

Regular Board Meeting 05/07/2021 05:30 PM

Join Zoom Meeting 2652452710 Shonto Preparatory School District Zoom Conference - Conference Call Setting

Meeting Minutes Printed: 5/13/2021 5:47 PM MT

Pursuant to A.R.S. \$38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Coverning Board and to the general public that the Board will hold a Regular Scheduled Board Meeting open to the public on May 7, 2021 at 5:30 PM. DST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the AS, 5:38-431. 03A. 3 for legal advice. Legal advice may be obtained by telephone or video conference. If a disabled person needs any type of accommodation, pleas notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President

Mr. Royd Lee, Board Vice-President

Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members

Mrs. Melanie Dewakuku, Interim Superintendent

Marlita Haviland, Interim K8 Principal

Ms. Cheryl Grass, High School Principal

Mr. Jason Secakuku, Director of Support Services

Mrs. Esther Bedoni, Acct Tech - Payroll

Bonnie Johnson, Director of Educational Technology

Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator

Mrs. Shirlandra Dugi, Administrative Assistant - Human Resources

Ms. Lena Begaye, ESS Dept Lead

Betty Ray Renee Martin Judy Reinoso Loretta Yazzie Evelyn Dayzie Darlene Pino

Dedra Begaye Chavis Johnson

Brittany Lowe Lena Clitso Keya Ramirez Carmelita El-Hajj Jane Tacheene Corrina Dodson Felicia

Tate Karen Klitso

Teresa Clitson Kenneth Benally Margret Sells

A. Call to Order

Meeting was call to order by Mr. Franklin at 5:35 pm.

B. Invocation/ Moment of Silence

Mrs. Martha Tate-Chee gave the invocation

C. Roll Call

Roll Call was completed by Mrs. Martha Tate-Chee

Mr. Franklin-Present

Mr. Lee-not present

Mrs. Tate-Chee-Present

D. Adoption of Agenda

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Not Present

Ms. Martha Tate-Chee - Yes

Motion carries with vote: 2,0,0

E. Public Input

1. The Shonto Governing Board will take into consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must: 1) Email their request for public input to mdewakuku@shontoprep.org 1 hour before the meeting is called to order OR 2) Text your public input request to 928-206-6050 before the meeting is call to order. Actions taken as a result of public comments are limited to directing staff to study matter, and/or reschedule the matter for further consideration and decision.

Mr. Royd Lee joined meeting at 5:47 pm

F. Administrative/Staff Reports

- 1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku
- 2. K8 Principal Report-Mrs. Haviland
- 3. High School Principal's Report-Ms. Grass
- 4. Human Resources Report-Mrs. Dugi
- 5. Business Office Report-Ms. Bedoni
- 6. Director of Support Services Report-Mr. Secakuku
- 7. Director of Educational Technology Report-Ms. Johnson
- Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn All Administrators and Supervisor reports were accepted.

G. Minutes

Motion was made to combine Meeting Minutes for April 9, 2021 and May 1, 2021.

- 1. Approval of the Meeting Minutes for Regular Board meeting on April 9, 2021
- Approval of the Meeting Minutes for the Special Board meeting on May 1, 2021 <u>Motion made by:</u> Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

H. Financial

1. Approval of the April 2021 FY 2020-2021 Board Expenditure report

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

2. Approval of the April 2021 FY 2020-2021 Monthly Expenditure report

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

3. Approval of the April 2021 FY 2020-2021 Student Activities Fund 850 report

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

4. Approval of the April 2021 FY 2020-2021 Accounts Payable Vouchers

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

5. Approval of the April 2021 FY 2020-2021 Payroll Vouchers

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

I. New Business

Motion was made to combine New Business 1, 2, and 3

- Discussion and possible action to approve the Gifted and Talented Program Narrative for K-8 School
- Discussion and possible action to approve the Residential Narrative for K-8 School
- 3. Discussion and possible action to approve five year agreement with the Navajo Nation
 Department of Dine Education and Shonto Preparatory Schools for the Growing in Beauty

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

4. Discussion and possible action to approve continued partnership with Northland Rural

Therapy Associates LLC and Shonto Preparatory Technology High School

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

Discussion and possible action to approve the Shonto Preparatory Technology High School revised budget for 2021

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

6. Discussion and possible action to approve a monetary donation to the Shonto Preparatory Technology High School Athletics Program from Betty Wayne

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

7. Discussion and possible action to approve the recommended revisions to Shonto Governing Boards Indian Education Policies and Procedures for SPTHS.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - No

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

8. Discussion and possible action to approve revised Fund Source for ASU Social Studies

Curriculum instruction monitors for SPTHS

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

9. Discussion and possible action to approve and accept the donation of 175 cases of hand sanitizer from Navajo Nation Fire Department Tuba City District

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

10. Discussion and possible action to approve Aspire Business Consultants to prepare and submit the Organization Exempt form Income Tax (Form 990)

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

11. Discussion and possible action to add the position of Library Assistant to the Organizational

Motion was made to defer item to June meeting.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

12. Discussion and possible action to add the position of Social Worker to the Organizational chart for K8

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Vote Not Recorded

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Mrs. Tate-Chee made a substitute motion to Mr. Lee's motion to have the item defer to the

June board meeting.

