



MOENCOPI DAY SCHOOL  
Regular School Board Meeting  
Wednesday, July 09, 2025  
5:00 p.m.

**Election of School Board Officials was conducted.**

Gina M. Chimerica – School Board President  
Ramcita Dugi – School Board Vice-President

**I. CALL TO ORDER**

The meeting is called to order by Ms. Gina M. Chimerica at 5:05 p.m.

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President  
Ramcita Dugi, Vice President  
Miranda Coin, Member  
Delmar Polacca, Member

A quorum of the School Board is present to conduct official business.

**Others present:** Mr. Steven Troglia, CSA, Rafella Hemstreet, Admin. Asst., Tammy Puhuyaoma, HR Technician, Kristy Honie, Business Consultant,

**Guest:** Amy Borhauer, Frank Vander Horst, Yavapai County

**III. APPROVAL OF PROPOSED AGENDA**

Ms. Miranda Coin motioned to accept and approve the agenda for July 09, 2025. Mrs. Ramcita Dugi second the motion, four in favor, zero opposition, and zero abstention. Motion passes.

**IV. CALL TO PUBLIC -None**

**V. APPROVAL OF SCHOOL BOARD MINUTES – June 4, 2025 & June 18, 2025**

Mrs. Ramcita Dugi motioned to accept and approve the school board minutes for June 4, 2025 & June 18, 2025. Mr. Delmar Polacca second the motion, four in favor, zero opposition, and zero abstention. Motion carries.

**VI. REPORTS**

a) Steven Troglia, Chief School Administrator

Enrollment Data

Summer School Data

31 Students Began Summer School

29 Students Completed Summer School

2 Students were dropped from Summer School – Missed 2 days of Summer Session

#### **CSA Report:**

**DISCIPLINE:** Two students were referred by the bus driver for misbehaving on the bus during summer school session. CSA communicated with parents and students to resolve the misbehavior issue. There was the absence of counseling services, which Mr. Troglia believes contributed to the issue.

#### **HIGHLIGHTS:**

- Scheduled Fire Drill June 2025.
- Student enrollment is open K-6 grade.
- Summer School June 2-26, 2025, -16 Days
- School Board Elections June 30, 2025

#### **KEYS TO SUCCESS:**

MDS Admin would like to acknowledge student participation in any endeavor the student body has undertaken while in school.

Highlights for Students and Staff:

- Summer School June 2-26, 2025
- Summer School Field Trip “Out of Africa” – June 26, 2025
- AIS Summer Program being held June 7-July 17, 2025
- STEM Summer Enrichment Opportunities June 16-25, 2025
- MDS School Board Elections June 30, 2025

#### **Areas for Improvement**

- Student Enrollment Numbers
- Staff certifications- Sub certification and Teacher certification
- Filling five staff positions Kindergarten Teacher, 4<sup>th</sup> Grade Teacher, 5<sup>th</sup> Grade teacher, Business Technician and Certified Counselor

#### **Areas of Need**

- MDS is still in need of 1 Kindergarten Teacher, 1 4<sup>th</sup> Grade Teacher, 1 5<sup>th</sup> Grade Teacher, 1 Business Technician, 1 Counselor
- Mr. Troglia, CSA indicated that he has a plan in place; we currently have teacher assistants that are in the teacher prep program and are in the process of taking the teacher certification exam to acquire a teaching certificate.

#### **b) Kristy Honie, Business/Human Resources Consultant**

Ms. Honie will submit a full detailed report to the School Board on Saturday, July 12, 2025, at the Onboarding training. This will give the new incoming school board members a better understanding of the budget.

#### **VII. OLD BUSINESS - None**

## VIII. NEW BUSINESS

- a) Discussion recommendation and possible action to accept and approve Hopi Solid Waste Management Services for SY 2025-26

Mr. Troglia would like the school board members to know this is a renewal of services provided by the Hopi Solid Waste Management who provide services to MDS for waste pickup.

**Mrs. Ramcita Dugi motioned to accept and approve Hopi Solid Waste Management Services for SY 2025-26. Ms. Miranda Coin second the motion, four in favor, zero opposition, and zero abstention. Motion passes.**

- b) Discussion recommendation and possible action to accept and approve Agreement for E-Rate Services between Moencopi Day School, Inc. and Yavapai County Through the Yavapai County School Superintendent.

Mr. Frank Vander Horst representative of Yavapai County mentioned that their services provide reimbursements to schools and libraries for the cost of technology as related to the internet. Reimbursement rate is as high as 90% for internet and 85% for the equipment throughout the school building. In Moencopi Day School's case, E-Rate covers 90% of the cost of our internet, which is \$19,656.00 per year, and covers 85% of any internet related equipment for the school. There is no increase, the fee is \$500.00 annually. Mr. Troglia, CSA, this is also a continuation of services that Moencopi Day School is currently using. This is renewal of an existing contract. There is a 30-day clause, payment will be made out of ISEP.

**Mr. Delmar Polacca motioned to accept and approve E-Rate Services between Moencopi Day School, Inc., and Yavapai County Through Yavapai County School Superintendent. Ms. Miranda Coin second the motion, four in favor, zero opposition, and zero abstention. Motion passes.**

- c) Discussion, recommendation, and possible action to accept and approve Annual Leave Payout for Trinity Honahnie for a total of 120 hours.

**Ms. Gina Chimerica motioned to enter executive session at 5:40 p.m. Mr. Delmar Polacca second the motion, four in favor, zero opposed, and zero abstention. Motion passes.**

**Ms. Miranda Coin motioned to exit executive session at 5:46 p.m. Mr. Delmar Polacca second the motion, four in favor, zero opposed, and zero abstention. Motion passes.**

**Ms. Miranda Coin motioned to accept and approve Annual Leave payout for Trinity Honahnie for the amount of 120 hrs. Mr. Delmar Polacca second the motion, four in favor, zero opposed, and zero abstention. Motion passes.**

## IX. PERSONNEL

## X. ADJOURNMENT

**Ms. Miranda Coin motioned to adjourn at 5:50 p.m. Mrs. Ramcita Dugi seconded the motion, four in favor, zero opposed, and zero abstention. Motion passes.**

Next Meeting: Onboard School Board Training – July 12, 2025

Next Regular School Board Meeting – August 6, 2025

Submitted by Rafella Hemstreet, Administrative Assistant

  
Rafella Hemstreet

**MOENCOPI DAY SCHOOL**  
**Special School Board Meeting**  
**Wednesday, July 23, 2025**  
**5:00 p.m.**

**I. CALL TO ORDER**

The meeting called to order by Ms. Gina Chimerica, Board President at 5:00 p.m.

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President – Microsoft Teams  
Ramcita Dugi, Vice President  
Delmar Polacca, Member  
Amy Borhauer, Member – Microsoft Teams

**Absent:**

Miranda Coin, Member

A quorum of the School Board is present to conduct official business.

Others Present: Steven Troglia, Rafella Hemstreet and Tammy Puhuyaoma

**III. APPROVAL OF PROPOSED AGENDA**

Mrs. Ramcita Dugi motioned to accept and approve the agenda as presented. Ms. Amy Borhauer second the motion, four in favor, zero opposition, zero abstentions. Motion passes.

Mr. Delmar Polacca motioned to enter executive session at 5:04 p.m. Ms. Amy Borhauer second the motion, four in favor, zero opposed, and zero abstention. Motion passes.

Mrs. Ramcita Dugi motioned to exit executive session at 5:57 p.m. Mr. Delmar Polacca seconded the motion, four in favor, zero opposed, and zero abstention. Motion passes.

**IV. ACTION ITEMS**

- a) Discussion, recommendation, and possible action to accept and approve to hire Sharon Welch for Certified Teacher at Step 7, D on the Certified Teacher's Salary Scale for SY 2025-26  
Mr. Delmar Polacca motioned to accept and approve to hire Sharon Welch as Certified Teacher at Step 7, D on the Certified Teacher Salary Scale for SY 2025-26. Mrs. Ramcita

Dugi second the motion, four in favor, zero opposed, and zero abstention. Motion passes.

- b) Discussion, recommendation, and possible action to accept and approve Ms. Josphine Bancroft for Substitute Teacher at Step 1, K on the Classified Salary Scale for SY 2025-26  
Mr. Delmar Polacca motioned to accept and approve Ms. Josephine Bancroft, Dorothy Honyumptewa, Raquel King, Deloria Lomawaima, and Kimberly Manygoats for Substitute Teacher at Step 1, K on the Classified Salary Scale for SY 2025-26

**V. Adjournment**

Ms. Gina Chimerica has moved to adjourn the meeting at 6:03 p.m.

Next meeting date: Regular School Board Meeting – August 6, 2025

*Submitted by Rafella Hemstreet, Administrative Assistant*

A handwritten signature in black ink that reads "Rafella Hemstreet". The signature is fluid and cursive, with "Rafella" on the top line and "Hemstreet" on the bottom line.

MOENCOPI DAY SCHOOL  
Regular School Board Meeting  
Wednesday, August 06, 2025  
5:00 p.m.

**I. CALL TO ORDER**

The meeting is called to order by Ms. Gina M. Chimerica at 5:02 p.m.

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President - Teams  
Ramcita Dugi, Vice President  
Miranda Coin, Member  
Delmar Polacca, Member - Teams  
Amy Borhauer, Member - Teams

A quorum of the School Board is present to conduct official business.

**Others present:** Mr. Steven Troglia, CSA, Rafella Hemstreet, Admin. Asst., Tammy Puhuyaoma, HR Technician, Kristy Honie, Business Consultant,

**Guest:** Bruce Packard, Northern Arizona Rural Services - Teams

**III. APPROVAL OF PROPOSED AGENDA**

Ms. Miranda Coin motioned to accept and approve the amended agenda for August 6, 2025. Mrs. Ramcita Dugi second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

**IV. CALL TO PUBLIC -None**

**V. APPROVAL OF SCHOOL BOARD MINUTES – July 09, 2025 & July 23, 2025**

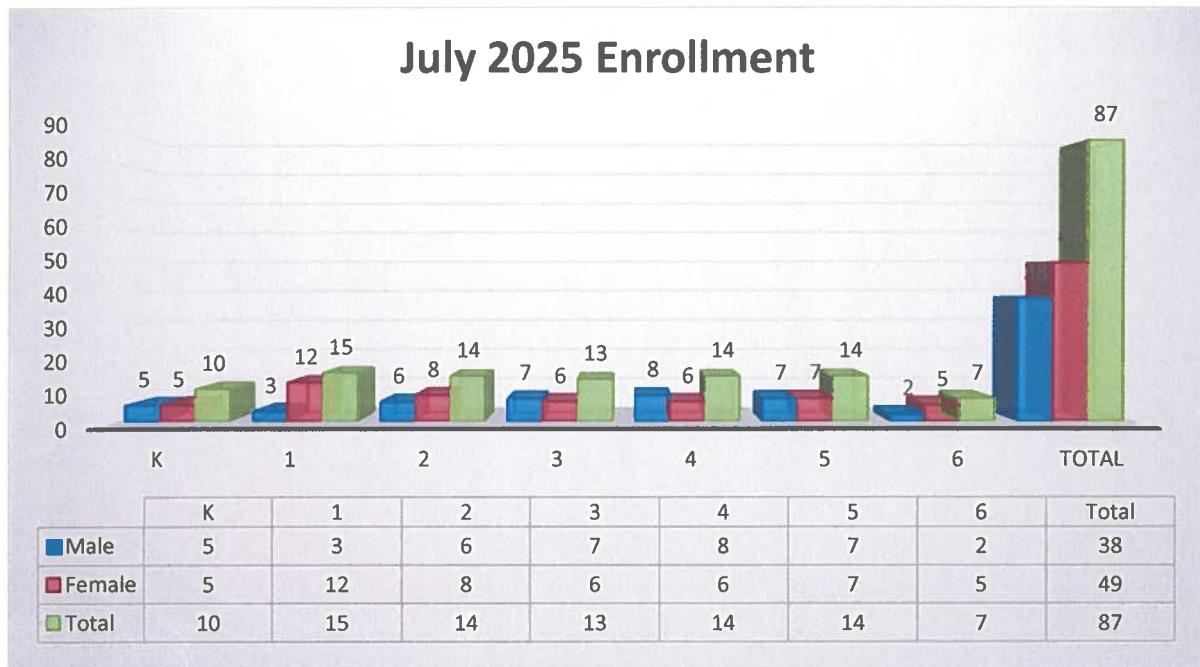
Ms. Miranda Coin motioned to approve the school board minutes for July 09, 2025, with correction and approve school board minutes for July 23, 2025. Mrs. Ramcita Dugi second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

**VI. REPORTS**

a) Steven Troglia, Chief School Administrator

Mr. Steven Troglia, CSA, informed the school board members that staff leave has improved, with the exception of one staff member who has had family emergency. Meet and Greet was held on July 31, 2025, and was a success. Training for all staff during orientation has been completed. Current student enrolment is at 87, we may have two more students enrolled soon.

## Enrollment Data



## **CSA Report on July 2025 activities:**

### **UPCOMING EVENT(S):**

Pueblo Revolt Recognition No School August 11, 2025

The Pueblo Revolt of 1680 was a successful uprising by the Pueblo people against the Spanish colonizers in present-day New Mexico. It was the only successful revolt of Native Americans against European colonizers in North America. The revolt was sparked by years of oppression, including religious persecution, forced labor, and the suppression of Pueblo culture. The Pueblo people, united under the leadership of figures like Popé, drove the Spanish out of the region for twelve years.

MDS is hosting an Open House for parents and students on Wednesday, August 13, 2025, from 5:00pm to 7:00pm

The event will allow new and current families to visit the school, to see classrooms, meet teachers, and learn about the school's programs. It is an opportunity for parents to get a feel for the school environment, ask questions, and potentially see students working on display.

Family Fun Night Hopi Wellness August 20, 2025; 6:00pm -7:00pm

### **DISCIPLINE:**

None at this time as there were no students on campus in July.

### **HIGHLIGHTS:**

- Scheduled Fire Drill July 31, 2025.
- Professional Development opportunities for the Month of February 2025 were provided.
- Student enrollment is open K-6 grade.

### **KEYS TO SUCCESS:**

MDS Admin would like to acknowledge student participation in any endeavor the student body has undertaken while in school.

Highlights for Students and Staff:

- Students and families are continually enrolling at MDS.
- Northern Arizona Schools Transportation Association Professional Development July 6-10, 2025
  - Various topics were presented about safety and certification.
  - The conference provided valuable networking opportunities, training sessions, and insights from industry leaders. Student Transportation was exhibited at the event. Attendees provided a summary of breakout sessions.
- Maximo Training July 14-17, 2025
  - Attendees provided a summary of breakout sessions.
- General Staff Meeting July 23, 2025
- New Generations Professional Development July 21-25, 2025
  - Day 1: ELA Data Deep Dive and Curriculum Alignment

- Day 2: Math Data Deep Dive and Curriculum Alignment
- Day 3: Restorative Practices and Trauma Informed Teaching
- Day 4: MTSS for Literacy – Passport Reading Intervention and RTI
- Day 5: MTSS for Math – V-Math Live and Tier 2 Supports
- MDS Professional Development July 28 – August 1, 2025
  - Day 1: Administrative Staff Document Review and Fendley Benefits
  - Day 2: Native American School Insurance Company
  - Day 3: Hillyard and Yearly School Level Trainings
  - Day 4: SCAN Training and School Level Training Continued
  - Day 5: BIE and School Level Training

#### Areas for Improvement

- Student Enrollment Numbers
- Staff certifications- Sub certification and Teacher certification
- Filling staff positions Kindergarten Teacher, 4<sup>th</sup> Grade Teacher, 5<sup>th</sup> Grade Teacher, Business Technician and Certified Counselor

#### Areas of Need

- MDS is still in need of 3 Teacher Positions, 1 Business Technician, 1 Counselor

#### **b) Kristy Honie, Business/Human Resources Consultant**

Student Activities Account - \$26,449.19

Main Checking Account - \$1,613,557.18

Investment Account - \$431,479.54

**Total Balance as of August 4, 2025 - \$2,071,485.91**

#### **Federal Funding Received for SY 2024-2025**

ISEP - \$972,000.00

Transportation - \$82,559.00

Tribal Support/Admin - \$444,538.00

MI&R - \$287,714.56

Title I - \$323,340.00

Title II - \$29,050.00

Title IV -

ISEP Contingency

ISEP Special Education

Facilities Operation - \$154,499.52

Facilities Maintenance - \$62,476.93

Enhancement Funds - \$98,016.40

Focus Funds - \$74,812.84

Student Support & Academic - \$33,440.00

**Total \$2,562,447.25**

**Federal Funding Received for SY 2025-2026**

ISEP - \$855,340.00

Transportation - \$66,047.00

Tribal Support/Admin - \$298,941.00

MI&R -

Title I -

Title II -

Title IV -

ISEP Contingency -

ISEP Special Education -

Facilities Operation - \$63,671.48

Facilities Maintenance - \$40,717.60

Enhancement Funds -

Focus Funds -

Student Support & Academic -

**Total \$1,324,717.08**

Ms. Kristy Honie included the investment account statement for April to June 30, 2025. Items Ms. Kristy Honie is currently working on is closing out purchase orders for SY 2024-2025. Reallocating funds to different line items that are in the red and bring an update budget to the school board for approval. Transition to the Bank of America is in progress; Ms. Kristy Honie and Mrs. Tammy Polivema will start working with all the entities to inform them of the change of banks. Audit has been completed, once it is received Ms. Kristy Honie will send a copy to the Hopi Tribe, BIE, and the school board. Ms. Kristy Honie will also provide the school board with a copy of the credit card statement at each school board meeting.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

- a) Discussion, recommendation, and possible action to accept and approve BID for Counseling Services from Arizona Psychology Services, PLLC for SY 2025-26

Mr. Bruce Packard, Arizona Psychology Services was in attendance he indicated Arizona Psychology have been providing services to Moencopi Day School for about 10 years. This proposal is for virtual counseling, two (2) days a week. Mr. Bruce Packard is recommending the following for counseling services: a quiet room for the session, a computer and internet, and a volunteer to aid the students between classes. There may be 13-14 students recommended for counseling services, according to Mr. Steven Troglia, CSA

**Mrs. Ramcita Dugi motioned to accept and approve Counseling Services from Arizona Psychology Services, PLLC for SY 2025-26. Mr. Delmar Polacca second the motion, five in favor, zero opposed, and zero abstentions. Motion passes.**

b) Discussion, recommendation, and possible action to accept and approve Retention Stipend Amendment for SY 2025-26

Mr. Steven Troglia, CSA would like the school board members to know that prior request that was approved on May 7, 2025, at the regular school board meeting had an error on his part. Mr. Steven Troglia, CSA would like to amend the retention stipend to \$2000.00 for all current employees for SY 2025-26 contract. This stipend will be paid out of the ARP (COVID-19) funding. Ms. Miranda Coin would like to see the breakdown of the staff who will be receiving the payout and more clarification on this matter.

Mrs. Ramcita Dugi motioned to table this item to the September 3, 2025, Regular School Board meeting and request to re-word the payout to staff. Mr. Delmar Polacca second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

c) Discussion, recommendation, and possible action to accept and approve Enrichment & Tutoring Stipends for SY 2025-26

Mrs. Ramcita Dugi is requesting a list of enrichment classes and staff that will be providing these services for better clarification and also requests a survey to go out to the parents for their recommendations. Mr. Steven Troglia, CSA, indicated that he would get the survey out as soon as possible and provide the results to the school board. Mrs. Ramcita Dugi, Vice President, would like to see a better plan for both enrichment and tutoring programs. Mrs. Ramcita Dugi recommends tabling this item to the next school board meeting, and request further information from Mr. Steven Troglia, CSA.

Mrs. Gina Chimerica motioned to table this item to the September 3, 2025, regular school board meeting until update information is shared with the board. Mr. Delmar Polacca second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

d) Discussion, recommendation, and possible action to accept and approve Athletic Coaches and Athletic Director stipend for SY 2025-26

Ms. Miranda Coin motioned to accept and approve Athletic Coaches and Athletic Director stipend for SY 2025-26 as presented. Mr. Delmar Polacca second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

e) Discussion, recommendation, and possible action to accept and approve IT Cloud Base Service Project Replacement

This recommendation is to update our school server, due to end of life. This purchase will be made through Executech. Mr. Steven Troglia, CSA, indicated that the cost will be \$28,000 but there are two quotes that are in the board packet. The board members would like clarification on the two quotes. Mr. Steven Troglia, CSA, will speak with Mr. Baca, IT Technician, and get better clarification and bring this item back at the next regular school board meeting.

Ms. Miranda Coin motion to table item E. IT Cloud Base Server project replacement. The school board members are requesting a copy requisition for this project and allocation of budget. Mrs. Ramcita Dugi second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

f) Discussion, recommendation, and possible action to accept and approve Kindergarten Student Admission

The school board members have the following questions and recommendations; 1) screening process should be completed by certified personnel. 2) what assessment was being used. 3) will MDS receive

funding for students who are enrolled if under the age of 5 yrs. old. The school board members would like to ensure that we are following the proper screening procedures. Mrs. Ramcita Dugi would like to know if the PEEPS Program can assess the child.

Ms. Gina Chimerica, School Board President calls for a motion. Second call for motion. No motion was made. Motion dies.

## IX. PERSONNEL

- a) Discussion, recommendation, and possible action to accept and approve Jeremy Begay Bus Driver Substitute Addendum for SY 2025-26.  
Mrs. Ramcita Dugi would like to see supporting documents on personnel items.  
Mr. Delmar Polacca motioned to accept and approve Jeremy Begay, Bus Driver Substitute Addendum for SY 2025-26. Ms. Amy Borhauer second the motion, five in favor, zero opposition, and zero abstention. Motion passes.
- b) Discussion, recommendation, and possible action to accept and approve Position Reassignment for Josphine Bancroft  
Mrs. Ramcita Dugi motioned to accept and approve the Position Reassignment for Josephine Bancroft to Kindergarten at the Substitute Pay rate. Mr. Delmar Polacca second the motion, five in favor, zero opposition, and zero abstentions. Motion passes.
- c) Discussion, recommendation, and possible action to accept and approve Position Reassignment for Kimberly Manygoats
- d) Mrs. Ramcita Dugi motioned to accept and approve the Position Reassignment for Kimberly Manygoats to the 4<sup>th</sup> grade teacher at the Substitute Pay rate. Ms. Miranda Coin second the motion, five in favor, zero opposition, and zero abstentions. Motion passes.
- e) Discussion, recommendation, and possible action to accept and approve Letter of Resignation from Louella Masayumptewa  
Ms. Miranda Coin motioned to accept and approve the letter of Resignation from Louella Masayumptewa, ESS Teacher Assistant. Ms. Gina Chimerica second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

## X. ADJOURNMENT

Ms. Gina Chimerica, Board President, moves to adjourn at 7:58 p.m.

Next Meeting: September 3, 2025

Submitted by Rafella Hemstreet, Administrative Assistant



APPROVED

MOENCOPI DAY SCHOOL  
Special School Board Meeting  
Tuesday, August 12, 2025  
5:00 p.m.

**I. CALL TO ORDER**

The meeting called to order by Mrs. Ramcita Dugi, Board Vice President at 5:01 p.m.

**II. ROLL CALL**

**Present:**

Ramcita Dugi, Vice President

Delmar Polacca, Member

Miranda Coin, Member

**Absent:**

Gina M. Chimerica, President

Amy Borhauer, Member

A quorum of the School Board is present to conduct official business.

Others Present: Steven Troglia, Rafella Hemstreet and Tammy Puhuyaoma (Teams)

**III. APPROVAL OF PROPOSED AGENDA**

Ms. Miranda Coin motioned to accept and approve the agenda as presented. Mr. Delmar Polacca second the motion, three in favor, zero opposition, zero abstentions. Motion passes.

**IV. ACTION ITEMS**

Ms. Miranda Coin motioned to enter executive session at 5:03 p.m. Mr. Delmar Polacca second the motion, three in favor, zero opposed, and zero abstention. Motion passes.

Mr. Delmar Polacca motioned to exit executive session at 5:26 p.m. Ms. Miranda Coin second the motion, three in favor, zero opposed, and zero abstention. Motion passes.

a) Discussion, recommendation, and possible action to accept and approve Kindergarten Student Admission.

Ms. Miranda Coin motion to accept and approve the Kindergarten Student Admission Piphongsi Masayumptewa. Mr. Delmar Polacca second the motion, three in favor, zero opposition, and zero abstention. Motion passes.

b) Discussion, recommendation, and possible action to accept and approve Sheryl McCloskey for Kindergarten Teacher for SY 2025-26  
Mr. Delmar Polacca motioned to accept and approve Sheryl McCloskey for Kindergarten Teacher for SY 2025-26, at D, Step 7 on the Certified Teacher's Salary Scale. Mr. Delmar Polacca second the motion, three in favor, zero opposition, and zero abstention. Motion passes.

c) Discussion, recommendation, and possible action to accept and approve Tribal Governance in Action: School Boards Forum for Sovereignty on September 16-19, 2025, in Albuquerque NM for School Board Members  
Ms. Miranda Coin motioned to accept and approve Tribal Governance in Action: School Boards Forum for Sovereignty on September 16-19, 2025, in Albuquerque, NM for School Board Members. Mr. Delmar Polacca second the motion, three in favor, zero opposition, and zero abstention. Motion passes.

#### **V. Adjournment**

Mrs. Ramcita Dugi, Board Vice President motion to adjourn at 5:35 p.m. Ms. Miranda Coin second the motion, three in favor, zero opposition, and zero abstention. Motion passes.

Next meeting date: Regular School Board Meeting – September 3, 2025

*Submitted by Rafella Hemstreet, Administrative Assistant*

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APPROVED

MOENCOPI DAY SCHOOL  
Regular School Board Meeting  
Wednesday, September 3, 2025  
5:00 p.m.

**I. CALL TO ORDER**

The meeting is called to order by Ms. Gina M. Chimerica, School Board President at 5:01 p.m.

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President  
Ramcita Dugi, Vice President  
Miranda Coin, Member  
Delmar Polacca, Member - Teams  
Amy Borhauer, Member - Teams

A quorum of the School Board is present to conduct official business.

**Others present:** Mr. Steven Troglia, CSA, Rafella Hemstreet, Admin. Asst., Tammy Puhuyaoma, HR Technician, Kristy Honie, Business Consultant,

**Guest:** Bruce Packard, Northern Arizona Rural Services - Teams

**III. APPROVAL OF PROPOSED AGENDA**

Ms. Miranda Coin motioned to accept and approve the amended agenda for September 3, 2025. Ms. Amy Borhauer second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

**IV. CALL TO PUBLIC -None**

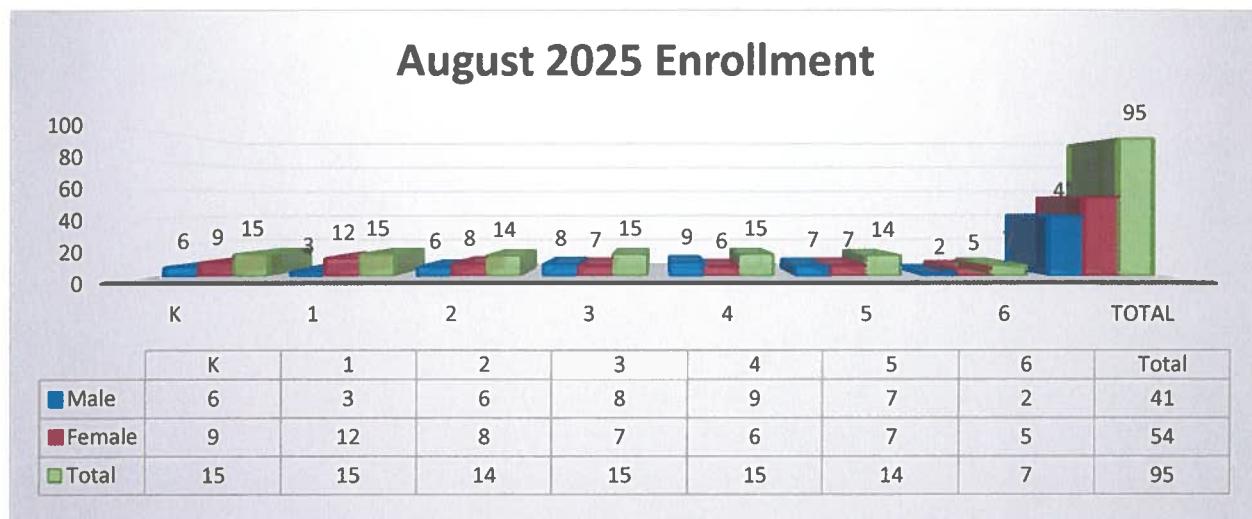
**V. APPROVAL OF SCHOOL BOARD MINUTES – August 6, 2025 & August 12, 2025**

Mrs. Ramcita Dugi motioned to approve the school board minutes for August 6, 2025, and August 12, 2025. Ms. Miranda Coin second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

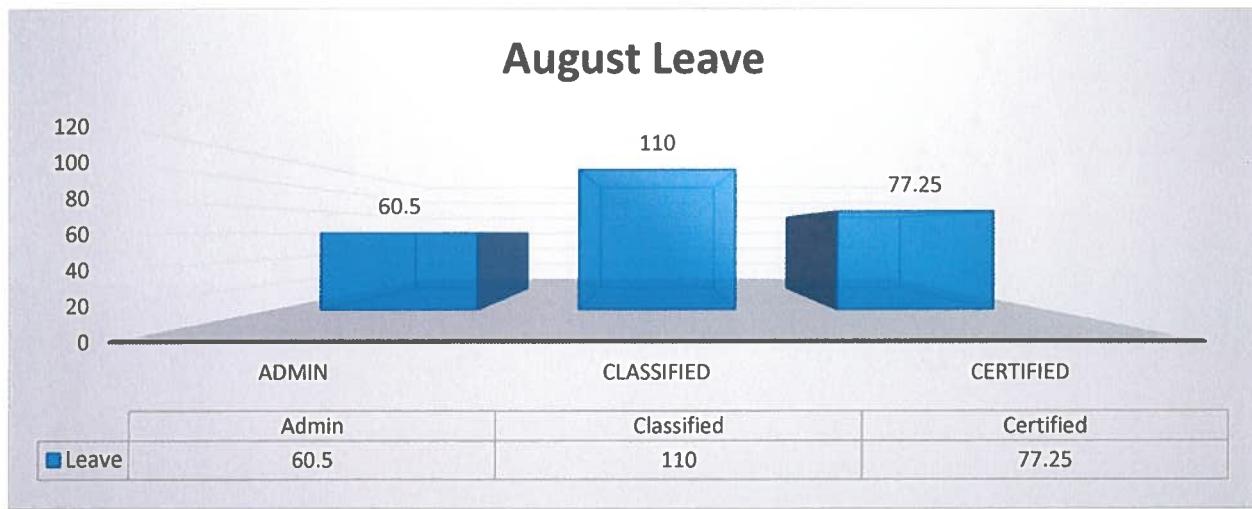
**VI. REPORTS**

a) Steven Troglia, Chief School Administrator

## Enrollment Data



## Staff Leave Data August 2025



## CSA Report for September 2025 activities:

### **UPCOMING EVENT(S):**

- Student hearing Assessment by TCRHCC - 9/2/25
- Walk to School Event 9/2/25.
- New Generations Professional Development – 9/3/25
- Sixth Grade Class Meeting – 9/3/25 (5 pm)
- FTO Meeting 9/8/25 @ 5pm
- Spirit Week Begins – 9/8/25.
- Back to School Bash – 9/10/25 (5-7 pm)

- Migration to Cloud Based Server (Share Point) Training 9/17/25.
- Fitness Graham by TCRHCC – 9/19/25
- Native American Week – 9/15 – 9/19/2025
  - Native American week - School performance – 9/15/25
  - Native American week - Pageant – 9/16/25 (5-7 pm)
  - Native American week - Clan Run – 9/17/25
  - Native American week - Presentation Day – 9/18/25
  - Native American week - Cultural Dance Evening 9/19/25 (5 pm)
- MDS Book Fair – 9/15 to 9/26/2025

#### **DISCIPLINE:**

1 Student is reassigned to home because of the safety of others and pending medical diagnosis to provide appropriate services/extension services here at MDS. MDS provides academic services to students.

#### **HIGHLIGHTS:**

- Scheduled Fire Drill August 21, 2025.
- Professional Development opportunities for the Month of August 2025 were provided.
- Student enrollment is open K-6 grade.
  - a. Student count is ninety-five students.
- School Events for the month of August 2025
- 

#### **KEYS TO SUCCESS:**

MDS Admin would like to acknowledge student participation in any endeavor the student body has undertaken while in school.

#### Highlights for Students and Staff:

- Students and families are continually enrolling at MDS.
- New Generations Professional Development 8/6/25
  - Classroom monitoring/ Classroom support
  - Foss Review
  - HMH Resource Support
- HMH onsite visit and virtual professional development 8/22/25 and 8/27/25 (HMH support review, question, and answer staff questions)
- School Improvement Team professional development 8/20/25
- Arizona State University presentation for 5<sup>th</sup> and 6<sup>th</sup> Grade students 8/15/25
- Campus Clean Up event – 8/27/25.
- AIMS Web Plus BOY Assessments

#### American Indian Initiatives

ASU has a long history of supporting tribal programs beginning with the Center for Indian Education in 1959. In 2015, President Crow issued a statement underscoring the University's commitment to American Indian Tribes, including:

- Advancing the success of American Indian students
- Collaborating with tribal nations and communities
- Integrating Indigenous knowledge across the Institution

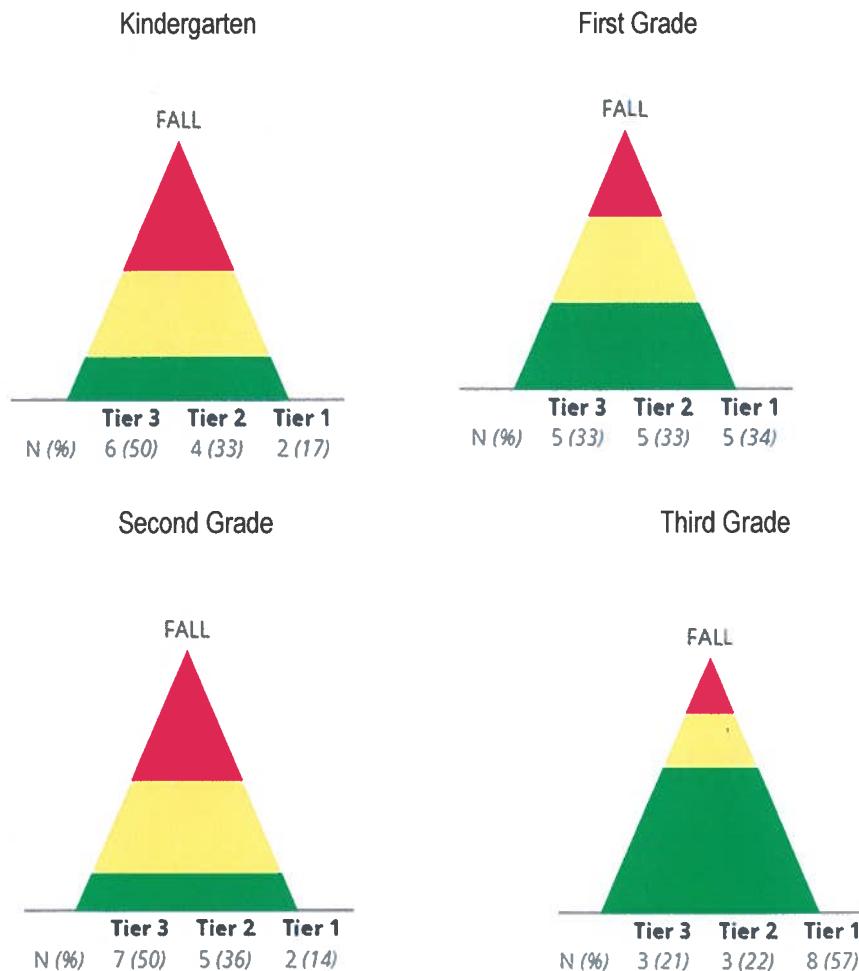
The University continues to recognize its presence on the homelands of many tribes, including the Akimel O'odham and Pee Posh peoples. Additionally, ASU remains dedicated to fostering a supportive environment that enhances educational outcomes and community well-being.

