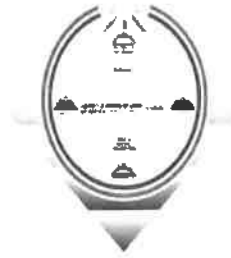


Ganado Unified School District No.20

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 Of the Governing Board of the Ganado Unified School District No. 20 July 14, 2022, at 6:00 p.m. – District Board Room, Ganado, Arizona

PUBLIC HEARING

- I. **CALL TO ORDER:** Marcarlo Roanhorse called the public hearing to order at 6:01 p.m.
- II. **REVIEW OF FY'2022-23 PROPOSED EXPENDITURE BUDGET.** Henrietta Keyannie, Business Services Director provided the FY'2022-23 Proposed Expenditure Budget. Ms. Keyannie stated that the budget ADM (Average Daily Membership) was 1087.041 for this budget. Ms. Keyannie went over the Revenue Control Limit, and Estimated Budget Balance Carry Forward. She stated that the last net change is \$199,862.00 increase which the legislature has increased. Ms. Keyannie went over the District Additional Assistance which has decreased by \$62,701.00 which is estimated. Ms. Keyannie provided the Summary General Ledger Budget. Ms. James stated that even though the budget preliminary is being adopted it is not finalized until the state department makes possible final changes or increases. Mrs. Begay asked about the decrease in the ADM and asked about students still registering for this year. Ms. Keyannie stated that the ADM is based on the ADM that is done in May.
- III. **PUBLIC COMMENTS:** There was no public comment.
- IV. **CLOSE PUBLIC HEARING:** Mr. Roanhorse closed the public hearing at 6:13 p.m.

AGENDA

- I. **CALL TO ORDER:** Board President Marcarlo Roanhorse called the meeting to order at 6:13 p.m.
- II. **ROLL CALL:** Judy James was present in person; Teresa Gorman was present by zoom; Wanda Begay was present by zoom; Marcarlo Roanhorse was present by zoom.
- III. **APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.** Ms. James motions to approve the agenda with a request to move VIII. New Business, item E before VIII. New Business A. Mrs. Gorman would like to table VIII. New Business, item P to the next board meeting as it should be listed as an action item with a discussion. Ms. James agrees with tabling the item at a later board meeting and that it is listed as an action item.

*Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0*

- IV. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Dr. Dobias.
- V. **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.**
 1. **Superintendent** – Superintendent Dobias noted that there will be a student registration event which she sent to the board and is posted on the website as well as the possibility for online registration. She stated that the roofing projects are well under way.
 2. **Governing Board** – There was no Summary of Current Events for the Governing Board.
 - B. **Celebrations and Recognitions.** There was no Celebration and Recognition announced.

VI. **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. *Amelda James, Parent and Community* addressed the Governing Board requesting to reconsider the online learning option for students with life-threatening illnesses and allow options to families.

VII. **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. June 6, 2022, Regular Meeting
2. June 11-12, 2022, Special Meeting & Work Study Session
3. June 20, 2022, Special Meeting

B. **Ratification of District Payroll and Expense Vouchers FY'21-22.** 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 12, 2021.

Payroll Vouchers FY'22			Expense Vouchers FY'22		
V#37	06/08/22	\$1,377,830.17	V#2029	06/08/22	\$230,315.97
V#39	06/22/22	\$289,052.02	V#2030	06/15/22	\$67,305.37
			V#2031	06/21/22	\$63,528.87

C. **Student Activities and Auxiliary Bank Accounts:**

GPS SAF	Ending 06/06/22	\$7,145.63
GIS SAF	Ending 05/31/22	\$9,229.20
GMS SAF	Ending 05/31/22	\$19,353.17
GHS AUX	Ending 06/06/22	\$23,761.35

D. **Month-End Expenditure Budget & Cash Balance Report FY'22:**

1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of June 2022.

Ms. Judy James motions to approve, VII Consent Agenda, items A-D, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

VIII. **NEW BUSINESS**

E. **Discussion and possible action to adopt the FY'2022-2023 Proposed Expenditure Budget.** Ms. Judy James motions to adopt the FY'2022-2023 Proposed Expenditure Budget, second by Mr. Marcarlo Roanhorse.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

A. **Administrative Reports: (No Board Action required)**

1. Superintendent
2. GPS Principal
3. GIS Principal
4. GMS Principal
5. GHS Principal
6. 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 Lead
15. Technology Supervisor
16. Food Service Supervisor

There were no questions from the board.

