

Special Board Meeting - AGENDA (Friday, March 12, 2021)**(Draft) Minutes**

Generated by Ameretta Butler on Tuesday, March 16, 2021

Members present

Ronald Begay, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Meeting called to order at 11:37 AM (MST)**A. PRELIMINARY**

1. CALL TO ORDER by Board Clerk, Ms. Harriett Sloan @ 11:37 p.m. (MST), Friday, March 12, 2021.

2. ROLL CALL

Mr. Lee Tsinigine, Board President (*) - Absent

Mrs. Harriett Sloan, Board Clerk (*) - Present via zoom

Mr. Ronald Begay, Board Member (*) - Present

Mrs. Saraphina Adson, Board Member (*) - Present via zoom

Ms. Joann Todecheenie, Board Member (*) - Present via zoom

3. ADOPTION OF THE AGENDA

Recommendation to the Governing Board to Adopt the Agenda as presented by Administration

Motion to Address C-1 prior to Action Items / Personnel & include the amendment to change pay rate for Brittany Laughter (\$13.98)

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Saraphina Adson, Harriett Sloan, Joann Todecheenie

B. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation at TCES, DLES, THES for SY' 20-21

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Table Action Item B-1, B-2 & B-3 as a result of the vote on item C-1

Motion by Ronald Begay, second NONE.

Motion to Accept & Approve B-1 & Table B-2 & B-3 based on the action made on Item C-1 contingent of the approval of the reopening plan at the next meeting

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Saraphina Adson, Harriett Sloan, Joann Todecheenie

Abstain: Ronald Begay

Motion to Rescind previous motion and to Accept & Approve B-1 and Table Items B-2 & B-3

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Saraphina Adson, Harriett Sloan, Joann Todecheenie

Nay: Ronald Begay

2. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation at TCJHS for SY' 20-21

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Rescind previous motion and to Accept & Approve B-1 and Table Items B-2 & B-3

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Saraphina Adson, Harriett Sloan, Joann Todecheenie

Nay: Ronald Begay

3. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation at TCHS & NAA for SY' 20-21

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Rescind previous motion and to Accept & Approve B-1 and Table Items B-2 & B-3

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Saraphina Adson, Harriett Sloan, Joann Todecheenie

Nay: Ronald Begay

C. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Tuba City Jr. High School & Tuba City High School Re-Entry Scenario for Fourth Quarter (March 30, 2021 to May 27, 2021) Scenario #1-Opening our doors to all students attending Tuba City Jr. High School and Tuba City High School. Traditional setting with additional option of Virtual Learning for students Scenario #2: Students in grades 6-12 have an A/B schedule and receive part in-person learning and part remote learning; Scenario #3: All students attending Jr. High & High School participate in 100% remote learning.

Recommendation to the Governing Board to Accept & Approve Tuba City Jr. High School & Tuba City High School Re-Entry Scenario for Fourth Quarter (March 30, 2021 to May 27, 2021)

Scenario #1-Opening our doors to all students attending Tuba City Jr. High School and Tuba City High School. Traditional setting with additional option of Virtual Learning for students

Scenario #2: Students in grades 6-12 have an A/B schedule and receive part in-person learning and part remote learning;

Scenario #3: All students attending Jr. High & High School participate in 100% remote learning.

Motion to Move forward with Scenario #3 and to include Jr. High, High School & Nizhoni School until we can get more information

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Saraphina Adson, Harriett Sloan, Joann Todecheenie

D. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, April 14, 2021 at 6:30 pm (DST)

E. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT

Adjournment of Special Governing Board Meeting @ 12:23 a.m. on March 13, 2021

Motion by Joann Todecheenie, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Saraphina Adson, Harriett Sloan, Joann Todecheenie