

Regular Governing Board Meeting (Thursday, July 18, 2019)

Generated by Ameretta Butler on Monday, August 12, 2019

Members present

Ronald Begay (via phone), Evelyn Kiyaani (Present), Saraphina Adson (Present), Marie Acothley (Absent at Roll Call / Arrived at 6:12 p.m. (DST)), Lee Tsinigine (Absent)

Meeting called to order at 6:08 PM (DST)

A. PRELIMINARY

1. Call to Order @ 6:08 pm (DST)
2. Moment of Silence - Observed
3. Pledge of Allegiance - Observed
4. Roll Call - Quorum Present
5. Adoption of Agenda

Recommendation by Administration, Dr. Justin Roberson.

Page 2. - B.1. Under data digs, delete name Susie Robbins she has retired.

Page 2. - B.1. 9. Raquelynn Curley delete name.

Page 3. - B.2. 4. Cell Phone stipend - Derek Ben amount to be corrected to \$75.00.

Page 3. - B.4. Sharlene Navaho - Salary change to \$82,074.00.

Page 3. - B.4. Jerry Hosteen - Salary change to \$37,294.08.

Page 4. - B.5 Risha Vanderway - change term date July 1, 2019 to June 30, 2021, then it is prorated from July 29, 2019 to June 30, 2021, prorate needs to have ending date.

Page 4. - B.6 4. Derek Yonnie - change prorated date to 07/11/19 to 05/29/20.

Motion by Evelyn Kiyaani, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

B. ACTION ITEM / PERSONNEL

1. Discussion and Possible Action to Approve Compensation for Beyond Contract for SY' 19- 20

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and Table item B.7 as presented with corrections as instructed at time the adoption of the agenda.

Page 2. - B.1. Under data digs, delete name Susie Robbins she has retired.

Page 2. - B.1. 9. Raquelynn Curley delete name.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

2. Discussion and Possible Action to Approve Administrators Cell Phone Benefits SY'19-20

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and Table item B.7 as presented with corrections as requested at time of adoption.

Page 3. - B.2. 4. Cell Phone stipend - Derek Ben amount to be corrected to \$75.00.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

3. Discussion and Possible Action to Approve Classified Administrator Employment Addenda Recommendations for SY' 19-20

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and Table item B.7 as presented with corrections as requested at time of adoption.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

4. Discussion and Possible Action to Approve Contract Revisions for SY' 19-20

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and Table item B.7 as presented with corrections as requested at time of adoption.

Page 3. - B.4. Sharlene Navaho - Salary change to \$82,074.00.

Page 3. - B.4. Jerry Hosteen - Salary change to \$37,294.08.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

5. Discussion and Possible Action to Approve Risha VanderWey, Superintendent Employment Contract July 29, 2019 to June 30, 2021

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and Table item B.7 as presented with corrections as requested at time of adoption.

Page 4. - B.5 Risha VanderWey - change term date July 1, 2019 to June 30, 2021, then it is prorated from July 29, 2019 to June 30, 2020, prorate needs to have ending date.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

*Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson
Not Present for Vote: Lee Tsinigine*

6. Discussion and Possible Action to Approve SY'19-20 Employment Recommendations

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and Table item B.7 as presented with corrections as requested at time of adoption.

Page 4. - B.6 4. Derek Yonnie - change term date to 07/11/19 to 05/29/20.

Page 4. - B.6 5. Dempsey Davis - change term date to 07/11/19 to 05/29/20.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

7. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teachers for SY'19-20 (TABLED on 07/18/19)

Motioned by Saraphina Adson to approve Personnel Board Items B.1, B.2, B.3, B.4, B.5, B.6, and TABLED item B.7 as presented with corrections as requested at time of adoption.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

C. ACTION ITEM / GENERAL ADMINISTRATION

1. Discussion and possible action to accept/approve the TC Elementary School Handbook for SY'2019-2020.

Motioned by Saraphina Adson to accept/approve General Administration C.1, C.2, C.3, and C.4 as presented by Administration and to have Junior High and High School Handbooks at the August 14, 2019.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson

Not Present for Vote: Lee Tsinigine

2. Discussion and possible action to accept/approve the Nizhoni Accelerated Academy SY19-20 Student Handbook

Motioned by Saraphina Adson to accept/approve General Administration C.1, C.2, C.3, and C.4 as presented by Administration and to have Junior High and High School Handbooks at the August 14, 2019.

*Motion by Saraphina Adson, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson
Not Present for Vote: Lee Tsinigine*

3. Discussion and possible action to renew TC Elementary School SY19-20 Foster Grandparent Program

Motioned by Saraphina Adson to accept/approve General Administration C.1, C.2, C.3, and C.4 as presented by Administration and to have Junior High and High School Handbooks at the August 14, 2019.

*Motion by Saraphina Adson, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson
Not Present for Vote: Lee Tsinigine*

4. Discussion and possible action to accept/approve the SY'19-20 Dzil Libei Elementary and Tsinaabaas Habitiin Elementary Family Handbook.

Motioned by Saraphina Adson to accept/approve General Administration C.1, C.2, C.3, and C.4 as presented by Administration and to have Junior High and High School Handbooks at the August 14, 2019.

*Motion by Saraphina Adson, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson
Not Present for Vote: Lee Tsinigine*

D. UPCOMING BOARD MEETINGS

1. UPCOMING BOARD MEETINGS
Regular Board Meeting on Wednesday, August 14, 2019 @ 6:00 PM (DST)

E. CLOSING / ADJOURNMENT OF BOARD MEETING

1. Adjournment @ 6:50 pm (DST)

Motion to Adjourn. 6:50 pm (DST)

*Motion by Evelyn Kiyaani, second by Marie Acothley.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Saraphina Adson
Not Present for Vote: Lee Tsinigine*

Meeting Minutes approved by the TCUSD Governing Board
on Wednesday, August 14, 2019
Motioned by Saraphina Adson, second by Evelyn Kiyaani
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson