

Ganado Unified School District No.20

Our Vision is to be a professional learning community that focuses on all students exceeding educational expectations.



Our Mission is to ensure all students a quality education and strengthen Diné cultural values for lifelong learning.

Regular Meeting Minutes Of the Governing Board of the Ganado Unified School District No. 20 July 08, 2015 at 6:00 p.m. in the District Board Room

PUBLIC HEARING

- I. **CALL TO ORDER:** Wanda Begay called the public hearing to order at 6:10 p.m.
- II. **REVIEW OF PROPOSED FY 2016 ANNUAL EXPENDITURE BUDGET:** Judy James, Director of Business Services presented the proposed budget for FY'16. She stated that she presented the budget at the June 03, 2015 Regular Governing Board meeting and there are no changes since it was last presented. She stated that the increase in the budget was due to student enrollment increase of approximately 62 plus students for M & O (Maintenance & Operations) and approximately 100 plus students for Impact Aid, which includes Pre-Kindergarten students.
- III. **PUBLIC COMMENTS:** There was no public comments.
- IV. **CLOSE PUBLIC HEARING:** Allan Blacksheep, Jr. closed the public hearing at 6:15 p.m.

REGULAR MEETING AGENDA

- I. **CALL TO ORDER:** Allan Blacksheep, Jr. called the meeting to order at 6:16 p.m.
- II. **PLEDGE OF ALLEGIANCE:** William Allsbrooks led the Pledge of Allegiance.
- III. **ROLL CALL:** Dr. Phillip Bluehouse, Sylvia Etsitty-Haskie, Allan Blacksheep, Jr. and Wanda Begay were present.
- IV. **CALL TO THE PUBLIC:** **Ray Ann Terry, Director of Federal Programs/Grants:** She presented a plaque which was presented to Ganado Unified School District and IEC Committee by the National JOM (Johnson O'Malley) Program.
- V. **APPROVAL OF AGENDA: Review, Discussion and Possible Action to Approve the Agenda.** Mrs. Sylvia Etsitty-Haskie motioned to approve the agenda as presented, seconded by Mrs. Wanda Begay.
Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay - I
Motion Carries: 4, 0, 0
- VI. **CONSENT AGENDA: Review, Discussion, and Possible Action to Approve the Consent Agenda.**

A. Approval of Governing Board Meeting Minutes:

- 1. June 3, 2015, Regular Board Meeting

B. Approval of District Payroll and Expense Vouchers FY'15:

| Payroll Vouchers FY14/15 | | Expense Vouchers | |
|--------------------------|------------------------|------------------|----------------------|
| V#26 | 5/13/15 \$478,928.03 | V#1023 | 5/13/15 \$155,593.26 |
| V#27 | 5/19/15 \$1,192.50* | V#1024 | 5/27/15 \$268,023.68 |
| V#28 | 5/27/15 \$1,013,521.05 | V#1025 | 6/04/15 \$147,729.72 |
| V#29 | 6/10/15 \$368,930.63 | V#1026 | 6/11/15 \$60,296.90 |
| V#30 | 6/24/15 \$253,862.00 | V#1027 | 6/24/15 \$201,453.96 |
| V#31 | 6/25/15 \$1,165.53* | | *Special |

C. Student Activities and Auxiliary Bank Accounts

| | | |
|--------------------|----------------|-------------|
| GES SAF | Ending 5/06/15 | \$7,385.60 |
| | Ending 6/04/15 | \$7,165.60 |
| GIS SAF | Ending 4/30/15 | \$1,954.16 |
| | Ending 5/31/15 | \$2,185.16 |
| GMS SAF | Ending 5/31/15 | \$3,519.96 |
| GHS SAF | Ending 4/15/15 | \$65,220.04 |
| | Ending 5/15/15 | \$55,888.33 |
| GHS Auxiliary Fund | Ending 5/06/15 | \$37,793.92 |
| | Ending 6/04/15 | \$23,394.62 |

D. Month-End Expenditure Budget Report – FY'15

1. Month-End Expenditure Budget Balance Report for May 2015 and June 2015.

E. Approval of the Following Travel Requests:

1. Discussion and possible action to approve overnight travel for seven (7) Ganado Middle School students and one (1) teacher to attend the Navajo Nation Robotics (STEAM Lab) 2015 Summer Camp at Dine College in Tsaile, Arizona from May 31, 2015-June 03, 2015.
2. Discussion and possible action to approve overnight travel for the Ganado High School Girls Volleyball Team and one (1) coach to attend the Girls Volleyball Team Camp at Northern Arizona University in Flagstaff, Arizona from July 17-19, 2015.
3. Discussion and possible action to approve travel for William Allsbrooks, Dale O'Donnell, Jeanna Dowse, Cara Yazzie, Steve Wyble, Kim Pearce and Elissa James to attend the 2015 Project Elevate Conference at Arizona State University in Tempe, Arizona from July 13-15, 2015.
4. Discussion and possible action to approve out-of-state travel for Ray Ann Terry to attend the Navajo Nation Johnson O'Malley Subcontractors Fall Conference in Albuquerque, New Mexico from September 22-24, 2015.