A decade later, ASU's commitment to our American Indian communities remains resolute. We continue to foster educational excellence, cultural enrichment, and sovereign futures of our own design, shaping a legacy of respect, collaboration, and transformative opportunity for tribal advancement.

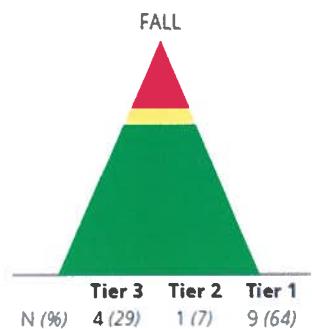
Campus Clean Up Day is an event where volunteers, such as students, staff, and community members work together to clean and improve our school by collecting litter, tidying up areas, and promoting a cleaner environment.

Aimsweb provides norm- referenced information in the form of a percentile, that is, the percentage of students in the reference group who scored below a particular score.

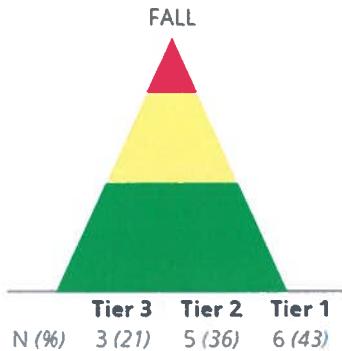
#### AIMS BOY Data (ELA)



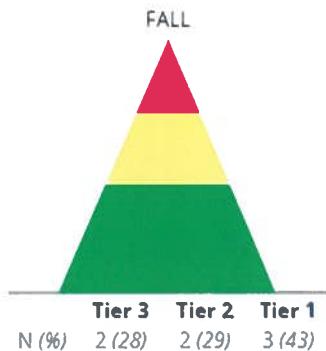
Fourth Grade



Fifth Grade

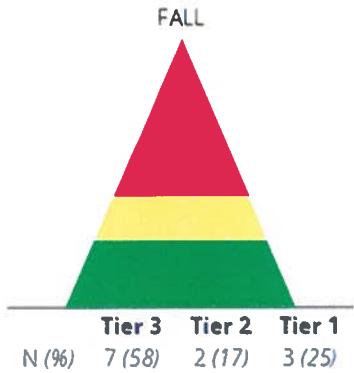


Sixth Grade

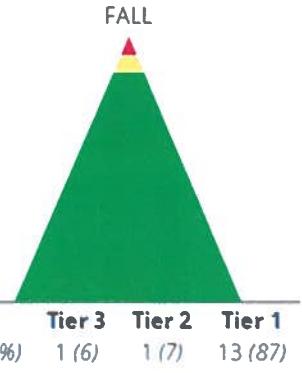
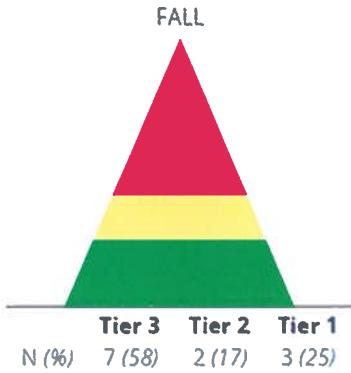


#### Aims BOY Data (ELA)

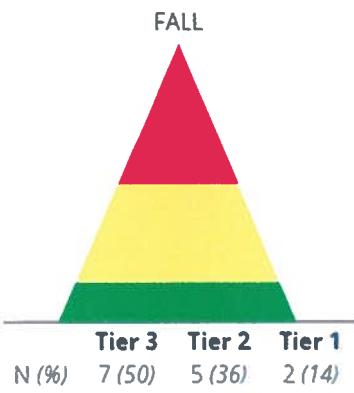
Kindergarten



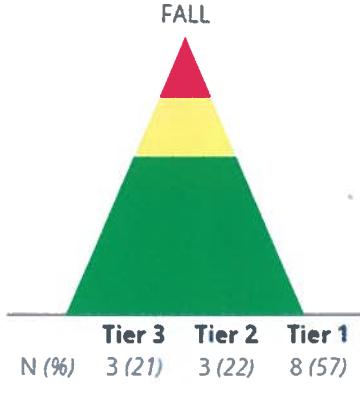
First Grade



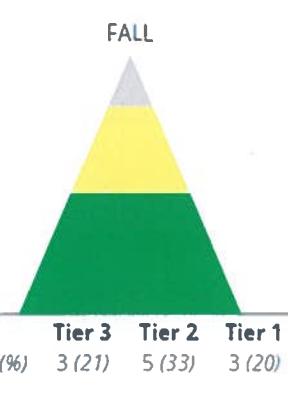
Second Grade



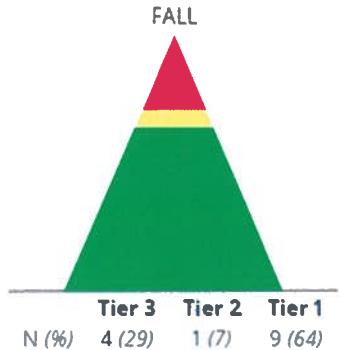
Third Grade



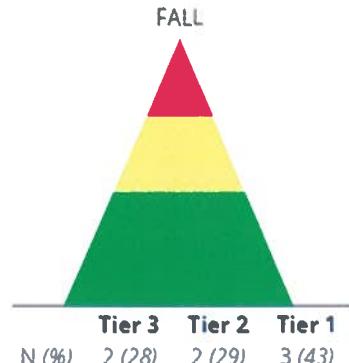
Fourth Grade



### Fifth Grade



### Sixth Grade



#### b) Kristy Honie, Business/Human Resources Consultant

Student Activities Account - \$26,463.48

Main Checking Account - \$1,757,373.79

Investment Account - \$431,479.54

Total Balance as of September 2, 2025 - \$2,215,316.81

#### Federal Funding Received for SY 2025-26

ISEP - \$855,340.00

Transportation - \$66,047.00

Tribal Support/Admin - \$298,941.00

MI&R -

Title I -

Title II -

Title IV -

ISEP Contingency

ISEP Special Education

Facilities Operation - \$63,671.48

Facilities Maintenance - \$40,717.60

Enhancement Funds -

Focus Funds -

Student Support & Academic -

**Total \$1,324,717.08**

#### c) Election Commission

Election Commission, Alberta Sakiestewa and Teresa Honahnie shared by memorandum informing the school board that the third seat has finally been filled. Members consist of: Teresa Honahnie, 3 year-term, Alberta Sakiestewa, 2-year term, and Karon Talashoma, 2-year term.

## VII. OLD BUSINESS

- a) Discussion, recommendation, and possible action to accept and approve Retention Stipend Amendment for SY 2025-26

This item was tabled; the school board members have requested more information on the number of staff to receive the retention stipend. Mr. Steven Troglia, CSA, indicated that twenty-one 10-month employees, and eight 12-month employees will be paid. It is recommended that \$2,000.00 per employee to be paid at a base rate of \$200.00 per month. These funds will be provided on a quarterly basis. Retention dollars will be supported by the ARP account. Total retention dollars and payroll taxes would be \$65,881.80.

Mr. Delmar Polacca motioned to accept and approve the Retention Stipend Amendment for SY 2025-26.

Mrs. Ramcita Dugi second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

- b) Discussion, recommendation, and possible action to accept and approve IT Cloud Base Service Project Replacement

This item was tabled; the school board members have requested clarification on the two (2) quotes that were presented. Mr. Steven Troglia, CSA, indicated that the recommended quote for \$28,000.00 for the cloud base server will replace the physical server will be managed by Executech. Executech is managed IT service and cybersecurity provider, offering a range of services to support businesses in optimizing their technology infrastructure. They focus on proactive support and cybersecurity, ensuring reliable and secure IT systems. They have managed MDS servers for quite some time and they know specific technological needs. Our current on-site physical server will be coming to the end of life, requiring an upgraded server from late October 2025 to early November 2025. Project will be paid from the ISEP line item 270.100.1000.6733.100.

Ms. Miranda Coin motioned to accept and approve IT Cloud Base Service Project Replacement. Ms. Amy Borhauer second the motion, five in favor, zero opposition, and zero abstention. Motion passes.

- c) Discussion, recommendation, and possible action to accept and approve MDS Poll Vote No. 2025-26-001 Request for Chief School Administrator to be authorized as a Wells Fargo credit card holder.

Poll Vote was approved; school board members are affirming the vote.

Ms. Amy Borhauer motioned to accept and approve MDS School Board Poll Vote No. 2025-26-001 Request for Chief School Administrator to be authorized Wells Fargo credit card holder. Ms. Miranda Coin second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

## VIII. NEW BUSINESS

- a) Discussion, recommendation, and possible action to accept and approve Housing Application and Assignment for Sheryl L. McCloskey

Housing Committee has reviewed and approved the application. All required documentation has been submitted and clear. It is recommended for approval.

Mr. Delmar Polacca motioned to accept and approve the Housing Application and Assignment for Sheryl L. McCloskey. Mrs. Ramcita Dugi second the motion, five in favor, zero opposition, and zero abstentions.

Motion passes.

b) Discussion, recommendation, and possible action to accept and approve revised SY 2025-26 Budget  
The following account has revisions to the SY 2025-26 Budget

120 – Student Support/Academic Enrichment  
additional \$2000.00 for each grade in Instructional Supplies  
Carryover from SY 2024-25 - \$65,548.32  
Anticipated amount to be received for SY 2025-26 - \$33,440.00

110 – Title I - Increase in Family Engagement

280 – Facilities – Maintenance & Operations  
Positive carryover. Increase in Supplies, Repairs and Maintenance, Equipment, Professional Development Conference fees, Per diem, and Lodging.  
Carryover from SY 2024-25 - \$59,810.90  
Anticipated amount to be received for SY 2025-26 - \$258,132.00  
Total - \$317,942.90

283 – Minor Improvement & Repair (MI&R)  
Will be used for Emergencies only.  
Carryover from SY 2024-26 - \$44,302.92

160 – Title IV  
Increase in Field Trips, Awareness Week Incentives, Student Incentives, and Guest Speakers  
Carry over from SY 2024-25 - \$36,743.70  
Anticipated amount to be received for SY 2025-26 - \$0.00  
Total - \$36,743.70

140 – Title II  
Allocating to the Employee Training  
Carryover for SY 2024-25 - \$95,379.32  
Anticipated amount to be received for SY 2025-26 - \$29,050.00  
Total - \$124,429.32

197- Title VI  
Carryover for SY 2024-26 - \$0.00  
Anticipated amount to be received for SY 2025-26 - \$19,500.00  
Total - \$19,500.00

220 – Individuals with Disabilities Education Act (IDEA) Part B  
Ms. Kristy Honie mentions that MDS has not applied for Part B funding for the last three (3) years. BIE has instructed MDS that we would need to spend our carryover before we can apply for Part B funding. Ms. Kristy Honie would like Mr. Steven Troglia, CSA, to reach out to BIE and see when we may apply again.  
Contingency - \$206,512.14

272 – ISEP – Special Education

MDS can only spend what is justifiable in this account.

Carryover from SY 2024-25 – (18,596.20)

Anticipated amount to be received for SY 2025-26 - \$125,330.00

Total - \$106,733.80

275 – Transportation

Increase in Part-time salary, 401K, Radio Communication Services, and General Supplies

Contingency - \$23,385.51

Carryover from SY 2024-25 - \$73,828.32

Anticipated amount to be received for SY 2025-26 - \$66,047.00

Total - \$139,875.32

285 – Admin. Cost Grant

Increase in Board Related meals, lodging, conference, Technical Services, Employee Incentive Plan, Tuition Reimbursement, Professional Development meals, lodging and conference fees, and Office Supplies.

Carryover from SY 2024-25 - \$77,560.93

Anticipated amount to be received for SY 2025-26 - \$325,000.00

Total - \$402,560.93

510 – Food Service USDA Reimbursements

Carryover from SY 2024-25 - \$25,000.00

Anticipated amount to be received for SY 2025-26 - \$95,000.00

Total - \$120,000.00

313 – American Rescue Plan

Increase to Mental Health & Wellness and moved counselor salary to ISEP funding.

Carryover from SY 2024-25 - \$207,579.19

270 – ISEP-Basic School Operations

Increase to IT E-Rate, Technology Related Hardware, General Supplies. Three (3) positions moved into ISEP funding for salary, taxes, and fringe benefits.

