

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 October 13, 2022, at 6:00 p.m. – District Board Room, Ganado, Arizona

- I. **CALL TO ORDER:** Marcarlo Roanhorse, Board President called the meeting to order at 6:02 p.m.
- II. **ROLL CALL:** Judy James was present by zoom; Wanda Begay was present by zoom; Marcarlo Roanhorse was present in person and by zoom.
- III. **APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.** Mrs. Wanda Begay motions to approve the agenda, second by Ms. Judy James.
Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mr. Roanhorse – Aye;
Motion Carries: 3, 0, 0
- 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.**

Mrs. Wanda Begay motions to approve IV. Consent Agenda, items A1-2, second by Ms. Judy James. Ms. James stated that the board travel in-state was never approved before for board members.

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

V. **NEW BUSINESS**

- A. **Discussion and possible action to approve FY'2021-2022 Annual Financial Report.** Henrietta Keyannie, Business Services Director provided the FY'2021-2022 Annual Financial Report. Ms. James asked Ms. Keyannie about pages 8 and 9 in regard to the maintenance and effort. Ms. Keyannie stated that they are pretty close in comparison to the prior year maintenance and effort calculations. Ms. Keyannie presented and explained the summary page of the Annual Financial Report. Ms. Judy James motions to approve the FY'2021-2022 Annual Financial Report, second by Mrs. Wanda Begay.
Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mr. Roanhorse – Aye;
Motion Carries: 3, 0, 0

Mrs. Teresa Gorman joins the meeting via telephone at 6:15 p.m.

- B. **Discussion and possible action to approve Dobridge & Company P.C. for Auditing Services for Five (5) years, renewable annually.** Mrs. Wanda Begay motions to approve Dobridge & Company P.C. for Auditing Services for Five (5) years with the ability to renew annually, second by Ms. Judy James.
Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

VI. **PERSONNEL**

- 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

Mrs. Wanda Begay motions to approve VI. Personnel, items A-B, second by Mrs. Teresa Gorman. Mr. Roanhorse asked to provide clarity for items 1f and 3a. Cameo Pete, Human Resources Director stated that the items listed are for two different seasons and are listed as such in case the seasons may have a slight overlap but they are two different seasons.

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

Motion Carries: 4, 0, 0

VII. ADJOURNMENT: Ms. Judy motions to adjourn the meeting, seconded by Mrs. Teresa Gorman. Meeting adjourned at 6:20 p.m. by acclamation.

Voice Vote: ALL – Aye;

Motion Carries: 4, 0, 0

Respectfully submitted by Ruth Kanuho, Superintendent Secretary.

Dated this 30th day of November, 2022



Marcarlo Roanhorse, Governing Board President