Dr. Phillip Bluehouse motions to approve VI. Consent Agenda items A-E, second by Mrs. Wanda Begay. The Governing Board had a brief discussion on items E. Travel Requests, item 3 stating that the program will require a commitment of two (2) years and a fee of \$4,000.00 per school, per year. Mrs. Etsitty recommended that the Superintendent monitor the program in the first year and recommend participation in the second year if the program is successful.

Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay – I

Motion Carries: 4, 0, 0

VII. OLD BUSINESS

No Old Business items.

VIII. NEW BUSINESS

- A. Administrative Reports:** The Superintendent, GES Principal, GMS Principal, GHS Principal, Athletic Director, CTE Director, Director of Business Services, Director of Exceptional Student Services, Director of Federal Programs/Grants, Director of Human Resources, Director of Instructional Services, Food Service Supervisor, Maintenance Supervisor, Technology Supervisor and Transportation/Security Supervisor submitted reports and were available for questions.
- B. Discussion and possible action to adopt the FY'2016 Annual Expenditure Budget.** Dr. Phillip Bluehouse motions to adopt the FY'2016 Annual Expenditure Budget, second by Mrs. Wanda Begay.
Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay - I
Motion Carries: 4, 0, 0
- C. Discussion and possible action to approve an Intergovernmental Agreement between the Navajo County Community College District and GUSD to offer dual enrollment courses at Ganado High School in FY'2016.**
- D. Discussion and possible action to approve an Intergovernmental Agreement between the Coconino Community College District and GUSD to offer dual enrollment courses at Ganado High School in FY'2016.**

Mrs. Wanda Begay motions to approve, VIII. New Business items C and D, second by Mrs. Sylvia Etsitty-Haskie.

Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay - I

Motion Carries: 4, 0, 0

- E. **Discussion and possible action to approve a resolution of the Governing Board appointing the Superintendent as the district's Representative on the RSNA Board of Directors and the Director of Human Resources as the Alternate Representative for FY'2016.** Dr. Phillip Bluehouse motions to approve a resolution appointing the Superintendent as the district's Representative on the RSNA Board of Directors and the Director of Human Resources as the Alternate Representative for FY'2016, second by Mrs. Sylvia Etsitty-Haskie.
Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay - I
Motion Carries: 4, 0, 0

IX. PERSONNEL

- A. **Discussion and possible action to approve Certified/Classified Administrator Contracts for FY'2016:**
1. Dale O'Donnell, Director of Instructional Services
 2. Davis Begay, Facilities Maintenance Supervisor
- B. **Discussion and possible action to approve contracts for FY'2016:**
1. Justina Sutton, Teacher
 2. Jennifer McCauley, Teacher
 3. Yuiko Koguchi-Ames, Teacher
 4. Christopher Ames, Teacher
 5. Evangeline Shirley, Instructional Assistant II
 6. Samantha Jones, Instructional Assistant II
 7. Sherry Nelson, Secretary IV
 8. Lupita Benally, Custodian II
 9. Adrian Salabye, Bus Driver/Transportation Worker
- C. **Discussion and possible action for placement of Classified Staff for FY'2016:**
- | | |
|------------------------|-------------------|
| 1. Nancy Muring | 6. Gaylyn Johnson |
| 2. Henrietta Curtis | 7. Darren McCabe |
| 3. Marilyn Todacheenie | 8. Edison Gorman |
| 4. Cara Joe | 9. Thurman Lee |
| 5. Yolanda Nelson | |
- D. **Discussion and possible action to approve the following Supplemental Contracts/Extra Duty Pay for Certified/Classified Staff for FY'2016:**
1. Participation in the SEI KG Training from July 23, 2015-August 05, 2015:

| | | |
|---------------------|----------------|---------------|
| a. Joyce Tsinjinnie | b. Alvita Reid | c. Rose Begay |
|---------------------|----------------|---------------|
 2. Participation in the Summer Data Planning, RTI Planning, School Improvement and Professional Development for two (2) days in July 2015:

| | | | |
|----------------|-----------------------|---------------------|---------------------------------|
| a. Rose Begay | d. Shauna Silversmith | g. Virginia Apachee | j. Wylma Arviso |
| b. Elaina Vann | e. Victoria LaFrance | h. Sylvia Edgewater | k. Alonzo Miller (alternate) |
| c. Alvita Reid | f. Pandora Yazzie | i. Mickey Jones | l. Christine Wilson (alternate) |

Mrs. Wanda Begay motions to approve IX. Personnel A-D1 and D2, second by Mrs. Sylvia Etsitty-Haskie. Dr. Bluehouse recuses himself from voting for B6 and D2i.

Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay - I
Motion Carries: 4, 0, 0

3. Participation in counting and preparing textbooks for disposal at the Elementary School from July 13-16, 2015:

| | | |
|---------------------|--------------------------------|-------------------------------|
| a. Verna Showa | d. Melissa Yellowhair | g. Marty Curley (alternate) |
| b. Carletta Shirley | e. Gloria Finney | h. Roycita Kanuho (alternate) |
| c. Abraham Jones | f. Henrietta Begay (alternate) | |
4. Teaching additional math intervention classes during prep hour at Ganado Middle School:

| | |
|-------------------|-------------------|
| a. Valeria Taylor | b. Vanessa Parker |
|-------------------|-------------------|
5. Participation in Project Lead the Way Launch Training at the University of Montana in Missoula, Montana from June 22, 2015-June 24, 2015:

| | |
|-------------------|--------------------|
| a. Diane Tichenor | b. AnaManuela Rico |
|-------------------|--------------------|
6. Participation in ESS Professional Development and Program Review from July 13, 2015-June 30, 2016:

| | | | |
|-----------------------|------------------|-------------------------|--------------------|
| a. Yuiko Koguchi-Ames | d. Clarina Boyd | g. Glozie Lariza | j. Monica Youvella |
| b. Marilyn Benally | e. Tyson Curley | h. Dolores Puente-Begay | k. Mary Veridiano |
| c. Lucy Brown | f. Joyce Krueger | i. Nathan Yon | |
7. Participation in ESS Professional Development and training from July 13, 2015 – October 30, 2016:

- | | | | |
|--------------------|--------------------|-----------------------|-----------------------|
| a. Rosalind Bahe | e. Falonna Ashley | i. Ivanna Jones | m. Evangeline Shirley |
| b. Paul Peterson | f. Patricia Morgan | j. Roycita Kanuho | |
| c. Anna James | g. Abraham Jones | k. Melissa Yellowhair | |
| d. Terilene Gorman | h. Layncon Alcott | l. Samantha Jones | |
8. Prepare for staff training on RTI from July 20-23, 2015: Marilyn Tracey
 9. Participation in the Cognitive Coaching Training from June 22-29, 2015: Lafina Willard
 10. Ganado High School Athletic Coaches for FY'2016 Fall Sports:
 - a. Head Varsity Football Coach: Chris McNabb
 - b. Assistant Varsity Football Coach: Brad Burghart, Mike Bitsuie and Brian Schalliol
 - c. Head JV Football Coach: Dave Freeman
 - d. Assistant JV Football Coach: Paul Peterson and Robert Weber
 - e. Head Varsity Volleyball Coach: Jerome Burns
 - f. JV Volleyball Coach: Gabrielle Curtis
 - g. Head Cross-Country Coach: Lynette Lookingback
 - h. Assistant Cross-Country Coach: Julian Chee
 11. Preparation for the upcoming year at the Transportation Department: Frederick Shirley

E. Discussion and possible action for placement of substitute Food Service Workers for FY'2016:

1. Hazel Davis
2. Lavina Lee
3. Sarah Keyaanie
4. Styefred Nez

Mrs. Wanda Begay motions to approve IX. Personnel, items D3-11 and E1-4, second by Mrs. Sylvia Etsitty-Haskie. Dr. Bluehouse recuses himself from voting for Dc3, D7f, D7g, D7i, and D7l. Mrs. Etsitty-Haskie motions to recuse herself from voting for D8.

Voice Vote: Dr. Bluehouse – I; Mrs. Etsitty-Haskie – I; Mr. Blacksheep – I; Mrs. Begay - I
Motion Carries: 4, 0, 0

X. ANNOUNCEMENTS

- A. Next Governing Board Meeting, August 5, 2015**
- B. Staff returns, July 27, 2015**
- C. First day of school, July 30, 2015**
- D. Governing Board Retreat at Twin Arrows, August 14-15, 2015**

XI. ADJOURNMENT: Mrs. Sylvia Etsitty-Haskie motions to adjourn, second by Mrs. Wanda Begay. Meeting adjourned at 7:11 p.m.

Voice Vote: ALL - I
Motion Carries: 4, 0, 0

Respectfully submitted by Ruth Kanuho, Superintendent Secretary.