

Regular Governing Board Meeting (Monday, October 1, 2018)

Generated by Ameretta Butler on Wednesday, August 28, 2019

Members present

Ronald Begay (Present via Skype), Mary Worker (Present via phone), Evelyn Kiyaani (Present), Marie Acothley (Absent), Lee Tsinigine (Present)

Meeting called to order at 6:39 PM

A. PRELIMINARY

1. Call to Order @6:39 PM (DST) Mr. Ronald Begay, Board President.
2. Moment of Silence - Observed
3. Pledge of Allegiance – Observed
4. Roll Call:
 - Ronald Begay – Present via Skype
 - Lee Tsinigine - Present
 - Evelyn Kiyaani - Present
 - Mary Worker - Present via phone
 - Marie Acothley - Absent
5. Adoption of Agenda - Dr. Justin Roberson recommended to Approve Agenda as presented with no changes.

Motion by Mary Worker, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Lee Tsinigine

B. CALL TO THE PUBLIC

Procedural: No Call to the Public

Discussion: Personnel H-5 Bryan Adcede is looking to be employed at TCJHS not TCHS. Dr. Justin Roberson just notified that an error did exist on the agenda under Personnel H.5

C. SUPERINTENDENT REPORT

1. Superintendent Monthly Report –
 - *Discussion: areas of concern on TCJHS Fire Alarm System & Dzil Libei Elementary School Water System. School Sites - Academic Goals, Cultural goals, Suicide Prevention, Facilities Busses, Gap school Freezer update. Letter grade the 5th of October and Public on the 25th. (Superintendent to email the board members letter grades when released.)*

D. DEPARTMENT REPORTS

1. Exceptional Student Services Monthly Report October 2018- Sandra Roe, Exceptional Student Services Supervisor
 - *Discussion on Pre-School and Kindergarten*
 - *Discussion on Students that have behavioral issues*
 - *Discussion on Improving Transitions*

2. Dzil Libei Monthly Report September 2018 - Sophia Begody, Principal
 - *Discussion regarding Enrollment: Causes of decline in enrollment*
 - *Discussion on how Principal is working w/ Superintendent to strategize on increasing enrollment*
 - *Discussion regarding Community Involvement - working with Chapter House and local PTO*
 - *Discussion regarding School Improvement - Ms. Ferrer with ADE*
 - *Discussion and Suggestion of a Governing Board Work Study Session*

3. Tsinaabaas Habitiin Monthly Report September 2018 -Sophia Begody, Principal
 - *Discussion regarding Enrollment*
 - *Discussion on Challenges: Kindergarten students with little skills and hard to fill positions, the location/distance*
 - *Discussion on Fire Alarm System: Panel will be obsolete the end of the month*
 - *Discussion on iPads for THES & DLES*

4. TCES Executive Summary- September 2018 Justin Roberson
 - *Discussion on Benchmark One Testing, Weekly Formatives, Beyond Textbooks, MyOn*
 - *Discussion on Enrollment*
 - *Discussion on AzMerit Action Plan*
 - *Discussion on opportunities for the children*
 - *Discussion on Can't do, won't do; find out the avenue you take if its motivation or academic*

5. TCJHS Executive Summary- Dr. Melissa Bilagody
 - *Discussion on Fire Alarm System (Copper State): Purchase Order, Replacement of entire Fire Alarm System, Scope of Work, Schedule & Cooperatives (Mohave), Notice to Proceed.*
 - *Discussion on Academic Interventionist, Availability of Title One funding, Budget, Gaming Monies, Math Interventionist, Reading Interventionist, Behavioral Interventionist*
 - *Discussion on fingerprint clearance card and recommendations to the board for employment.*
 - *Discussion on Indian Preference*
 - *Discussion on TCJHS Athletics-hiring of officials for sports – NAIC*

6. Tuba City High School Monthly September 2018 Report - Raye Lynn McCabe, Principal
 - *Discussion on Student Attendance, Student Enrollment,*
 - *Discussion on Vacancies*
 - *Discussion on Activities being coordinated and taking place at TCHS*
 - *Discussion on Counseling Initiatives*
 - *Discussion of Freshman Workshop Participation, Presentations & Evaluation Data from the students*

7. TCHS Athletic Monthly September 2018 Report - Mr. James Roe, Athletic Director
 - *Comments from Board President regarding highlights of athletics program homecoming festivities. Recognition on awards*
 - *Comments from Board President Scoreboard Issues – plan implementation on how to address from Superintendent*
 - *Comments from Board President Staffing Needs to be addressed*
8. Facilities Maintenance Monthly October 2018 Report - Wayne Nez Sr., Facilities Coordinator & Supervisor
 - *Comments from Board President on Maintenance Needs – Housing and Schools*
 - *Comments from Board President on Transportation Needs – Buses*
 - *Comments from Board President on Security – Address Needs*
9. Food Service Monthly Report October 2018, Georgianna Adson-Sampson, General Manager
 - *Discussion on Kitchen Equipment – Submittal of Work Orders*
 - *Discussion on Grant Ordered Items – Need for Contractors*
 - *Discussion on Issues regarding Cameron School Stove and other items received through a grant for Food Service*
 - *Discussion on Certified Maintenance Personnel qualified to perform duties*
10. Technology Department Monthly Report - October 2018 - Walter Fowler, Technology Supervisor
11. Transportation October 2018 Monthly Report - Wayne Nez Sr., Facilities Coordinator & Supervisor
 - *Comment in regards to buses that the district purchased*
12. Human Resource Monthly Report October 2018 - Theresa Hatathlie, Human Resource Director
 - *Discussion on Work Study session on Rental Rate increases.*
 - *Discussion on Contracts for Employees*

Comments from the Governing Board President on open ended items that continue to be redundant in department reports, long term substitutes and how they are being utilized within the district. Comment on Wayne's report on well written reports & adding agenda items to support Facilities so that they have the staff that is needed within the department.