Carryover from SY 2024-25 - \$406,606.35

Anticipated amount to be received for SY 2025-26 - \$855,340.00

Total - \$1,261,946.35

185- Focus Fund Grant

Increase to Teacher Professional Development and Family Engagement

Carry over from SY 2024-25 - \$72,633.10

Mrs. Ramcita Dugi motioned to accept and approve the revised SY 2025-26 Budget. Ms. Miranda Coin second the motion, five in favor, zero opposition, and zero abstentions. Motion passes.

c) Discussion, recommendation, and possible action to accept and approve Royalty Chair and Co-Chair stipend for SY 2025-26

Mr. Steven Troglia, CSA is recommending the stipends for Royalty to provide leadership and guidance to students preparing for various grade level specific school activities. Stipend will come out of the Enrichment Line item 120.100.1000.6114.100; Length of service will be from September 2025 to May 2026. Head Royalty Sponsor stipend in the amount of \$2,500.00., and Co-sponsor \$1,200.00.

**Ms. Amy Borhauer motioned to accept and approve the Royalty Chair and Co-Chair stipend for SY 2025-26.**  
**Ms. Miranda Coin second the motion, five in favor, zero opposed, and zero abstention. Motion passes.**

d) Discussion only Sundance Educational Consulting for SY 2025-26

Mr. Steven Troglia, CSA recommends Moencopi Day School retain the services of Sundance Consulting services as a "Sole Source" with professional development opportunities for the 2025-26 SY. Dates for professional development will be September 24, 2025, October 29, 2025, November 26, 2025, January 28, 2025, and March 11, 2025. Sundance services and topics are Early Identification of Special Needs, Special and Gifted Education Alignment with Common Core Activities, Improving Parent Involvement, Mentorship Programs for Teachers in Math and Reading, Improving Classroom Management, Behavior and Special Education, Brain Education for Enhanced Learning, and much more. MDS will use IDEA, Part B 220 for this Professional Development. MDS has set aside \$30,000.00. Ms. Miranda Coin mentioned that MDS should have a list of "Sole Source" entities to avoid any audit findings and have approved by the School Board at the beginning of the school year.

## IX. PERSONNEL

a) Discussion, recommendation, and possible action to accept and approve Reassignment for Michelle Honie to ESS as teacher assistant.

Mr. Steven Troglia, CSA, indicated that this reassignment is due to the hire of Kindergarten Teacher, Mrs. Sheryl McCloskey. Ms. Josephine Bancroft will continue assisting in the Kindergarten Classroom. Mr. Troglia, CSA, mentioned due to the increase in students in ESS, there is a need for an assistant. Mr. Troglia, CSA, is recommending Ms. Michelle Honie be reassigned to the ESS Department as Teacher Assistant for the remainder of the 2025-26 SY effective September 4, 2025, at her same hourly pay rate, salary will be paid out of the 272- ISEP Special Education Account. Ms. Honie will be under the supervision of Mrs. Goldtooth until this position is filled.

**Ms. Amy Borhauer motioned to accept and approve reassignment for Michelle Honie to ESS Department as teacher assistant for SY 2025-26.** Mrs. Ramcita Dugi second the motion, four in favor, zero opposition, and zero abstention. Motion passes.

## X. ADJOURNMENT

Ms. Gina Chimerica, Board President, moves to adjourn at 6:49 p.m.

Next Meeting: October 1, 2025

Submitted by Rafella Hemstreet, Administrative Assistant



**MOENCOPI DAY SCHOOL**  
Regular School Board Meeting  
Wednesday, October 1, 2025  
5:00 p.m.

**I. CALL TO ORDER**

The meeting is called to order by Ms. Gina M. Chimerica, Board President at 5:02 p.m.

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President -Teams

Miranda Coin, Member - Teams

Delmar Polacca, Member

Amy Borhauer, Member – Teams

**Absent:**

Ramcita Dugi, Vice-President

A quorum of the School Board is present to conduct official business.

**Others present:** Mr. Steven Troglia, CSA, Rafella Hemstreet, Admin. Asst., and Kristy Honie, Business Consultant,

**III. APPROVAL OF PROPOSED AGENDA**

Ms. Miranda Coin motioned to accept and approve the proposed agenda. Mr. Delmar Polacca second the motion, four in favor, zero opposition, and zero abstention. Motion passes.

**IV. CALL TO PUBLIC - None**

**V. APPROVAL OF SCHOOL BOARD MINUTES – September 3, 2025**

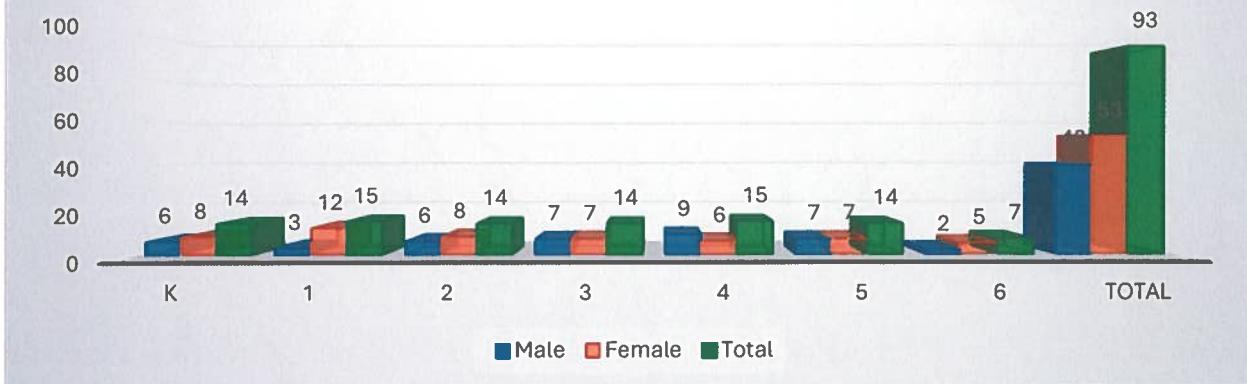
Mr. Delmar Polacca motioned to approve the school board minutes for September 3, 2025. Ms. Miranda Coin second the motion, four in favor, zero opposition, and zero abstention. Motion passes.

**VI. REPORTS**

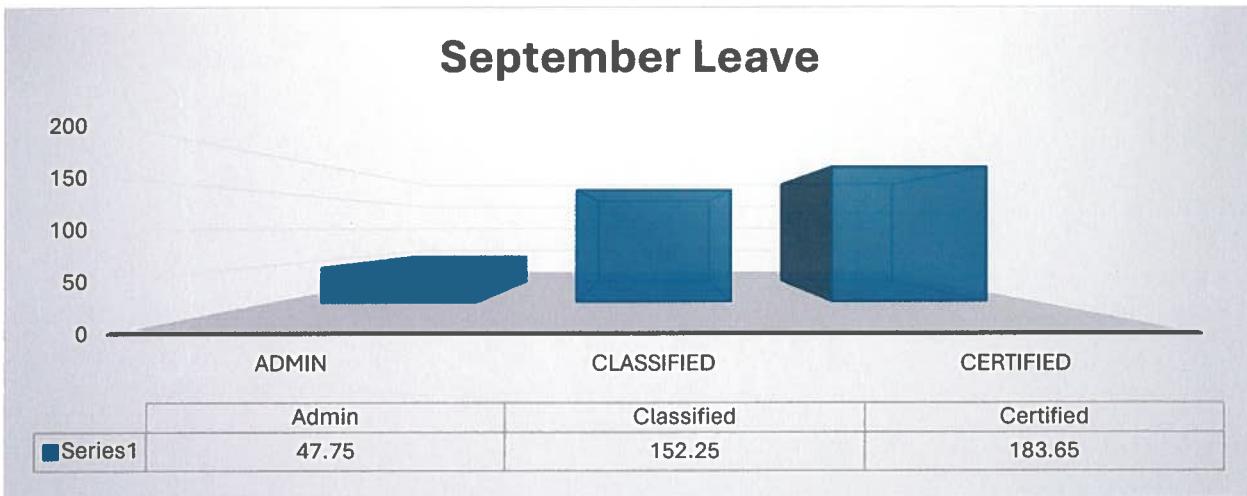
a) Steven Troglia, Chief School Administrator

Enrollment Data:

## September 2025 Enrollment



## Staff Leave Data September 2025



## CSA Report on September 2025 activities:

### **UPCOMING EVENT(S):**

- New generations PD – 10/1/2025
- School Supply Distribution for student by Chandler HS Students – 10/2/2025
- HMH into Math Support on Campus – 10/7/2025
- Professional Learning Communities – 10/8/2025
- Indigenous People's Day (No School) – 10/13/2025
- Sage Bond Presentation Motivational Speaking for Students – 10/14/2025
- P/T Conference – 10/15/2025
- Hopi Wellness Night 6-7pm – 10/16/2025
- Fall Break (No School) – 10/17/2025.
- School Improvement Team – 10/22/2025

- Professional Learning Communities – 10/29/2025
- Red Ribbon Week – 10/23/2025 – 10/31/2025

#### **DISCIPLINE:**

One Behavior issue in Kindergarten. Meet with parents' numerous times to help formulate a plan to help the student at school. Students continue to misbehave. Strategies used: one on one/parent shadowing; Student hits/kicks, runs, spits at others. Contacted from school. Students exhibited the same behavior there as here at MDS.

One student misbehavior on the bus. Parent meeting to resolve the issue. Students are seated next to bus driver.

#### **HIGHLIGHTS:**

- Scheduled Fire Drill September 29, 2025.
- Professional Development opportunities for the Month of September 2025 were provided.
- Student enrollment is open K-6 grade.
  - a. Student count is ninety-five students.
- School Events for the month of September 2025.

#### **KEYS TO SUCCESS:**

MDS Admin would like to acknowledge student participation in any endeavor the student body has undertaken while in school.

Highlights for Students and Staff:

- Students and families are continually enrolling at MDS.
- New Generations Professional Development 8/6/25
  - Academic Staff Training on Curriculum, Instruction, and Assessment
- Sundance Consulting Professional Development (Behavior Management) – 10/24/2025
- Walk to School Day – 9/2/2025.
- Panther Store Open for Students (PBIS) recognition – 9/5/2025
- Welcome Back to School Spirit Week - 9/8-12/2025.
- Cross Country Invite at MDS – 9/11/2025
- MDS Book Fair 9/15-26/2025
- Native American Week – 9/15-19/2025
- TCRHCC Fitness Graham – 9/18/2025
- MDS Host Movie Night (Lilo & Stitch) – 9/30/2025

#### **NATIONAL WALK TO SCHOOL DAY**

The first Wednesday of October marks National Walk to School Day, an annual event that encourages students, parents, and communities to experience the simple joy and numerous benefits of walking to school. This day aims to build awareness for creating more walkable, vibrant, and safe communities for everyone.

Walking is a fantastic form of low-impact exercise that is easy on the joints. A regular walk to school helps promote cardiovascular fitness, maintain a healthy weight, and improve mood. Students often arrive at school more alert and ready to learn after a brisk morning walk.

#### Welcome Back to School Event

An event that welcomed students back for the 25-26 School Year. MDS and Community come together to celebrate with one another. Local vendors shared information on services that are provided in the Tuba City area. MDS staff provided meals for event goers. Nackard Pepsi donated beverage.

#### Native American Week

Native American Day is an opportunity to celebrate and learn about the traditions, culture, and background of Native Americans. Events vary from one place to another, but they may include *pow wows*, markets, or exhibitions. Native Americans are the Indigenous peoples of North America. The term encompasses hundreds of different tribes, from the Inuit of Alaska to the Cherokees of the southeastern woodlands, each of whom has its own unique culture and language. MDS celebrated through day and evening performances.

**b) Kristy Honie, Business/HR Consultant**

Student Activities Account- \$26,027.37

Main Checking Account – \$1,541,043.50

Investment Account – \$431,479.54

Total Balance as of September 26, 2025 - \$1,998,550.41

#### **Federal Funding Received for SY 2025-26**

ISEP - \$855,340.00

Transportation - \$66,047.00

Tribal Support/Admin - \$289,941.00

MI&R -

Title I -

Title II -

Title IV -

ISEP Contingency

ISEP Special Education

Facilities Operation - \$63,671.48

Facilities Maintenance - \$40,717.60

Enhancement Funds

Focus Funds

Student Support & Academic

**Total \$1,324,717.08**

Ms. Kristy Honie, Business Consultant, would like the board to know that she has not received an updated statement for the investment account. The audit has been completed, and a PDF file has been forwarded to the Hopi Tribe and

Wendell Joe of BIE. Now that the audit has been completed Ms. Honie will conduct a drawn down of the rest of the funding.