- B. Discussion and possible action to approve the Ganado Unified School District Pre-School Academy Parent/Student Handbook for SY'2022-2023.** Mrs. Wanda Begay motions to approve the Ganado Unified School District Pre-School Academy Parent/Student Handbook for SY'2022-2023, second by Mr. Marcarlo Roanhorse. Dr. Dobias stated that there were no changes in the handbook. Mrs. Gorman stated that the parents and staff should be able to review these handbooks which is an important step. Mr. Roanhorse stated that the backpack policy should be reviewed because through his experience the mesh bags are really big for small children. He stated that maybe it should state that it is recommended and not required. Mrs. Gorman agrees that the mesh bags are too big for the pre-k students and most of the time, the students do not need the bags as they bring home their homework in a drawstring bag. Dr. Dobias stated that if they recommend it for pre-k, then they should waive the mesh bags for the entire building. Mrs. Begay agrees with Mr. Roanhorse and Mrs. Gorman that mesh bags are recommended and not required. She would like to get parents input on the item. Mr. Roanhorse recommends striking out the 1st sentence, under the 1st paragraph under BACKPACKS: *Please provide your child with mesh/clear backpack big enough to hold a folder with his/her name on it; and to strike out the 3rd paragraph: For the protection of students and staff, ALL Bags in G.U.S.D. schools are required to completely be mesh or clear. If a solid bag is found to be in the possession of a student, the bag will be confiscated. If there is a reasonable suspicion that a search of the backpack would reveal evidence of a violation of a school rule or law, the bag will be subject to search. Parent pick-up will be required for all confiscated bags. Additionally, the district will not be liable for any loss, damage, or theft of any confiscated bags or items in the bag.* Mrs. Begay accepts the recommendation for strike-outs in the policy.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

- C. Discussion and possible action to approve the Ganado Unified School District Parent/Student Handbook for SY'2022-2023.** Mr. Marcarlo Roanhorse motions to approve the Ganado Unified School District Parent/Student Handbook for SY'2022-2023 with the ability to review the district BACKPACK policy and bring back to the board within the next 30 days, second by Mrs. Wanda Begay. Dr. Dobias stated that she could put the BACKPACK policy in general on the agenda for discussion after she is able to do a staff and parent survey, however, she is not able to distribute the handbooks at student registration if it is not approved by the board. Mr. Roanhorse stated that the board needs to revisit the athletic and overnight bag policy as it is hard to find mesh bags for athletic and overnight bags.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

- D. Discussion and possible action to approve the Ganado High School Course Catalog for SY2022-2023.** Mrs. Wanda Begay motions to approve the Ganado High School Course Catalog for SY2022-2023, second by Mr. Marcarlo Roanhorse.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

- F. Discussion and possible action to approve SY'2022-2023 funding usage to include increases and carryovers for the following grants:**

Title I Grant	\$1,299,876.83
Title II Grant	\$111,500.15.
Title IV Grant	\$89,383.93
Title V Grant	\$30,921.11
Title VI Grant	\$279,761.00
JOM SY19-22 Grant	\$3,033.69
JOM OT Grant	\$135,850.91
JOM SY21-22 Grant	\$111,985.66
JOM SY22-23 Grant	\$124,798.00
School Safety Grant	\$137,803.41
CLSD Grant	\$177,770.00
Acceleration Academy Grant	\$59,502.45
ESSER I Grant	\$231,058.88
ESSER II Grant	\$3,400,599.47
ESSER III Grant	\$5,893,337.60
IDEA Basic Grant	\$235,775.68
IDEA Preschool Grant	\$6,828.81
ARP Homeless Grant	\$15,664.39
ARP IDEA Basic Grant	\$58,324.28
ARP IDEA Preschool Grant	\$4,360.89
CTE AZ Industry Cred Grant	\$36,000.00
CTE Federal Perkins Grant	\$53,049.22
CTE State Priority Grant	\$8,770.32

