

Special Board Meeting - AGENDA (Thursday, July 23, 2020)

Generated by Ameretta Butler on Monday, July 27, 2020

Members present

Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Meeting called to order at 6:34 PM (DST)

A. PRELIMINARY

1. CALL TO ORDER

2. ROLL CALL - Mr. Ronald Begay, Board President (*) - Present Via Skype

Mrs. Saraphina Adson, Board Clerk (*) – Present; Mrs. Marie Acothley, Board Member (*) - Absent @ Roll Call; Joined meeting via Telephone (joined call at 6:57 p.m./Left Call at 8:23 p.m.); Ms. Harriet Sloan, Board Member (*) - Absent @ Roll Call; Joined meeting via Skype 7:00 p.m. (DST); Mr. Lee Tsinigine, Board Member (*) – Present

3. ADOPTION OF THE AGENDA

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

Motion by Saraphina Adson, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson

B. SUPERINTENDENT'S REPORT

1. Superintendent's Report-Dr. Risha VanderWey / Opening to Staff and Update on District COVID-19 safety Plan and Practices

- Update to Governing Board Regarding staff access when they arrive to schools
- Update on Safety Plan developed by Administration, Community & Parent Contingency Planning Team
- Update on Governor Doug Ducey's Executive Order
- Update on Navajo Nation President, Jonathan Nez's Executive Orders, Stay at Home Orders, Nightly Curfews and Weekend Curfews
- Discussion on Staff Re-entry Protocols when they return to work on Monday.
- Update on Staff with Pre-Existing Conditions
- Update on Staff Displaying Symptoms of COVID-19 (Fever, Shortness of Breath, Coughing)
- Update on status of Essential Employees, Handwashing, Disinfection of Work Space as well as others, Social Distancing, Mask/Face Coverings.
- Discussion of Anxiety of Staff
- Discussion on Instruction Time, Virtual learning associated with Math/Language Arts/ Etc., Schoology
- Information relayed to the Governing Board regarding Mobile Access to students, Distribution of Hard Packets, Provide Charging/ IT Support / Tutoring, Learning Management Systems
- Discussion on Alternative Support to families that lack technology experience and/or daycare
- Discussion on Fiber Optic lines - Possibly drafting a resolution in support of the construction of this to benefit children receiving on-line education.

- Information provided to Governing Board in regards to the Navajo Nation Cares Act – Dr. VanderWey has been reaching out to the Chapter Houses for funding to support technology enhancements
- Recommendation by Governing Board to delay start of school... August 17th
- Discussion on the implementation of Temperature Checks at school sites and providing school with supplies needed by teachers upon arrival to their classrooms.
- Discussion on the implementation of Safe Zones for One on One

C. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Classified Administrator Salary Schedule

It is recommended to the Governing Board Accept and Approve Classified Administrator Salary Schedule as presented by Administration

Motion to Approve Action Item C-1/ Personnel

Motion by Saraphina Adson, second None.

It is recommended to the Governing Board Accept and Approve Classified Administrator Salary Schedule as presented by Administration

Motion to Table Action Item/Personnel C-1

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Harriett Sloan

Nay: Saraphina Adson

Not Present at Vote: Marie Acothley

D. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Administrations report on COVID-19 School Wide Safety Plans and Practices based on COVID-19 School Updates and Report

Motion to Accept & Approve Action Item D-1 with a note and/or ratification that school will resume August 17th

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Not Present at Vote: Marie Acothley

E. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, August 12, 2020 @ 6:30 p.m. (D.S.T)

F. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT

Motion to Adjourn Special Governing Board Meeting @ 8:49 p.m. (DST)

Motion by Lee Tsinigine, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Not Present at Vote: Marie Acothley