E. GOVERNING BOARD INFO/REPORTS

Comment from Evelyn regarding conference attendance in regards to impact aid and her travel back from Washington D.C.

F. CONSENT AGENDA

1. Request that the Governing Board Ratify Payroll Vouchers #7 to #9 for the FY' 18/19 In the amount of \$1,748,572.05

Motion by Lee Tsinigine o accept /approve F-1, F-2 and F-3, second by Mary Worker
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Lee Tsinigine
Abstain: Marie Acothley

2. Request that the Governing Board Ratify Expense Vouchers #1010 to #1016 in the amount of \$816,174.85 for the SY' 18-19.
Motion by Lee Tsinigine o accept /approve F-1, F-2 and F-3, second by Mary Worker
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Lee Tsinigine
Abstain: Marie Acothley
3. Auxiliary Operations / Student Activity Month-End Reports (Information Only)
Auxiliary Operations / Student Activity Accounts Month-End Reports for the Month of September 2018
Motion by Lee Tsinigine o accept /approve F-1, F-2 and F-3, second by Mary Worker
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Lee Tsinigine
Abstain: Marie Acothley

G. ACTION ITEMS/TRAVEL

1. Discussion and possible action to approve the following attendees traveling to the NIISA 2018 Conference on December 10-11, 2018 in Las Vegas, NV travel dates will be December 9-12, 2018. Recommendation to approve Sharlene Navaho & Mary Worker.
Motion to approve G-1 travel by Evelyn Kiyaani, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine
2. Discussion and possible action to accept/approve the out of state travel for the following Governing Board Member (Lee Tsinigine) to attend the 2018 NIISA Annual conference on December 08-11, 2018. Travel dates will be December 7, 2018 to December 12, 2018.
Motion by Ronald Begay, second by Lee Tsinigine.
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

H. ACTION ITEMS/PERSONNEL

1. Discussion and possible action for legal counsel to appoint investigator to investigate past financial improprieties during past school year and prior to new board members official appointments to school administration. (* Possible Executive Session Per A.R.S. §38-431.03 (A) (3) Advice from Legal Counsel.)

Discussion and possible action to authorize legal counsel to appoint an outside independent investigator to investigate ongoing allegations of misuse of school property, misuse of school funds, and possible embezzlement

Motion by Ronald Begay to take item H-1 in executive session, second by Lee Tsinigine

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

8:35 p.m. – Governing Board went into executive session

Motion by Lee Tsinigine to exit executive session at 9:39 p.m., second by Mary Worker

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

Motion by Ronald Begay to not approve item H-1 but to follow up with direction to Administration to issue letter of directions to the individuals involved and to consult with the school finance consultant to come up with a financial system that will financial transactions like this from happening. Second by Lee Tsinigine

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine

Nay: Marie Acothley

Abstain: Mary Worker

2. Discussion an Possible Action to Approve Letter of Resignations

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

3. Discussion and Possible Action to Revise Classified Employment Contract for School Year for SY'18-19

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

4. Discussion and Possible Action to Approve Classified Employment Recommendations for SY' 18-19

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

5. Discussion and Possible Action to Approve Certified Employment Recommendations for SY' 18-19 *Change revision on Bryan Abcede to read Tuba City Jr. High School and not Tuba City High School*

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

6. Discussion and Possible Action to Approve Substitute for SY' 18-19

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

7. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'18-19

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

8. Discussion and Possible Action to Approve Addenda Recommendation for SY'18-19

Marie Acothley motioned to approved H.2 to H.9

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

9. Discussion and Possible Action to Approve Sports Officials for SY'18-19 *Marie Acothley motioned to approved H.2 to H.9*

Lee Tsinigine second the motion

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

I. ACTION ITEMS/FINANCE

1. September 2018 Financial report (Information Only)- reports on financials September 2018
2. Information Only--Capital Projects Report (A.R.S 15-491K)
3. Discussion and possible action to approve the Annual Financial Report 2018

Motion by Evelyn Kiyaani to address items I-1 to I-3, second by Lee Tsinigine
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

J. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept/Approve the Student-Parent Handbook for Tuba City High School for SY 2018-2019

Motion to approve Items J-1 and J-2 by Lee Tsinigine, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

2. Discussion and possible action to accept / approval of Early Graduation for (4) Students at the Tuba City High School.

Motion to approve Items J-1 and J-2 by Lee Tsinigine, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

K. UPCOMING BOARD MEETINGS –

- *Regular Board Meetings - Monday, November 5, 2018 @ 5:30 PM (MOUNTAIN STANDARD TIME)*

L. CLOSING

1. Adjournment - *Motion to Adjourn. @ 9:49 PM*

Motion by Evelyn Kiyaani, second by Lee Tsinigine.
Motion Carries

Yea: Ronald Begay, Mary Worker, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine

Meeting Minutes approved by the TCUSD Governing Board
on Wednesday, September 11, 2019.
Motedioned by Saraphina Adson, second by Lee Tsinigine
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson