

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 life long learning.

Minutes of Public Meeting Of the Governing Board of the Ganado Unified School District No. 20 August 04, 2022, at 6:00 p.m. – District Board Room, Ganado, Arizona

- I. **CALL TO ORDER:** Marcarlo Roanhorse, Board President called the meeting to order at 6:00 p.m.
- II. **ROLL CALL:** Judy James was present in person; Wanda Begay was present by zoom; Teresa Gorman was present by zoom; Marcarlo Roanhorse was present in person.
- III. **APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.** Ms. Judy James motions to approve the agenda, second by Mrs. Teresa Gorman.
Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0
- IV. **PLEDGE OF ALLEGIANCE:** Betsy Dobias, Superintendent led the Pledge of Allegiance.
- V. **INFORMATION ONLY:** Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.
 - A. **Summary of Current Events.**
 1. **Superintendent:** Dr. Dobias stated that the school started and every is going well, She stated that the Ganado Intermediate School had to relocate due to flooding and she did not get a single teacher or parent complaint, however the schools are willingly sharing the buildings and schools, she continued to state the the architect found the leak and will write it up. Athletics are underway.
 2. **Governing Board:** None.
 - B. **Celebrations and Recognitions.** Dr. Dobias stated that the they are starting a new program for employee and student of the month which will be announced at the board meetings and reported in the monthly newsletters. Mrs. Sidney stated that the school district is off to a great start and would like to recognize, where a lot of people donated to the orientation. There was a great parent turn out to the back to school night. Welcome back to school parents and students.
- VI. **CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board subject to reasonable time, space, and manner restrictions as the Governing Board may establish. At the conclusion of the Call to the Public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda. There was no call to the public requests.
- VII. **CONSENT AGENDA:** Review, Discussion, and Possible Action to Approve the Consent Agenda. (Approval of routine warrants, purchase orders, travel claims, employee leave and transfer requests, and employee resignations. Documentation concerning the matters on the Consent Agenda may be reviewed at the District Office. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item, upon the request of any Board members.)
 - A. **Approval of Governing Board Meeting Minutes:**
 1. July 14, 2022, Regular Meeting
 2. July 25, 2022, Special Meeting
 - B. **Ratification of District Payroll and Expense Vouchers FY'21-22 & FY'22-23.** The action to authorize the majority of the

Governing board to sign Payroll and Expense Vouchers in between board meetings per A.R.S. 15-321 was approved on July 14, 2022.

Payroll Vouchers FY'22			Expense Vouchers FY'22		
V#40	06/30/22	\$313,504.21	V#2032	06/28/22	\$430,356.29
V#01	07/20/22	\$84,267.49	V#2033	07/20/22	\$67,565.37
			V#3000	07/20/22	\$341,842.38

C. Student Activities and Auxiliary Bank Accounts:

GPS SAF	Ending 07/07/22	\$7,056.33
GIS SAF	Ending 06/30/22	\$9,164.75
GMS SAF	Ending 06/30/22	\$17,531.22
GHS SAF	Ending 06/15/22	\$75,951.49
GHS AUX	Ending 07/07/22	\$24,579.12

D. Month-End Expenditure Budget & Cash Balance Report FY'23:

1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of July 2022.

E. Approval of the following out-of-state travel request:

1. Approval of out-of-state travel for District Indian Education Committee (IEC) members Minifred Lilly, Gayle Neboyia, Ernestine George, Philandra Nelson, Evangeline Louis (alternate), Federal Programs & Grants Director Shannon Hood and Cindy Brown, Secretary (alternate) to attend the 2022 National Johnson O'Malley Conference from September 18-22, 2022 in Las Vegas, Nevada.

F. Approval of the following Donations:

1. Approval to accept a donation from WM Symposia, Inc. in the amount of \$8,500.00 for the STEM Program at Ganado Middle School.

Mrs. Teresa Gorman motions to approve VII. Consent Agenda, A-F, second by Mrs. Wanda Begay. Ms. James stated that the agenda was reposted due to addition that should have been submitted on time.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

VIII. NEW BUSINESS

A. Administrative Reports: (No Board Action required)

1. Superintendent
2. GPS Principal
3. GIS Principal
4. GMS Principal
5. GHS Principal
6. GHS Assistant Principal/CTE Director
7. Athletic Director
8. Exceptional Student Services Director
9. Business Services Director
10. Human Resource Services Director
11. Instructional Services Director
12. Federal Programs & Grants Director
13. Transportation Supervisor
14. Facility Maintenance Supervisor
15. Technology Supervisor
16. Food Service Supervisor

There were no questions on the Administrative reports.