Ms. Judy James motions to approve the SY'2022-2023 funding usage to include increases and carryovers for the following grants: Title I Grant in the amount of \$1,299,876.83; Title II Grant in the amount of \$111,500.15; Title IV Grant in the amount of \$89,383.93; Title V Grant in the amount of \$30,921.11; Title VI Grant in the amount of \$279,761.00; JOM SY19-22 Grant in the amount of \$3,033.69; JOM OT Grant in the amount of \$135,850.91; JOM SY21-22 Grant in the amount of \$111,985.66; JOM SY22-23 Grant in the amount of \$124,798.00; School Safety Grant in the amount of \$137,803.41; CLSD Grant in the amount of \$177,770.00; Acceleration Academy Grant in the amount of \$59,502.45; ESSER I Grant in the amount of \$231,058.88; ESSER II Grant in the amount of \$3,400,599.47; ESSER III Grant in the amount of \$5,893,337.60; IDEA Basic Grant in the amount of \$235,775.68; IDEA Preschool Grant in the amount of \$6,828.81; ARP Homeless Grant in the amount of \$15,664.39; ARP IDEA Basic Grant in the amount of \$58,324.28; ARP IDEA Preschool Grant in the amount of \$4,360.89; CTE AZ Industry Cred Grant in the amount of \$36,000.00; CTE Federal Perkins Grant in the amount of \$53,049.22; CTE State Priority Grant in the amount of \$8,770.32, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

- G. Discussion and possible action to authorize a majority of the Governing Board to sign Payroll and Expense Vouchers in between board meetings Pursuant to ARS 15-321 G.** Mrs. Teresa Gorman motions to authorize a majority of the Governing Board to sign Payroll and Expense Vouchers in between board meetings Pursuant to ARS 15-321 G, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

- H. Discussion and possible action to appoint Henrietta Keyannie as the Student Activities Treasurer and the School Principals as the Assistant Student Activities Treasurers for their respective schools for FY'2022-23 Pursuant to the Arizona Revised Statute 15-1122.A and the Uniform System of Financial Records (USFR) X-H Student Activities Fund.** Mrs. Wanda Begay motions to appoint Henrietta Keyannie as the Student Activities Treasurer and the School Principals as the Assistant Student Activities Treasurers for their respective schools for FY'2022-23 Pursuant to the Arizona Revised Statute 15-1122.A and the Uniform System of Financial Records (USFR) X-H Student Activities Fund, second by Ms. Judy James.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Nay; Mr. Roanhorse – Aye;
Motion Carries: 3, 1, 0

- I. Discussion and possible action to approve a resolution to update bank signatories for Wells Fargo Bank Account check signers to add April Clairmont, Adelfa Begay, Cameo Pete, and Henrietta Keyannie as checks signers; and to delete Patrick Burns, Jolena Burns, Darlene Jones, Josephine Kee, Jaime Castellano, and Doris Nelson as check signers.** Mrs. Teresa Gorman motions to approve a resolution to update bank signatories for Wells Fargo Bank Account check signers to add April Clairmont, Adelfa Begay, Cameo Pete, and Henrietta Keyannie as checks signers; and to delete Patrick Burns, Jolena Burns, Darlene Jones, Josephine Kee, Jaime Castellano, and Doris Nelson as check signers, second by Mr. Marcarlo Roanhorse.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- J. **Discussion and possible action to approve Cooperative Purchasing Agreement for FY'2022-2023.** Ms. Judy James motions to approve Cooperative Purchasing Agreement for FY'2022-2023 for 1 Government Procurement Alliance; Government Services Administration; Mohave Educational Services Cooperation; National Cooperative Purchasing Alliance; OMNIA Partners which includes all US Commodities and TCPN Contracts; Strategic Alliance for Volume Expenditures; Sourcewell; State of Arizona Procurement Office (ProcureAZ contract), second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- K. **Discussion and possible action to approve an Intergovernmental Agreement between Coconino Community College District and Ganado Unified School District to offer Dual Enrollment courses for FY'2022-2023.**
- L. **Discussion and possible action to approve an Intergovernmental Agreement with Navajo Technical University and Ganado Unified School District to offer Dual Enrollment courses for FY'2022-2023.**
- M. **Discussion and possible action to approve a Facility Use Agreement between the Navajo Head Start and Ganado Unified School District for FY'2022-2023.**
- N. **Discussion and possible action to approve Ferrell Gas for Propane Bid No 22-03-27 for FY'2022-2023 and for up to four (4) additional years.**
- O. **Discussion and possible action to approve a change order for the Ganado Primary School Roof Replacement Project in the amount of \$400,429.00 to be paid by the Arizona School Facilities Board.**
- P. ~~Discussion and information regarding fully reopening the school district to all student in-person learning with no option for online learning for SY'2022-2023.~~ This item was tabled to the next board meeting.
- Q. **Discussion and possible action to approve an Intergovernmental Agreement between Northland Pioneer College TALON Program and Ganado Unified School District for SY'2022-2023.**
- R. **Discussion and possible action to approve Navajo Sanitation, Inc. for Trash Removal Services for FY'2022-2023.**
- S. **Discussion and possible action to approve Achieve3000, Inc. as a sole source vendor to provide intervention and enrichment materials for students to improve learning in the English and Reading Classrooms for SY'2022-2023 in the amount of \$26,021.03.**