Vote:

Mr. Lee-Approved

Mrs. Tate-Chee-Approved

Mr. Tom Franklin-Approved

Motion carries with vote 3, 0, 0 to defer this item to the June board meeting.

13. Discussion and possible action to add the position of Home Liaison to the Organizational chart for K8

Motion was made to combine #13-#15 and defer to the June board meeting.

- Discussion and possible action to add the position of Lead Housekeeping to the Organizational chart for Support Services Department
- 15. Discussion and possible action to add the position of Counselor to the Organizational chart for SPTHS

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0 to defer items #13-#15 to June board meeting.

16. Discussion and possible action to approve the carryover of Personal Leave for the 10 and 11 month employees from SY 2020/2021 to the SY 2021/2022

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - No

Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 1, 0

- 17. First Reading of the SPS Fire Prevention Plan
 - Motion was made to combine all the plans #17-#21
- 18. First Reading of SPS Building Access Plan
- 19. First Read of the SPS Bloodborne Pathogens Plan 20. First Reading of the SPS Emergency Action Plan
- 21. First Reading of the SPS Re-Opening Plan

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting: Mr. Tom Franklin Jr. - Yes Mr. Royd Lee - Yes Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

J. Personnel

- 1. Certified Personnel
 - a. Certified Contract Extensions for SY 2020-2021

 <u>Motion made by:</u> Mr. Royd Lee

 <u>Motion seconded by:</u> Ms. Martha Tate-Chee

 <u>Voting:</u>
 Mr. Tom Franklin Jr. Yes
 Mr. Royd Lee Yes
 Ms. Martha Tate-Chee Yes

Motion carries with vote 3, 0, 0

- 2. Classified Personnel
 - a. Classified Contracts for SY 2021-2022 Motion was made by Mr. Lee to approve Second the motion by Mrs. Tate-Chee Vote was: Mr. Lee-Approve Mrs. Tate-Chee-Approve Mr. Franklin-Opposed Vote was 2, 1, 0

Mrs. Tate-Chee recalled her 2nd.

Motion was made to separate the staff members Motion made by: Ms. Martha Tate-Chee Motion seconded by: Mr. Tom Franklin Jr. Voting:

Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - No
Ms. Martha Tate-Chee - Yes

Motion carried with vote 2, 1, 0 to have the staff members separate.

- Contract offer to Angela Yazzie as Housekeeping Technician for SY 2021-2022.
 Mr. Lee-Approved
 Mrs. Tate-Chee-Opposed
 Mr. Franklin-Opposed
 Motion did not carry with vote 1, 2, 0
- Contract offer to Clayton Yazzie as Maintenance Worker I for SY 2021-2022.
 Mr. Lee- Approved
 Mrs. Tate-Chee-Approved
 Mr. Franklin-Opposed
 Motion carried with vote 2, 1, 0
- Contract offer to Florentia Clitso for Teacher Assistant-K8 for SY 2021-2022.
 Mr. Lee-Approved
 Mrs. Tate-Chee-Approved
 Mr. Franklin-Opposed
 Motion carries with vote 2, 1, 0
- Contract offer to Nicole Laughter for Teacher Assistant-K8 for SY 2021-2022.
 Mr. Lee-Approved
 Mrs. Tate-Chee-Approved
 Mr. Franklin-Opposed
 Motion carries with vote 2, 1, 0
- b. Classified Contract Renewals for SY 2021-2022 Classified Contract Renewals for SY 2021-2022:
 - Josephine Aguero-Residential Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

 Matilda Austin-Teacher Assistant-ESS Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

Esther Bedoni-Accounting Tech III-Payroll
 Motion made by Mr. Lee
 2nd by Mrs. TTate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

 Dedra Begay-Accounting Tech II-Procurement Motion made by Mrs. Tate-Chee
 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

5. Arlene Benally-DS&L Classroom Monitor

Lost connection with Mr. Lee 8:34

Motion made by Mrs. Tate-Chee

2nd by Mr. Lee Mr. Lee-Absent

Mr. Lee-Absent
Mrs. Tate-Chee-Approved
Mr. Franklin-Approved

Motion carried with vote 2, 0, 0

Jerold Benally-Maintenance Worker III
 Motion made by Mr. Lee
 2nd by Mrs. Tate-Chee