- B. Discussion and information regarding the District Strategic Plan.** Dr. Dobias stated that she met with staff members on the strategic plan about a week ago and went over it with the board for their input. Dr. Dobias stated that she included all the sign-in sheets, and went over each point where they added the measurable indicators which proved it was done. Mrs. Gorman stated that a week before school they used to schedule a potluck style meet and greet, which used to provide a cultural week for those new staff that came on board at Ganado Unified School District. The Federal Programs Director and the Parent Advisory Committee (PAC)

used to take a great role in this. She wanted to know if there was anything in the works for this. Mrs. Begay and Mrs. Gorman would like to get hardcopies of the strategic plan. Mrs. Begay wanted to know if the staff had any feedback. Ms. James stated that she would like added the Foundations of Learning as she wants everyone to know and be involved on this process and provide more substance on what needs to be conveyed. Mrs. Gorman would like to include Professional Development on the Foundations of Learning (FOL) and certificates. Mr. Marcarlo Roanhorse motions to accept the information only, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- C. **Discussion and information on SY'2021-2022 student data for in-person and online learning.** Dr. Dobias went over the SY'2021-2022 student data for in-person and online learning. Mr. Roanhorse motions to accept the discussions, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- D. **Discussion and information regarding the Northeast Arizona Technological Institute of Vocational Education (NATIVE) Board Retreat and Career Technical Education (CTE) Updates.** Doris Nelson and Chris McNabb provided results from the CTE/CTED Quality & Compliance Monitoring Results and the FY'2022-2023 Site Allocations. Mrs. Nelson stated that she wanted to share this information with the board to give them a final update. Mrs. Wanda Begay motions to accept the report, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- E. **Discussion and possible action to approve Qualified Evaluators for FY'2022-2023: Lucille Sidney, Chris McNabb, Leandra Begaye, April Clairmont, and Betsy Dobias.** Mrs. Wanda Begay motions to approve Qualified Evaluators for FY'2022-2023: Lucille Sidney, Chris McNabb, Leandra Begaye, April Clairmont and Betsy Dobias, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- F. **Discussion and possible action to approve NSLP Food Program Permanent Service Agreement (FPPSA) for FY'2022-2023.** Mrs. Teresa Gorman motions to approve NSLP Food Program Permanent Service Agreement (FPPSA) for SY'2022-2023, second by Ms. Judy James.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

IX. PERSONNEL

- A. **Discussion and possible action to approve Resignation of Certified Staff:**

- | | |
|-----------------------------|-------------------------|
| 1. Peterson Butler, Teacher | Effective July 14, 2022 |
| 2. Kimberly Jensen, Teacher | Effective July 18, 2022 |

Ms. James motions to accept with protest to implement the penalty fee of \$500.00 for each teacher. Motion fails due to no second. Mr. Marcarlo Roanhorse motions to accept the resignation of IX. Personnel, items A1 and A2 second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Nay; Mrs. Begay – Aye; Mrs. Gorman – Abstain; Mr. Roanhorse – Aye;

Motion Carries: 2, 1, 1

- B. **Discussion and possible action to approve Resignation of Classified Staff:**

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| 1. Ortincia Bahe, Bus Monitor | Effective July 12, 2022 |
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Mrs. Teresa Gorman motions to approve IX. Personnel, item B1, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

- C. **Discussion and possible action to approve Certified Administrator for FY'2022-2023:**

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| 1. Corrina Begay, Principal |
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Mr. Marcarlo Roanhorse motions to approve IX. Personnel, item C1, second by Ms. Judy James.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Nay; Mr. Roanhorse – Aye;

Motion Carries: 3, 1, 0

- D. **Discussion and possible action to approve Certified Staff for FY'2022-2023:**

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|--------------------------|
| 1. Lorine Egans, Teacher |
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E. Discussion and possible action to approve Non-Lateral Transfer of staff for SY'2022-2023:

1. Pashanna Lano from Instructional Assistant to Substitute Teacher

F. Discussion and possible action to approve Substitute Teachers for SY'2022-2023:

1. Dorthea Noble*
2. Jordana Ross*
3. Rosemary Sam

*Pending certification renewal

G. Discussion and possible action to approve Substitute Classified Staff for FY'2022-2023:

1. Regina Curley, Security Officer
2. Jarrett Pete, Clerk

Mrs. Teresa Gorman motions to approve IX. Personnel, items D-G, second by Mrs. Wanda Begay. Ms. James recused herself from voting for E1.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;

Motion Carries: 4, 0, 0

X. REQUEST FOR FUTURE AGENDA ITEMS – Please email Dr. Dobias or Mr. Roanhorse to request for future agenda items.

XI. ANNOUNCEMENTS

- A. Next Regular Board Meeting, September 1, 2022
- B. First Day of School, August 2, 2022
- C. Back to School Night, August 3, 2022
- D. Professional Development, August 31, 2022
- E. Labor Day, September 5, 2022
- F. Special Board Meeting, August 15, 2022 at 6:00 p.m.

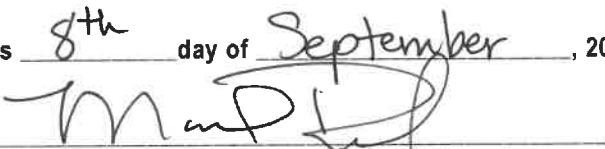
XII. ADJOURNMENT: Ms. Judy James motions to adjourn, second by Mrs. Teresa Gorman. Meeting adjourned at 7:51 p.m. by acclamation.

Voice Vote: All – Aye;

Motion Carries: 4, 0, 0

Respectfully submitted by Ruth Kanuho, Superintendent Secretary.

Dated this 8th day of September, 2022



Marcario Roanhorse, Governing Board President