Mrs. Teresa Gorman motions to approve VIII. New Business, items K-S, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

PERSONNEL

- A. **Discussion and possible action to approve Resignation of Certified Staff:**
1. **Maria Berkey, Teacher Effective May 27, 2022**

Ms. Judy James motions to not accept the resignation of Maria Berkey, second by Mrs. Wanda Begay. Mr. Roanhorse stated that the individual is requesting to resign and does not think that the board can hold an employee contract. Ms. James clarified that she did not accept the resignation because there were materials in the board packet where there were concerns raised and it is at the particular school where there were other issues and other personnel who resigned with concerns and this resignation is bringing up a lot of concerns which she feels need to be addressed. Mrs. Begay stated that there were some calls to the public and comments made about issues and concerns with staff within the different schools and was wondering if these concerns and issues concerning staff before they decide to resign are being addressed at each school and she is concerned because the district needs teachers. If there is concerns they need to be addressed which is why there is building Principals and the Superintendent. She feels like there are concerns, but no reports on whether these concerns are being addressed or not. She wants to know what is going on. Mrs. Gorman has the same concerns as Ms. James and Mrs. Begay because the teacher they are discussing is an excellent teacher. She stated that if there is a problem they need to be addressed. What are we going to do if we continue to lose more teachers? They should be working with Human Resources. Mr. Roanhorse made a substitute motion to table the item for further review of the matter, second by Ms. Judy James.

Voice Vote on substitute motion: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

2. Evonne Yazzie, Teacher

Effective July 6, 2022

Ms. Judy James motions to accept the resignation of Evonne Yazzie, second by Mr. Marcarlo Roanhorse. Mrs. Gorman stated that staff do not want to state their reasons for leaving for fear of retaliation and wish they could get the real reason why they are leaving the district. She wants to know how the district will retain really good teachers if they do not find out what is going on, however, she is aware of the salary issue. Dr. Dobias stated that Ms. Yazzie is leaving for an opportunity to make more money and that she wrote a nice resignation letter where there was no retaliation. Mrs. Begay agrees with Mrs. Gorman. She stated that in the past, they have asked about the exit interviews about why staff members are leaving the district. She stated that if they are leaving for their own personal reasons that is ok, but if there is a concern, then the board needs to know. They should be addressed, resolved and not swept under the rug. Mr. Roanhorse stated that it is very unfortunate that the district is losing staff members. Ms. Pete stated that she takes exit interviews very seriously and have given the information to the board during a previous work study session. She stated that she does not want to hold anyone back if they are trying to improve themselves even if that means that they decide to leave the district. She stated that all of these issues have been addressed to the T with the assistance of legal counsel. Mrs. Gorman stated that they are not stating that Ms. Pete is not responsible for this, however, she feels the issues should be resolved at the school level and is a leadership issue.

Voice Vote: Ms. James – Aye; Mrs. Begay – Nay; Mrs. Gorman – Nay; Mr. Roanhorse – Aye;

Motion fails: 2, 2, 0

B. Discussion and possible action to approve Resignation of Classified Staff:

1. Benjamin Kabinto, Custodian Effective June 30, 2022

Mrs. Wanda Begay motions to approve resignation for Benjamin Kabinto, second by Mr. Marcarlo Roanhorse. Ms. James stated that the documents that were presented in the board packet where there were concerns raised and that they should be addressed. Mrs. Gorman made a substitute motion to table the item to be reviewed further, second by Ms. Judy James.

Voice Vote on substitute motion: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

C. Discussion and possible action to approve offer of contract to Certified Administrator for FY'2022-2023:

1. Lawrence Sam, Principal

Mr. Marcarlo Roanhorse motions to approve IX. Personnel, item C1. Motion fails due to a lack of a second.