Bank of American item that need to be completed are The Articles of Incorporation, once this has been received Ms. Honie will forward it to Bank of America. The checking account is ready to go, and all vendors will be notified. Ms. Honie indicated that everything is going well.

#### **Department Reports**

1. Frank Apachito – Parent Liaison
2. Rafella Hemstreet – Administrative Asst.
3. Sheryl Mc Closkey, Marilou Algunas, Cindy Severino, Cheryl Deswood, Kimberly Manygoats, Veldina Roy, and Lonnette Nutumya-Joseph – Instructional Staff
4. Ellen Huminimptewa – Health Technician
5. Tammy Polivema – Human Resource
6. Martin Yazzie - Transportation
7. Dorothy Honyumptewa – PE/Horticulture
8. Kimberly Sahu – Custodian
9. Trinity Honahnie – Receptionist/Registrar
10. Cameron Thomas-Abedon – Speech Therapy

Above is the list of employees who submitted their reports as requested by the school board. Ms. Miranda Coin appreciates the updates by the departments.

#### **VII. OLD BUSINESS**

- a) Discussion, recommendation, and possible action to accept and approve Enrichment and Tutoring for SY 2025-26

Ms. Miranda Coin motioned to accept and approve the Enrichment and Tutoring for SY 2025-26. Ms. Amy Borhauer second the motion, four in favor, zero opposed, and zero abstention. Motion passes.

#### **VIII. NEW BUSINESS**

- a) Discussion, recommendation, and possible action to accept and approve Arizona Cross Country State Finals at Boulder Creek High School, Anthem, Arizona on October 31, 2025, to November 1, 2025

Mr. Delmar Polacca motioned to accept and approve the Arizona Cross Country State Finals at Boulder Creek High School in Anthem, Arizona on October 31, 2025, to November 1, 2025, as presented. Ms. Amy Borhauer second the motion, four in favor, zero opposed, and zero abstention. Motion passes.

#### **IX. PERSONNEL**

#### **X. ADJOURNMENT**

Ms. Gina Chimerica, Board President, moves to adjourn at 5:42 p.m.

Next Meeting: November 5, 2025

Submitted by Rafella Hemstreet, Administrative Assistant



MOENCOPI DAY SCHOOL  
Regular School Board Meeting  
Wednesday, November 5, 2025  
5:00 p.m.

**I. CALL TO ORDER**

The meeting is called to order by Ms. Gina M. Chimerica, Board President at 5:03 p.m.

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President  
Ramcita Dugi, Vice President - Teams  
Miranda Coin, Member  
Delmar Polacca, Member - Teams  
Amy Borhauer, Member – Teams

A quorum of the School Board is present to conduct official business.

**Others are present:** Mr. Steven Troglia, CSA, Rafella Hemstreet, Admin. Asst., Tammy Polivema, HR Tech., and Kristy Honie, Business Consultant, Mikaila Nez-Nockideneh, Valerie Shirley, Marcy Wood U of A representatives.

**III. APPROVAL OF PROPOSED AGENDA**

Mrs. Ramcita Dugi motioned to accept and approve the amended agenda. Ms. Miranda Coin second the motion, four in favor, zero opposition, and zero abstention. Motion passes.

**IV. CALL TO PUBLIC - None**

**V. APPROVAL OF SCHOOL BOARD MINUTES – October 1, 2025**

Ms. Miranda Coin motioned to approve the school board minutes for October 1, 2025. Mr. Delmar Polacca second the motion, four in favor, zero opposition, and zero abstention. Motion passes.

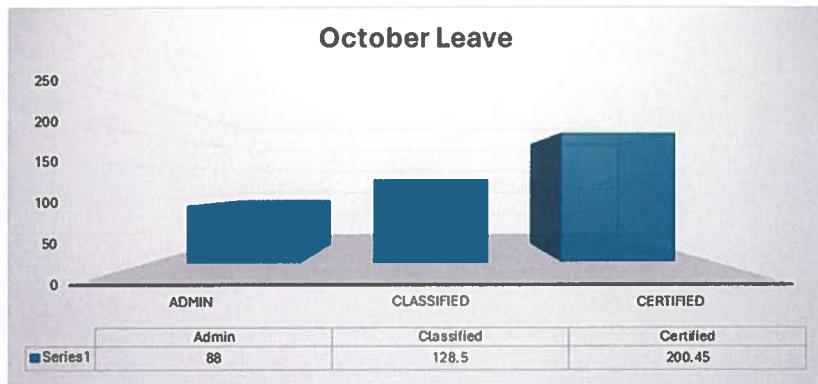
**VI. REPORTS**

a) Steven Troglia, Chief School Administrator

Enrollment Data:



### Staff Leave Data October 2025



### CSA Report on October 2025 activities:

#### **UPCOMING EVENT(S):**

- FTO meeting 11/3/2025.
- TCRHCC ON Site Flu Shots – 11/3/25
- Penny War fund raising 11/3-24/25.
- Family Movie Night "Coco"- 11/4/25
- Dine YOUTH Presentation- 11/4/25.
- New generations PD – 11/5/2025
- 6<sup>th</sup> Grade Meeting – 11/5/25
- Regular School Board Meeting – 11/5/25
- 1<sup>st</sup> Quarter Awards Assembly – 11/6/25
- Veterans Luncheon – 11/10/25
- Veterans Day No School – 11/11/25
- Basketball vs KCES 11/13/25 (Home)
- Basketball vs HDS 11/20/25 (Away)
- Thanksgiving Dinner – 11/21/25
- Bully Presentation Sherie Adams 11/24/25.

- Thanksgiving Break 11/27-28/25

#### **DISCIPLINE:**

Level 1-2 Teacher addressed minor classroom incidents behavior.

Level 3-4 CSA has contacted parents regarding hitting others, leaving others out, personal space.

#### **HIGHLIGHTS:**

- Scheduled Fire Drill October 7, 2025.
- Professional Development opportunities for the Month of October 2025 were provided.
- Student enrollment is open K-6 grade.
  - a. Student count is ninety-two (92) students.
- School Events for the month of October 2025.

#### **KEYS TO SUCCESS:**

MDS Administration would like to acknowledge student participation in any endeavor the student body has undertaken while in school.

Highlights for Students and Staff:

- Students and families are continually enrolling at MDS.
- New Generations Professional Development October 1, 2025
  - Academic Staff Training on Curriculum, Instruction, and Assessment
- Sundance Consulting Professional Development (Behavior Management) – October 10/29/2025
- U Care organization brought school supplies to students of MDS - 10/2/25
- Panther Store Open for Students (PBIS) recognition
- End of the 1<sup>st</sup> Quarter 10/9/25
- Sage Bond Presentation on Resilience – 10/14/25
- Parent Teacher Conferences – 10/15/25
- Hopi Wellness Initiative - 10/16/25
- MDS took students to Kids Day on 10/16/25.
- MDS Fall Break 10/17/225
- Hopi Behavioral Health Presentation to students 10/23/25
- Halloween Dance 10/30/25
- Red Ribbon Week– 10/23 – 10/31/25
- MDS XC teams at State Championships 10/31/25 – 11/1/25

#### **b) Kristy Honie, Business/HR Consultant**

Student Activities Account- \$26,688.06

Main Checking Account – \$1,311,875.23

Investment Account – \$436,822.77

Total Balance as of October 24, 3025 - \$776,375.06

**Federal Funding Received for SY 2025-26**

ISEP - \$855,340.00

Transportation - \$66,047.00

Tribal Support/Admin - \$289,941.00

MI&R -

Title I -

Title II -

Title IV -

ISEP Contingency

ISEP Special Education

Facilities Operation - \$63,671.48

Facilities Maintenance - \$40,717.60

Enhancement Funds

Focus Funds

Student Support & Academic

**Total \$1,324,717.08**

Ms. Kristy Honie indicated that the investment statement has been added to the report. Another statement should be coming at the end of December 2025. Ms. Kristy Honie recommended the audit report be presented at the Staff/School Board Wellness Retreat, this will give all staff a full report on the audit report and see why the Administration requires documentation and also gives staff a chance to ask questions. Ms. Gina Chimerica would like the audit report to be at the December 3, 2025, meeting. Ms. Honie and Mrs. Polivema are still working on the transfer of funds to Bank of America. First transfer should be in the amount of \$500,000.

**Department Reports**

1. Frank Apachito, Parent Liaison
2. Dorothy Honyumptewa, PE/Horticulture
3. Tammy Polivema, Human Resources
4. Elsie Goldtooth, ESS Department
5. Rafella Hemstreet, Administrative Assistant
6. Kimberly Sahu, Custodian
7. Ellen Huminimptewa, Health Technician
8. Samuel Baca, Information Technology
9. Deloria Lomawaima, Special -Library
10. K-6 Grade Teachers and Assistants
11. K – 2<sup>nd</sup> Grade PLC Group – Marilou Algunas, Josephine Bancroft, Sheryl McCloskey, & Cindy Severino
12. Trinity Honahnie, Registrar/Receptionist
13. Martin Yazzie & Lowell Talashoma, Jr, Transportation Department

Above is the list of employees who submitted their reports as requested by the school board for the month of November 2025.

## VII. OLD BUSINESS

## VIII. NEW BUSINESS

### a) Discussion only Election of Hopi Board of Education Hopi School System

Mr. Steven Troglia, CSA mentioned that he had been trying to get a hold of Mrs. Noreen Sakiestewa to see where HBE is at this point, he indicated that the prior HBE did not have a plan and was waiting for approval of application. At this point, the BIE has approved the applications and plans will move forward. HBE is currently seeking board members, information has been distributed to the MDS School Board members. Ms. Gina Chimerica, Board President is recommending Mr. Steven Troglia, CSA be present at the meetings and any discussions.

### b) Discussion only 6<sup>th</sup> Grade Field Trip

MDS and 6<sup>th</sup> grade students and teachers would like to seek input from the governing board regarding the locations of the potential trip for the 6<sup>th</sup> grade class. The teacher has reached out to the parents about going to San Diego, CA., Las Vegas, NV and Mesa Verde, Colorado and due to cultural differences, this may not be an option. Ms. Gina Chimerica, School Board President, recommended that the teacher poll the parents. The 6<sup>th</sup> Grade class has been fund raising for the trip, and MDS has set money aside for the end of the year field trip.

### c) Discussion, recommendation, and possible action to accept and approve Native American Grant School Association 2025 Winter Conference on December 11-13, 2025, in Las Vegas, NV

Mr. Steven Troglia, CSA, indicated that this will better service our community and relationships with our school sisters.

Mr. Delmar Polacca motioned to accept and approve Native American Grant School Association 2025 Winter Conference on December 11-13, 2025 in Las Vegas NV. Ms. Miranda Coin second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

### d) Discussion, recommendation, and possible action to accept and approve MDS Staff/School Board Wellness Retreat

Ms. Miranda Coin motioned to accept and approve the MDS Staff/School Board Wellness Retreat on December 19-21, 2025. Mr. Delmar Polacca second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

### e) Discussion only Indigenous Teacher Education Program (ITEP)

University of Arizona Staff presented to the Moencopi Day School Board. ITEP prepares Native American teachers to serve Indigenous students, schools, and communities. Centering culture, language and identify in the classroom. U of A would like to share more about their programs and obtain support with a future potential teacher educator intern in January of 2026.

## IX. PERSONNEL

Ms. Miranda Coin motioned to enter executive session at 6:17 p.m. Ms. Amy Borhauer second the motion, five in favor, zero opposition, and zero abstentions. Motion passes.

Ms. Miranda Coin motioned to exit executive session at 6:36 p.m. Ms. Ramcita Dugi second the motion, five in favor, zero oppositions, zero abstentions, motion passes.

- a) Discussion only Personnel update

**X. ADJOURNMENT**

Ms. Miranda Coin motion to adjourn at 6:39 p.m., Mrs. Ramcita Dugi second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

Next Meeting: December 3, 2025 at 9:00 a.m.

Submitted by Rafella Hemstreet, Administrative Assistant

A handwritten signature in black ink that reads "Rafella Hemstreet". The signature is fluid and cursive, with "Rafella" on the top line and "Hemstreet" on the bottom line.