Mr. Lee joined meeting at 8:41 pm

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

7. Glorita Black-Housekeeping Technician Motion made by Mrs. Tate-Chee 2nd by Mr. Franklin

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

 Kierstin Black-Computer Maintenance Technician I Motion made by Mr. Lee
 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

9. Phyllis Black-Food Service Cook Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

 Blair Brown-Food Service Cook Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

11. Patricia Bryant-Housekeeping Technician

Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

12. Marion Calamity-Admin Assist/Registrar-HS Motion made by Mr. Lee

2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

13. Tyson Calamity-Accounting Clerk-Receiving

Motion made by Mrs. Tate-Chee

2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

14. Skyler Charlie-Security Officer Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

15. May Cling-Residential Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

16. Lena Clitso-Admin Assist II-Support Services Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

17. Teresa Clitso-Teacher Assistant Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

 Willis Clitso-Maintenance Worker I Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

19. Nora Crank-Teacher Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

20. Michelle Daw-Security Officer Motion made by Mr. Lee 2nd by Mrs. Tate-Chee Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

21. Evelyn Dayzie-Teacher Assistant-ESS Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

22. Katherine Delmar-Bus Driver Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

23. Dorothy Doctor-Food Service Cook Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

24. Corrina Dodson-Accounting Tech II-Payable Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Opposed Mr. Franklin-Approved

Motion carried with vote 2, 1, 0

25. Franklin Dodson-Bus Driver Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

26. Leneo Dodson-Bus Driver Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

27. Pedro Dugi-Security Officer Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Opposed Mr. Franklin-Opposed

Motion not carried with vote 1, 2, 0

28. Jefferson Fuller-Security Officer Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Opposed Mr. Franklin-Approved

Motion carried with vote 2, 1, 0

29. Larry Gamble-Electician/Utility Worker Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved

Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

30. Byron Holiday-Computer Maintenance Technician II

Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

31. Dennis Jim-Bus Driver Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

32. Deborah Joey-Security Officer Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

33. Chavis Johnson-Parent Educator Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

34. Berlinsea Kee-Teacher Assistant Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

35. Lance Ketchum-Housekeeping Technician Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

36. Karen Klitso-Residential/Recreational Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

37. Kelvin Klitso-Housingkeeping Technician Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

38. Christine Laughter-Teachers Assistant Motion made by Mr. Lee

2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

 $Motion\ carried\ with\ vote\ 3,0,0$

 Harvey Laughter-Food Service Worker Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

40. Marjorie Laughter-Admin Assist II-K8 Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

41. Alyce Littleman-Teacher Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

42. Brittany Lowe-Teacher Assistant Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

43. Miranda Manygoats-Residential/Recreational Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

44. Silver Manygoats-Maintenance Worker III Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

45. Renee Martin-Residential Assistant Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

46. Shirene Nez-DS&L Classroom Monitor Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

47. Keya Ramirez-Teacher Assistant-ESS Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

48. Fabian Redshirt-Bus Driver

Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

49. Betty Slim-Residential Assistant Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

50. Everson Sloan-Computer Maintenance Technician II Motion made by Mrs. Tate-Chee 2nd by Mr. Franklin

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

51. Felicia Tate-Teacher Assistant Motion made by Mr.Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

 Shantanya Tsosie-Residential Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

53. Keosha Willie-Teacher Assistant-ESS Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

54. Treva Worker-Registrar-K8 Motion made by Mr. Lee 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

55. Loretta Yazzie-Residential Assistant Motion made by Mrs. Tate-Chee 2nd by Mr. Lee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

c. Classified Contracts Extensions for SY 2020-2021

Tamara Atene-Exceptional Student Services-6 hrs-24 days-5/17/21-6/18/21.
 Motion made by Mr. Lee
 2nd by Mrs. Tate-Chee

Mr. Lee-Approved Mrs. Tate-Chee-Approved Mr. Franklin-Approved

Motion carried with vote 3, 0, 0

Motion was made to combine #2-#27 for 6 hrs per day with identified number of work days from 5/17/21 to 6/18/2021.

Motion made by: Ms. Martha Tate-Chee Motion seconded by: Mr. Royd Lee Voting: Mr. Tom Franklin Jr. - Yes Mr. Royd Lee - Yes Ms. Martha Tate-Chee - Yes

Motion carries with vote of 3, 0, 0

K. Upcoming Board Meetings
 1. Regular Board Meeting with ZOOM on June 4, 2021 at 5:30 pm

L. Adjournment

Motion made by: Ms. Martha Tate-Chee Motion seconded by: Mr. Royd Lee Voting: Mr. Tom Franklin Jr. - Yes Mr. Royd Lee - Yes Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

Adjournment at 9:31 pm by Mr. Franklin

Mrs. Melanie Dewakuku-Interim Superintendent