D. Discussion and possible action to approve offer of contract to Certified Administrator for FY'2022-2023:

1. Tyson Draper, Athletic Director

Mr. Marcarlo Roanhorse motions to approve IX. Personnel, it D1, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

E. Discussion and possible action to approve offer of contract to Certified Staff for SY'2022-2023:

- 1. Marty Benallie, Teacher**
- 2. Roberta Gollither, Teacher**
- 3. Mickie Jones, Teacher**
- 4. Armalyn Gomez, Teacher**
- 5. Johnson Brown, Teacher**
- 6. Jeremy Tsosie, Teacher**

Mrs. Wanda Begay motions to approve IX. Personnel, it E1-6, second by Mr. Marcarlo Roanhorse.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

F. Discussion and possible action to approve hire/placement of Classified Staff for SY'2022-2023:

1. Candace Thomas, Registrar/Attendance Clerk

Mrs. Wanda Begay motions to approve IX. Personnel, it F1, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

G. Discussion and possible action to approve Non-Lateral Transfer of Classified Staff for SY'2022-2023:

- 1. Chryse Wallace from Instructional Assistant to Teacher**
- 2. Jessica James from Substitute Teacher to Instructional Assistant II**
- 3. Chester Franklin from Substitute Security Officer to Security Officer I**

4. Timothy Mathis from Substitute Food Service Worker to Custodian

Mrs. Wanda Begay motions to approve IX. Personnel, it G1-4, second by Mr. Marcarlo Roanhorse.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

H. Discussion and possible action to approve Supplemental/Extra Duty Pay:

1. Assist the High School with PowerSchool Administrator duties for SY'2022-23:
 - a. Klair Kuhl
2. Teachers to provide assistance in creating Middle School student schedules from July 18-26, 2022 at 4 hours per day:
 - a. Hope Willie
 - b. Shannon Begay
 - c. Alice Hubbell
 - d. Lafina Willard-Descheny
3. Teachers will perform Extra Duty Prep Hour Substitute Work for SY'2022-23:
*Pending employment approval.

a. Benson Ambrose	b. Nieva Aventura	c. Patricia Begay
d. Cheryldine Begay	e. Marilyn Benally	f. Rosa Bercasio
g. Robert Berkey	h. Sherri Brown	i. Peterson Butler
j. Julian Chee	k. Sarah Dedman	l. Bryant Etsitty
m. Roberta Gollither*	n. Armalyn Gomez*	o. Charlotte Jackson
p. Kimberly Jensen	q. Mickie Jones*	r. Klair Kuhl
s. Elaine Miller	t. Jeremy Nelson	u. Loretta Smith
v. Tom Toadecheenie	w. Brent Toadlena	x. Therron Todacheenie
y. Tjasa Vesel-Ames	z. Byron Williams	aa. Sarah Wilson

Ms. Judy James motions to approve IX. Personnel, it H1-3, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

I. Discussion and possible action to approve Substitute Teachers for FY'2022-2023:

1. Tommy Begay
2. Janelle Bluehouse
3. Mollie Claw
4. Gordon Dempsey
5. Elvis James
6. Jennifer Lee
7. Joyce Muench
8. Danielle Williams

Ms. Judy James motions to approve IX. Personnel, it I1-8, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

J. Discussion and possible action to approve Substitute Classified Staff for FY'2022-2023:

1. Loretta Keyaanie, Food Service Worker
2. Kenny Smith, Security Officer
3. Dorothea Benavidez, Security Officer
4. Kory Kirk, Clerk
5. Brittney James, Clerk

Mrs. Wanda Begay motions to approve IX. Personnel, it J15, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

IX. REQUEST FOR FUTURE AGENDA ITEMS

- Items that were tabled at this meeting should be reviewed at the next meeting.
- Mrs. Gorman would like to start receiving a tentative agenda ahead of time to review.
- Schedule a Special Board meeting on July 25, 2022 at 5:30 p.m.
- Ms. James would like to add out-of-state travel to the NAFIS Conference to the next board meeting.

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting, August 4, 2022
- B. District Wide Registration Day, July 19-21, 2022. Advertise on KTNN and the newspapers.
- C. End of 4X10 Work Week, July 21, 2022
- D. 9-month Employees' First Day, July 27, 2022
- E. Next Special Board Meeting, July 25, 2022 @ 5:30 p.m.

XI. **ADJOURNMENT:** Mrs. Teresa Gorman motions to adjourn, second by Ms. Judy James. Meeting adjourned at 8:19 p.m. by acclamation.
Voice Vote: ALL – Aye;
Motion Carries: 4, 0, 0

Respectfully submitted by Ruth Kanuho, Superintendent Secretary.

APPROVED AUG 08 2022

Dated this _____ day of _____, 2022



Marcarlo Roanhorse, Governing Board President