MOENCOPI DAY SCHOOL  
Regular School Board Meeting  
Wednesday, December 3, 2025  
9:00 a.m.

**I. CALL TO ORDER**

The meeting is called to order by Mrs. Ramcita Dugi, School Board Vice-President at 9:23 a.m.

**II. ROLL CALL**

**Present:**

Ramcita Dugi, Vice President  
Miranda Coin, Member -Teams  
Delmar Polacca, Member - Teams

**Absent:**

Gina Chimerica, President  
Amy Borhauer, Member

**Second Roll Call:**

Gina Chimerica, President @ 10:20 a.m.

A quorum of the School Board is present to conduct official business.

**Others are present:** Mr. Steven Troglia, CSA, Rafella Hemstreet, Admin. Asst., Tammy Polivema, HR Tech., and Kristy Honie, Business Consultant,

**III. APPROVAL OF PROPOSED AGENDA**

Ms. Miranda Coin motioned to accept and approve the amended agenda as presented. Mr. Delmar Polacca second the motion, three in favor, zero opposition, and zero abstention. Motion passes.

**IV. CALL TO PUBLIC - None**

**V. APPROVAL OF SCHOOL BOARD MINUTES – November 11, 2025**

Mr. Delmar Polacca motioned to approve the school board minutes for November 5, 2025. Ms. Miranda Coin second the motion, three in favor, zero opposition, and zero abstention. Motion passes.

**VI. REPORTS**

a) Steven Troglia, Chief School Administrator

**MDS MISSION AND VISION AND GOALS**

**MDS Mission Statement:**

Moencopi Day School is accountable for providing every child with the opportunity to establish character, attitudes, and values in order to attain higher learning and advance in a culturally diverse society.

## MDS Vision Statement:

Moencopi Day School invests in life-long learning, empowering ethical citizens, and uniting communities through academics and cultural enrichment in a safe and nurturing environment.

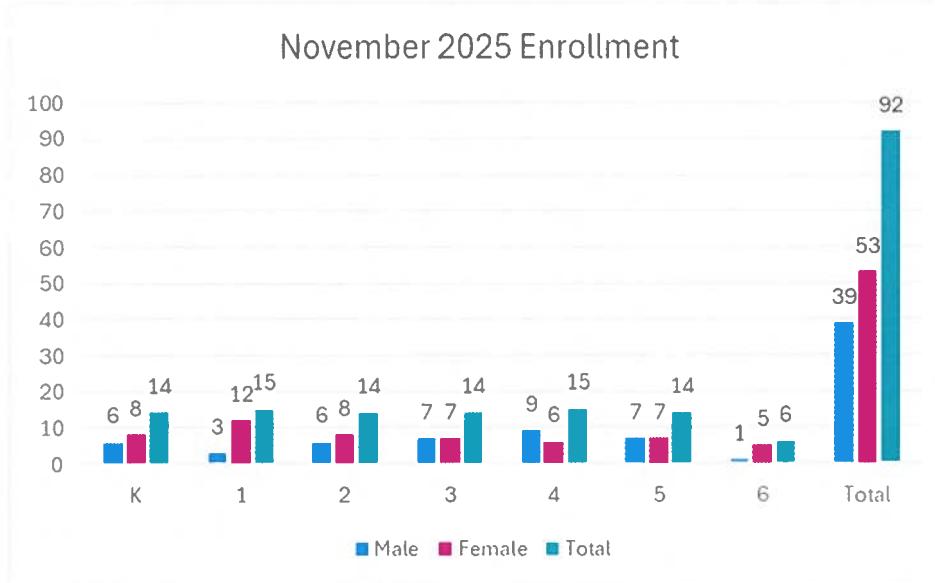
## MDS Goals

- Foster a sense of belonging through a positive, safe, welcoming, and inclusive school environment.
- Support the social, emotional, physical, and mental health needs of all students through evidence-based strategies.
- Adequately support high-quality teaching and learning by increasing educator capacity.
- Recruit and retain a diverse educator workforce.
- Ensure the fair administration of student discipline policies in ways that treat students with dignity and respect (through systemwide policy and staff development and monitoring strategies).

The MDS Administration would like to acknowledge the MDS school board, students, staff, parents, and community participation in any endeavor the student body has undertaken while in school.

### Enrollment Information

- Students' enrollment is open K-6 grades.



## ADA/ADM SUMMARY REPORT

This report enables a MDS to tally and compare ADA (Average Daily Attendance, that is, the average number of students per day recorded as "present") and ADM (Average Daily Membership, that is, the average number of students per day enrolled) for a specified date range or attendance period.

The report relies on how MDS designates the various kinds of days it has set up: a day counted for membership is any day with a value other than zero; a day counted for attendance is any day designated for the taking of attendance.

Good attendance is vital for success in school. It is important that parents and the schoolwork together to ensure good attendance. Moencopi Day School has implemented a morning and afternoon attendance taking initiative to support students achieving a high rate of attendance during the school year. **MDS would like to achieve a 95% attendance rate for its students.**

25-26 <b>Moencopi Day School</b> P.O. Box 185, Tuba City AZ 86045 Generated on 11/25/2025 10:22:10 AM Page 1 of 1				Attendance/Membership Summary Report Start/End Date: 11/01/2025 - 11/30/2025 School(s): 1 Calendar(s): 1 Grade: KG, 01, 02, 03, 04, 05, 06					
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**School: Moencopi Day School Calendar: 25-26 Moencopi Day School**

Grade	Count	Student Membership Days	Absent Days	Present Days	ADM	ADA	Unexcused Absences		Percent In Attendance	
							Days	Avg. Daily		
KG	14	224	19.16	204.84	14.00	12.81	13.58	0.85	91.45%	
01	15	240	10.08	229.92	15.00	14.39	8.08	0.49	95.80%	
02	14	224	8.58	215.42	14.00	13.48	5.00	0.32	96.17%	
03	14	224	17.16	206.84	14.00	12.95	6.00	0.36	92.34%	
04	15	240	6.58	233.42	15.00	14.59	3.00	0.18	97.26%	
05	14	224	5.08	218.92	14.00	13.69	2.50	0.15	97.73%	
06	6	96	5.50	90.50	6.00	5.66	4.50	0.28	94.27%	
<b>Total</b>	<b>7</b>	<b>92</b>	<b>1472</b>	<b>72.14</b>	<b>1399.86</b>	<b>92.00</b>	<b>87.57</b>	<b>42.66</b>	<b>2.63</b>	<b>95.10%</b>

**STUDENT ADA AND ADM YEAR TO DATE RATE**

25-26 <b>Moencopi Day School</b> P.O. Box 185, Tuba City AZ 86045 Generated on 11/25/2025 09:38:35 AM Page 1 of 1				Attendance/Membership Summary Report Start/End Date: 08/04/2025 - 11/30/2025 School(s): 1 Calendar(s): 1 Grade: KG, 01, 02, 03, 04, 05, 06					
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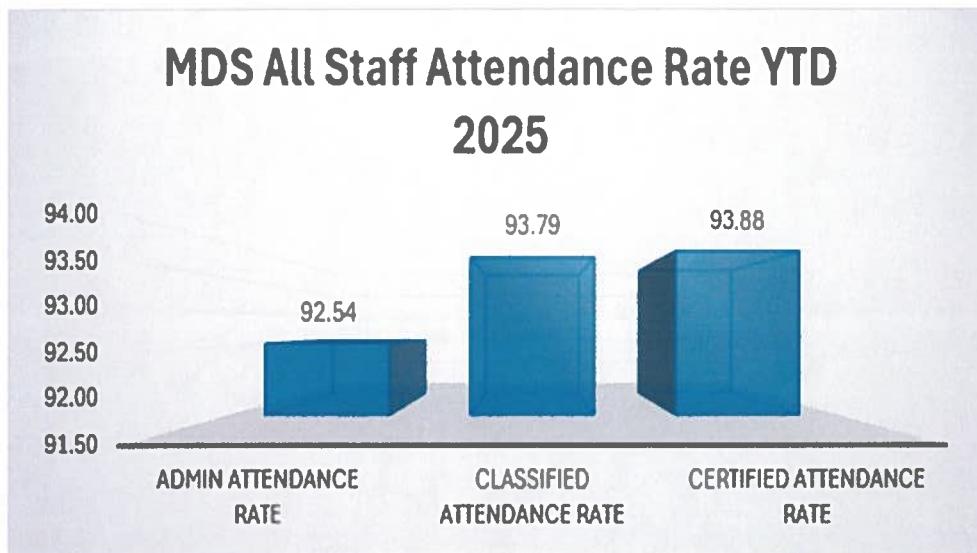
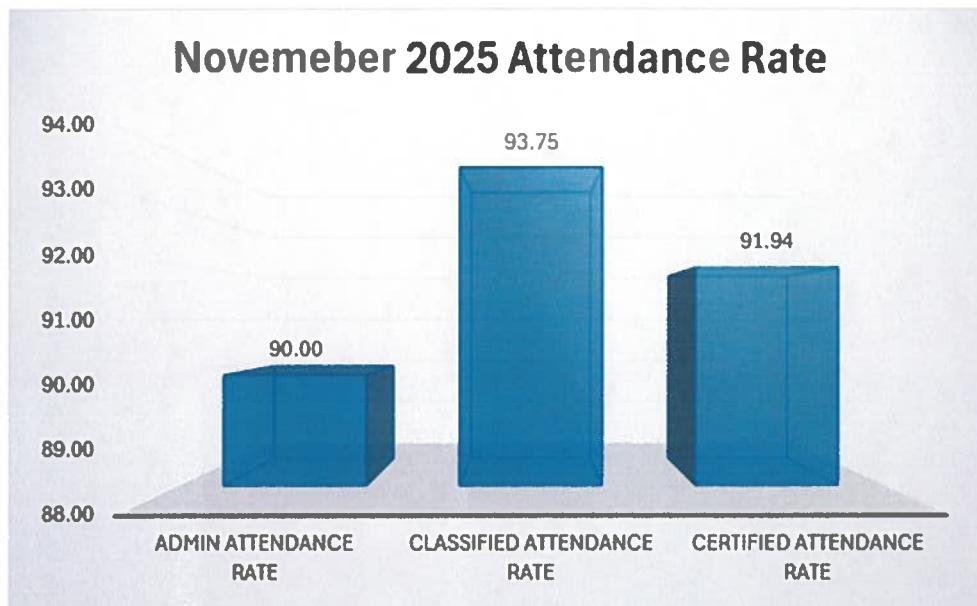
**School: Moencopi Day School Calendar: 25-26 Moencopi Day School**

Grade	Count	Student Membership Days	Absent Days	Present Days	ADM	ADA	Unexcused Absences		Percent In Attendance	
							Days	Avg. Daily		
KG	15	1032	79.80	952.20	13.76	12.68	30.32	0.41	92.27%	
01	15	1123	35.24	1087.76	14.97	14.51	15.66	0.21	96.86%	
02	15	1050	38.98	1011.02	14.00	13.48	12.16	0.16	96.29%	
03	15	1048	50.56	997.44	13.97	13.30	12.16	0.15	95.18%	
04	16	1127	17.24	1109.76	15.03	14.83	5.58	0.08	98.47%	
05	14	1050	28.66	1021.34	14.00	13.62	6.08	0.08	97.27%	
06	7	506	28.82	477.18	6.75	6.37	11.58	0.15	94.30%	
<b>Total</b>	<b>7</b>	<b>97</b>	<b>6936</b>	<b>279.30</b>	<b>6656.70</b>	<b>92.48</b>	<b>88.79</b>	<b>93.54</b>	<b>1.24</b>	<b>95.97%</b>

## STAFF ATTENDANCE AND PUNCTUALITY

To maintain a safe and productive work environment, MDS expects employees to be reliable and to be punctual in reporting for scheduled work. Absenteeism and tardiness place a burden on other employees and on the school. All staff positions will be in daily attendance of 90% or better monthly.

### NOVEMBER 2025 STAFF ATTENDANCE DATA



November 4-6-2025: MDS attended Professional Development with New Generations Consultants

NG PD Topic Included:

- Decoding the BIE Math Summative
  - Blueprints, claims, and Tasks
- HHM Review in ELA and Math
- Foss Science Review
- Staff are preparing for Middle of the year assessments.
  - WIDA ELL Assessment – December 2, 3, 4, 9, 2025 (December 10 - 11, 2025 – Make Update if needed)
  - AimsWebPlus MOY Assessment – December 8-18, 2025
- 6 Staff members are currently enrolled in school, taking continuous education courses and bringing knowledge back to the MDS school and community, sharing what was learned.
- MDS is Recommending a fifth-grade educator to fill the current vacancy.

