

Regular Board Meeting (DRAFT) Minutes - AGENDA (Wednesday, February 10, 2021)

Generated by Ameretta Butler on Thursday, February 11, 2021

Members present

Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Meeting called to order at 6:40 PM (MST)**A. PRELIMINARY**

1. CALL TO ORDER @ 6:40 p.m. (MST)

2. ROLL CALL

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

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

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

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

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

3. Moment of Silence-Observed

4. Pledge of Allegiance-Observed

5. Adoption of Agenda

Recommendation to the Governing Board to Accept and Approve Agenda as presented by Administration with the removal of Action Item G-3 (Personnel)

Motion by Joann Todecheenie, second by Ronald Begay.

Final Resolution: Motion Carries

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

B. CALL TO THE PUBLIC

1. Guidelines: Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Individual remarks will be limited to three minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No Call to the Public Received

C. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Risha VanderWey

- Discussion regarding number of staff that has been vaccinated up to date
Up to date 80 staff out of 260 have received the COVID 19 vaccine
- Discussion from Board members regarding the possibilities of opening schools in August.
- Concerns regarding the number of staff who received vaccines.
- Concerns regarding On-site Services for TCUSD. What can be done to implement on-site services for the 4th quarter
- Discussion on possibly having staff return to work and still remain in a safe environment
- Encourage the staff/educate the staff on the vaccine and how important it is
- Discussion regarding Credit recovery initiative for all schools? Summer school and students recovering their credits. Transitions processes for students.
- Recommendation to Administration to seek college graduates or paraprofessionals to provide tutoring services while distant learning & school returns
- Recommendation of in person graduation with limited attendees.

2. Building/Department Reports-Governing Board Review & Comments

- Information regarding outstanding projects that are underway within the district.
- Information relayed to the governing board regarding site entrance renovations.
- 2 year plan is being developed and Facilities Coordinator has been in contact with SFB.
- Information regarding the ability to have a closed campus at the Tuba City High School
- Discussion regarding the Public Water System at Dzil Libei Elementary School and how SFB was affiliated in the process
- Information regarding requirements of School Facilities Board
- Recommendation to add a little more detail into your reports

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, January 13, 2021

Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, January 13, 2021.

Motion to Accept & Approve Action Item D-1 Governing Board Meeting Minutes)

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

Resolution: Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of January 2021

Motion to Accept & Approve Action Item E-1, E-2 & E-3 (Consent Agenda)

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

2. Request that the Governing Board Ratify Expense Vouchers #1027 to #1031 in the amount of \$773,660.98 for SY'20-21.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1027 to #1031 in the amount of \$773,660.98 for SY'20-21.

Motion to Accept & Approve Action Item E-1, E-2 & E-3 (Consent Agenda)

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

3. Request that the Governing Board ratify payroll vouchers #19 to #20 for the FY 20/21 in the amount of \$1,116,325.14

Resolution: Recommend that the Governing Board ratify payroll vouchers #19 to #20 in the amount of \$1,116,325.14 for FY 20/21.

Motion to Accept & Approve Action Item E-1, E-2 & E-3 (Consent Agenda)

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

F. ACTION ITEMS/FINANCE

1. January 2021 Financial Report (Information Only)- Reports on financials January 2021

None Action Item

G. ACTION ITEMS/PERSONNEL

1. Discussion and possible action to approve student teacher recommendation for SY 2020-21

It is recommended the Governing Board accept and approve the agenda item as presented.

Motion to Accept & Approve Action Item G-1, G-2, G-3 with the intent to represent to the board), G-4 and G-5

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

2. Discussion and possible action to approve contract revision for SY 2020-21

It is recommended the Governing Board accept and approve the agenda item as presented.

Motion to Accept & Approve Action Item G-1, G-2, G-3 with the intent to represent to the board), G-4 and G-5

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teacher for SY 20-21.

Action Item G-3 (Personnel) removed at adoption of Agenda

4. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.

It is recommended the Governing Board accept and approve the agenda item as presented.

Motion to Accept & Approve Action Item G-1, G-2, G-3 with the intent to represent to the board), G-4 and G-5

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept and Approve Employment for SY 20-21.

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

Motion to Accept & Approve Action Item G-1, G-2, G-3 with the intent to represent to the board), G-4 and G-5

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

6. *Discussion and Possible Action to Accept and Approve Dr. Risha VanderWey, Superintendent Employment

Contract July 01, 2021 to June 30, 2022 (*Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)

Personnel and/or A.R.S. 38-431.03(A)(3) Advice from legal counsel).

Motion to Table Action Item G-6 (Personnel) and Schedule a Special Board Meeting for this specific Action Item.

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Early Graduation for Two (2) Students at the Tuba City High School

Administration recommends to the Governing Board to Accept & Approve Early Graduation for Ms. April Begay and Ms. Alyssa Calnimpewa. Ms. Begay and Ms. Calnimpewa have fulfilled the State Graduation Requirements at the end of the first semester of the 2020-2021 School Year. Both students have provided their reasons for this request along with the written approval from their parent.

Motion to Accept & Approve Action Item H-1

Motion by Saraphina Adson, second by Ronald Begay.

Final Resolution: Motion Carries

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

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

- Recommendation to host a Work Study Session to receive update on all School Functions & to cover areas of concern with Ms. Todecheenie
- At the direction of Mr. Tsinigine, Mr. Begay will work with the Superintendent to schedule details of the Work Study Session
- At the direction of Mr. Tsinigine, Ms. Sloan to work with Superintendent on Evaluations
- Strategic Planning and current status of Committee. Recommendation to add a board member to this committee.

Recommendation to Supt. to offer information regarding the high school

Add Date of next board meeting to be added on agenda

Recommendation to Schedule Special Board Meeting 02/24/2021 @ 6:00 p.m.

Recommendation to provide Ms. Todecheenie a copy of the Superintendent Evaluation

K. CLOSING

1. ADJOURNMENT

Recommendation to Governing Board to Adjourn Regular Governing Board Meeting

Motion to Adjourn Regular Governing Board Meeting at 8:10 p.m. (DST)

Motion by Joann Todecheenie, second by Saraphina Adson.

Final Resolution: Motion Carries

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

2. Future Board Travel (For Information Only)