Blacksheep, Jr. motions to accept the Administrative Reports as written, second by Mr. Marcarlo Roanhorse.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

Mr. Marcarlo Roanhorse motions to enter into executive session, second by Mr. Wallace James, Jr. Entered into executive session at 7:06 p.m.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

Mr. Allen Blacksheep, Jr. motions to exit executive session, second by Mr. Marcarlo Roanhorse. Exited executive session at 7:32 p.m.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

B. *Presentation of options, discussion, and possible action to initiate hiring of SuperIntendent for the 2023-24 school year. *Possible executive session per A.R.S. §§38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from legal counsel. Nathan Schott, legal counsel with Gust Rosenfeld P.L.C. provided a synopsis of what transpired in executive session. He stated that the Governing Board went into executive session for advice from legal counsel on X. New Business B. He stated that the board has all options available. Mr. Marcarlo Roanhorse motions to initiate the hiring of the Superintendent for the 2023-24 school year utilizing Arizona School Board Association (ASBA) and appointing the board president as the point of contact and as the person to work with legal counsel, second by Mr. Allen Blacksheep, Jr.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

C. Discussion and possible action to approve the SY'2022-2023 Classroom Site Fund Plan. Mr. Marcarlo Roanhorse motions to discuss, second by Mr. Joseph Mora. Mr. Wallace James, Jr. motions to table the items until supporting documents (sign-in sheets, meeting minutes, etc) are included, second by Mr. Marcarlo Roanhorse. Mr. Roanhorse stated that submission time deadlines are included in the policy and the teachers should not be allowed to submit after the fact based on what the policy states.

Voice Vote: Mr. James - Aye; Mr. Mora - Aye; Mr. Burns - Aye; Mr. Blacksheep - Aye; Mr. Roanhorse - Aye; Motion Carries: 5, 0, 0

XI. REQUEST FOR FUTURE AGENDA ITEMS

Mr. Allen Blacksheep, Jr. requests to have a work-study session to get updates from the directors, principals, and key people on the following: 1) where are we? 2) what problems are they facing? 3) what are we going to do about it? 4) Staff leaving the district 5) Are the students leaving and where are they going? He stated that the majority of the board are new incoming members and need to know this information for future decision-making. He wants to know about all the items that were postponed and moved on and on and why it happened because some of those items are important and need action. He said that the reports from the Principals possible could be structured the same as he does not want different reports from different Principals. He would like them to huddle in the leadership team meetings and structure a formal that they could use. He stated that the other thing is where? He thinks it is best to do the work-study session elsewhere because they get fewer interruptions and get our noses to the grinding stone. He requests the administration to provide the date and they decide based on that.

Mr. Roanhorse stated that they schedule a board meeting on January 20, 2023, regarding the COVID plan that was tabled. Mr. Roanhorse also stated that there were some items that were tabled by the previous board that he would like to be brought back to the board either at the work-study session or at the next board meeting.

XII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, February 2, 2023
- B. New Year's Day (Observed), January 2, 2023
- C. Winter Break, January 3, 2023
- D. Start of 3rd Quarter, January 4, 2023
- E. Martin Luther King, Jr. Day, January 16, 2023

F. Professional Development Day, January 25, 2023

XIII. ADJOURNMENT: Mr. Marcarlo Roanhorse motions to adjourn, second by Mr. Allen Blacksheep, Jr. Meeting adjourned at 7:44 p.m.

Voice Vote: Mr. James – Aye; Mr. Mora – Aye; Mr. Burns – Aye; Mr. Blacksheep – Aye; Mr. Roanhorse – Aye; Motion Carries: 5, 0, 0

Respectfully submitted by Ruth Kanuho, Superintendent Secretary, Completed on January 9, 2023.

ated this 2nd day of tebruary

Joseph Mora, Governing Board President