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.

Notice of Combined Special Meeting, and Executive Session Of the Governing Board of the Ganado Unified School District No. 20

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Ganado Unified School District No. 20 will convene a virtual special meeting open to the public via electronic conferencing on <u>October 13, 2022</u>, from the <u>Governing</u> <u>Board Room</u>, located in Ganado, Arizona, beginning at <u>6:00 p.m.</u> Information regarding agenda items may be reviewed in the District Administrative Offices.

The public may listen to the Governing Board meeting by zoom at the following link: Please click the link below to join the webinar: https://us02web.zoom.us/i/85360632971 Or iPhone one-tap : US: +13462487799,,85360632971# or +16699006833,,85360632971# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 Webinar ID: 853 6063 2971 International numbers available: https://us02web.zoom.us/u/ksEVNO1Qo

The Governing Board of the Ganado Unified School District #20 may vote to meet in Executive Session with regard to any item on this agenda pursuant to A.R.S. 38-431.03(A)(3) to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03(A)(3), for discussion or advice from legal counsel, which may occur via telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify Human Resources at (928) 755-1100 prior to the time scheduled for the meeting.

All members of the public wishing to address the Governing Board during the Call to the Public are required to submit a complete Public Comment form. The public may submit comments utilizing Policies BEDH and BEDH-E Public Participation at Board Meetings to submit comments to address the board via email to ruth.kanuho@ganado.k12.az.us by 10:00 a.m. on the day of the board meeting. Policies BEDH and BEDH-E may be found at www.ganado.k12.az.us by 10:00 a.m. on the day of the board meeting. Policies BEDH and BEDH-E may be found at www.ganado.k12.az.us by 10:00 a.m.

Board members of the Ganado Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

AGENDA

I. CALL TO ORDER

- II. ROLL CALL
- III. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.

IV. CONSENT AGENDA

- A. Approval of the following Overnight/Out-of-state Travel Requests:
 - 1. Approval of out-of-state travel for Governing Board Member Teresa Gorman to attend the 38th Annual National Indian Impacted Schools Association (NIISA) Conference and FISEF Two-Day School Business Officials Workshop December 2-7, 2022 in Las Vegas, Nevada.
 - 2. Approval of overnight travel for Governing Board Members Teresa Gorman, Wanda Begay and Judy James to attend the ASBA-ASA 65th Annual Conference from December 13-16, 2022 in Phoenix, Arizona.

NEW BUSINESS V.

- A. Discussion and possible action to approve FY'2021-2022 Annual Financial Report.
- B. Discussion and possible action to approve Dobridge & Company P.C. for Auditing Services for Five (5) years, renewable annually.

PERSONNEL VI.

- A. Discussion and possible action to approve Supplemental Contracts/Extra Duty Pay for FY'2022-2023:
 - 1. High School Coach recommendations for Winter Season:
 - a. Head Wrestling Coach: Kevin Hubbard
 - b. Head Varsity Boys Basketball Coach: Chad Mescal
 - c. Junior Varsity Boys Basketball Coach: Marty Benallie
 - d. Freshman/Sophomore Boys Basketball Coach: Korey Curtis
 - e. Head Varsity Girls Basketball Coach: Tom Toadecheenie
 - f. Junior Varsity Girls Basketball Coach: Hope Willie
 - g. Freshman/Sophomore Girls Basketball Coach: Melissa Yellowhair
 - 2. Middle School Quarter 2 Coach recommendations:
 - a. Head Wrestling Coach: Gilbert Tracey
 - b. Head Varsity Volleyball Coach: Shannon Begay
 - c. Junior Varsity Volleyball Coach: Melissa Yellowhair
 - d. Junior Varsity Volleyball Coach (Alternate): Jeremy Tsosie will be the alternate in case of overlap in the season
 - 3. Middle School Quarter 3 Coach recommendations:
 - a. Varsity Girls Basketball Coach: Hope Willie
 - b. Junior Varsity Girls Basketball Coach: Elvis James
- B. Discussion and possible action to approve certified staff temporary substitute pay for the remainder of the year or until their teacher certificates are re-validated:
 - 1. Art Red Horse
 - 2. **Benson Ambrose**

VII. **ADJOURNMENT**

11th October Dated this 2022

Marcarlo Roanhorse, Governing Board President