## SCHOOL SAFETY AND WELLNESS

To ensure safety and preparedness during emergencies, MDS engages school fire drills serve the following purposes:

- Familiarize students and staff with evacuation routes and procedures.
- Practice quick and orderly evacuation to minimize panic.
- Identify and address any potential obstacles in the evacuation process.
- Reinforce the importance of fire safety and awareness.
- Evaluate the effectiveness of the school's emergency response plan.
- Build confidence in students and staff to respond appropriately to real emergencies.
  - **MDS conducted its monthly fire drill on November 7, 2025, at 2:30 p.m.**

To promote student health and wellness at MDS, MDS encourages:

- Daily physical activity programs encourage movement.
- Provide nutritious meal options in the school cafeteria.
- Offer mental health resources and counseling services for students.
- Create a safe and inclusive environment to foster social connections.
- Educate students on hygiene and healthy habits through workshops.
- Involve parents and the community in health initiatives and events.

MDS, in collaboration with TCRHCC Community Health, ensures the students and staff receive Mobile Medical and Dental primary healthcare and dental screenings.

- **Flu shot and immunization updates** – On November 3, 2025, 26 staff and students received Flu and immunization shots on MDS campus.

## ATHLETICS

To promote physical, social, and emotional development, MDS athletics ensures:

- Foster teamwork and collaboration among students.
- Enhance physical fitness and overall health.

- Develop discipline and time management skills.
- Build self-esteem and confidence through achievement.
- Encourage sportsmanship and respect for others.
- Provide opportunities for leadership and personal growth.
- Improves academic performance by boosting concentration and discipline.
  - Our Basketball Teams participated in athletic contest on the following dates:
    - KCES 11/13/25 (Home)
    - HDS 11/20/25 (Away)
    - FMES 11/25/25 (Away)

## AREAS FOR IMPROVEMENT

MDS currently needs personnel for the following positions. Positions are currently being advertised.

- 1 Certified Counselor
- 1 Business Technician
- 1 ESS Teacher Assistant
- 2 Certified Teaching Positions (fourth/fifth)

## EVENTS

### Veteran's Day Luncheon

On November 10, 2025, to honor and recognize the contributions of veterans, a Veterans Day luncheon was held at MDS. The event served several important purposes:

- Fostering appreciation for veterans' sacrifices and service to the country.
- Educating students about the history and significance of Veterans Day.
- Encouraging community involvement and support for local veterans.
- Providing a platform for veterans to share their experiences and stories.
- Promoting values of patriotism, respect, and gratitude among students.
- Strengthening school-community relationships through collaborative events.

### Penny Wars

Fundraising competition

- SIT Teams competed to collect the most points by adding coins to their jars.
- Pennies are worth positive points, while silver coins (nickels, dimes, quarters) subtract points.
- Each team tries to sabotage others by adding silver coins to their jars.
- At the end, the team with the highest score wins a prize or bragging rights.
- Funds raised often support the SIT initiative.
- **Total Funds raised were \$441.94**

### HOP! Wellness PBIS Presentation to students (Sherie Adams)

To effectively prevent bullying in schools and communities, consider these strategies:

- Promote a positive school climate that encourages respect and inclusion.
- Implement clear anti-bullying policies and ensure they are communicated to all students and staff.
- Provide training for teachers and staff on recognizing and addressing bullying behavior.
- Encourage open communication by creating safe spaces for students to report bullying incidents.
- Involve parents and guardians through workshops and resources to support anti-bullying efforts.
- Foster peer support programs that empower students to stand up against bullying.
- 

### **Thanksgiving Luncheon**

On November 21, 2025, MDS hosted the annual Thanksgiving Luncheon. To foster community and gratitude, MDS held a Thanksgiving event for several reasons:

- Promote a sense of community among students and staff.
- Encourage gratitude and reflection on what we are thankful for.
- Provide an opportunity for students to learn about cultural traditions.
- Foster teamwork and collaboration through meal preparation and sharing.
- Create a festive atmosphere that enhances school spirit and morale.

### **UPCOMING EVENT(S):**

- Regular School Board Meeting - December 3, 2025
- Half Day - December 3, 2025
- New Generations Professional Development – December 3, 2025
- Holiday Bazaar Hosy by 6<sup>th</sup> Grade – December 3, 2025 (4:00pm-9:00pm)
- School Wide Field Trip to Flagstaff – December 5, 2025
- WIDA ELL Assessment – December 2, 3, 4, 9, 2025 (December 10 - 11, 2025 – Make Update if needed)
- Outreach First Nation – Toy Event – December 10 or 18, 2025
- 6<sup>th</sup> Grade Parent Meeting – December 10, 2025 (5:30pm)
- Dine Youth Toys for Tots Event – December 11, 2025
- NAGSA Conference Nevada – December 10-14, 2025
- AimsWebPlus MOY Assessment – December 8-18, 2025
- Christmas Spirit Week – December 15-18, 2025
- Regular School Board Election – December 17, 2025
- Professional Workday until 11:00am – December 19, 2025 (No School for Students)
- MDS Wellness Retreat Phoenix – December 19-21, 2025
- Winter Break – December 22, 2025 – January 4, 2025
- 

#### **b) Kristy Honie, Business/HR Consultant**

Student Activities Account- \$29,553.62

Main Checking Account – \$538,582.43

Investment Account – \$436,822.77

Bank of America - \$500,000.00

Total Balance as of November 28, 2025- \$1,504,958.82

**Federal Funding Received for SY 2025-26**

ISEP - \$1,066,160.00

Transportation - \$66,047.00

Tribal Support/Admin - \$289,941.00

MI&R -

Title I - 320,540.00

Title II - 29,800.00

Title IV -

ISEP Contingency

ISEP Special Education

Facilities Operation - \$63,671.48

Facilities Maintenance - \$40,717.60

Enhancement Funds

Focus Funds

Student Support & Academic Enrichment - \$33,636.00

**Total \$1,919,513.08**

Ms. Kristy Honie indicated that the funds transfer to Bank of America in the amount of \$500,000.00 has been completed. Funding has been received for ISEP, Transportation, Tribal Support/Admin, Title I, Title II, Facilities Operation, Facilities Maintenance, and Student Support & Academic Enrichment in the amount of \$1,919,513.08. Ms. Honie will also draw down funding that BIE has on hold and is waiting to be lifted due to the audit. Transfer of all accounts and Sam.Gov funding will go directly into the Bank of America account. Checks will be ordered from Bank of America and added into Infinite Visions.

**c) Department Reports**

1. Counseling Services, Heather Malin, PLC
2. Speech and Language Therapy, Cameron Thomas-Abedon, MS
3. Cheryl Deswood, K-6 Teacher & Teacher Assistants
4. Frank Apachito, Parent Involvement
5. Kimberly Sahu, Custodian
6. Deloria Lomawaima, Library
7. Rafella Hemstreet, Administrative Assistant
8. K-2<sup>nd</sup> PLC Group: M. Algunas, J. Bancroft, S. McCloskey, C. Severino
9. Ellen Huminimptewa, Health Technician
10. Jeremy Begay, Maintenance Technician
11. Dorothy Honyumptewa, PE Horticulture
12. Trinity Honahnie, Registrar/Receptionist
13. Samuel Baca, Information Technology
14. Tammy Polivema, HR Technician
15. Elsie Goldtooth, ESS Department
16. Kami Glenn, New Generations Consulting

Above is the list of employees/consultants who submitted their reports as requested by the school board for the month of November 2025, is in the order it was received.

## VII. OLD BUSINESS

- a) Discussion, recommendation, and possible action to accept and approve Poll Vote 2025-26-003 Revise December 3, 2025, Professional Development Day to Panther Half Day and Revise December 19, 2025, to Professional Development Day, No School.  
Ms. Miranda Coin motioned to accept and approve Poll Vote 2025-26-003 Revise December 3, 2025, Professional Development Day to Panther Half Day and Revise December 19, 2025, to Professional Development Day, no school. Mr. Delmar Polacca second the motion, three in favor, zero opposed, and zero abstention. Motion passes.
- b) Discussion, recommendation, and possible action to accept and approve amended MDS Staff and School Board Wellness Retreat Funding  
Mr. Delmar Polacca motioned to accept and approve the amended MDS Staff and School Board Wellness Retreat Funding. Ms. Miranda Coin second the motion, three in favor, zero opposition, and zero abstention. Motion passes.
- c) Discussion, recommendation, and possible action to accept and approve Arizona School for the Deaf and Blind Amendment  
Mrs. Ramcita Dugi motioned to complete this as a Poll Vote with the original document and compare it with the amendment presented at a Special Board meeting on December 20, 2025. Ms. Miranda Coin second the motion, four in favor, zero opposition, and zero abstention. Motion passes

## VIII. NEW BUSINESS

- a) Discussion only Smart Lab
- b) Discussion only ITEP MOU

## IX. PERSONNEL

- a) Discussion, recommendation, and possible action to accept and approve Vilma Macaraig for certified teacher for SY 2025-26  
Ms. Miranda Coin motioned to accept and approve Certified teaching position for Vilma Macaraig for SY 2025-26 pending K-8 Certification from Arizona Department of Education. Mrs. Ramcita Dugi second the motion, four in favor, zero opposed, and zero abstention. Motion passes.

## X. ADJOURNMENT

Ms. Gina Chimerica motioned to adjourn at 11:25 a.m.

Next Meeting: January 7, 2026 @ 5:00 p.m.

Submitted by Rafella Hemstreet, Administrative Assistant



MOENCOPI DAY SCHOOL  
Special School Board Meeting  
Saturday, December 20, 2025  
4:00 p.m.

**I. CALL TO ORDER**

The meeting called to order by Ms. Gina Chimerica, President

**II. ROLL CALL**

**Present:**

Gina M. Chimerica, President  
Ramcita Dugi, Vice President  
Delmar Polacca, Member  
Amy Borhauer, Member  
Miranda Coin, Member

A quorum of the School Board is present to conduct official business.

Others Present: Steven Troglia, CSA, Rafella Hemstreet, Administrative Assistant and Tammy Puhuyaoma, HR Technician

**III. APPROVAL OF PROPOSED AGENDA**

Mr. Delmar Polacca motioned to accept and approve the agenda as presented. Ms. Amy Borhauer second the motion, five in favor, zero opposition, zero abstentions. Motion passes.

**IV. ACTION ITEMS**

c) Discussion only – Re: Raquel King

- a) Discussion, recommendation, and possible action to accept and approve MDS Poll Vote 2025-26-003 AMENDMENT #1 To Regional Cooperative Agreement between Moencopi Day School ("Participating School") and the Arizona State Schools for the Deaf and Blind ("ASDB")  
Mrs. Ramcita Dugi motioned to accept and approve MDS Poll Vote 2025-26-003 AMENDMENT #1 To Regional Cooperative Agreement between Moencopi Day School ("Participating School") and the Arizona State Schools for the Deaf and Blind ("ASDB") Miranda Coin second the motion, five in favor, zero opposed, and zero abstention. Motion passes.
- b) Discussion, recommendation, and possible action to accept and approve Sham Begay for Certified Teacher for SY 2025-26

Ms. Amy Borhauer motion to enter executive session at 4:19 p.m. Mrs. Ramcita Dugi second the motion, five in favor, zero opposed, and zero abstention. Motion passes.

Ms. Amy Borhauer motion to exit executive session at 4:34 p.m. Mr. Delmar Polacca seconded the motion, five in favor zero opposed, and zero abstentions. Motion passes.

Ms. Amy Borhauer motioned to table item b) Discussion, recommendation, and possible action to accept Sham Begay for Certified Teacher for SY 2025-26 to the January 7, 20236 School Board meeting. Mr. Delmar Polacca seconded the motion, five in favor, zero opposed, and zero abstention. Motion passes.

#### **V. Adjournment**

Ms. Gina Chimerica declared adjournment at 4:37 p.m.

Next meeting date: Regular School Board Meeting – January 7, 2026

*Submitted by Rafella Hemstreet, Administrative Assistant*

