

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 November 30, 2022, at 6:00 p.m. – District Board Room, Ganado, Arizona

- I. CALL TO ORDER:** Board President Marcarlo Roanhorse called the meeting to order at 6:04 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.** Mrs. Teresa Gorman motioned to approve the agenda with modifications to move V. New Business, item A after V. New Business, item C.
Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0
- IV. CONSENT AGENDA**

A. Approval of the following Overnight/Out-of-state Travel Requests:

1. Approval of overnight travel for fifteen (15) Ganado High School Girls Varsity Basketball Team members, three (3) coaching staff, and one (1) bus driver to attend the Long Horn Stampede Tournament on December 16-17, 2022 in Payson, Arizona.
2. Approval of overnight travel for thirty-nine (39) Ganado High School Wrestling Team members, two (2) coaching staff, one (1) bus driver, and the Athletic Director to attend the Sand Devils Wrestling Classic from December 20-22, 2022 in Page Arizona.
3. Approval of overnight travel for thirty-nine (39) Ganado High School Wrestling Team members, two (2) coaching staff, one (1) bus driver, and the Athletic Director to attend the Doc Wright Invitational from January 13-14, 2023 in Winslow, Arizona.

Ms. Judy James motions to approve IV. Consent Agenda, items A1-3, second by Mrs. Wanda Begay.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

V. NEW BUSINESS

- B. Discussion and possible action to approve the Assignment and Assumption Agreement of Audit Contract between William Dobridge, CPA, P.C. and Ganado Unified School District No. 20 audit contract for five (5) years starting with the fiscal year ending June 30, 2022 which will be transferred to CWDL, Certified Public Accountants Limited Partnership, a California limited partnership.** Mr. Marcarlo Roanhorse motions to approve the Assignment and Assumption Agreement of Audit Contract between William Dobridge, CPA, P.C. and Ganado Unified School District No. 20 audit contract for five (5) years starting with the fiscal year ending June 30, 2022 which will be transferred to CWDL, Certified Public Accountants Limited Partnership, a California limited partnership, second by Mrs. Wanda Begay. Henrietta Keyannie, Business Services Director stated that the cost scheduled is the same as it was approve with a 5 year contract and that the company agreed to take on the assignment.
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 the request for the nomination of Governing Board Member Wanda Begay who is eligible to be nominated by her fellow board members for outstanding service which will be awarded at the ASBA Annual Conference in December 2022.** Mr. Marcarlo Roanhorse motions to approve the request for the nomination of Governing Board Member Wanda Begay who is eligible to be nominated by her fellow board members for outstanding service which will be awarded at the ASBA Annual Conference in December 2022, second by Mrs. Teresa Gorman.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

Mrs. Wanda Begay joins the meeting in person in the board room at 6:36 p.m.

Mrs. Teresa Gorman motions to enter in executive session, second by Mrs. Wanda Begay. Entered into executive session at 6:37 p.m.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

Mrs. Teresa Gorman motions to exit executive session, second by Ms. Judy James. Exited executive session at 8:07 p.m.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

Nathan Schott with Hufford, Horstman, Mongini, Parnell, Tucker, PC provided a synopsis of what transpired in executive session. Mr. Schott stated that the board entered into executive session on V. New Business, item A. Discussion and possible action regarding settlement of issues surrounding Betsy Dobias' employment and item was noticed for possible executive session for discussion with legal counsel and for pending or contemplated litigation or settlement discussions. The board engaged in a lengthy discussion on potential settlement surrounding Dr. Dobias' employment. The discussions are confidential as all discussions in executive sessions are.

- A. ***Discussion and possible action regarding settlement of issues surrounding Betsy Dobias' employment. *Possible executive session per A.R.S. §§38-431.03(A)(3) Advice from legal counsel and 38-431.03(A)(4) Pending or contemplated litigation or settlement discussions.** Mrs. Wanda Begay makes a motion to direct legal counsel to proceed with negotiations on settlement as directed in executive session, second by Mrs. Teresa Gorman. Mr. Roanhorse asks that the action be effective immediately.

Voice Vote: Ms. James – Aye; Mrs. Begay – Aye; Mrs. Gorman – Aye; Mr. Roanhorse – Aye;
Motion Carries: 4, 0, 0

- VI. **ADJOURNMENT:** Ms. Judy James motions to adjourn, second by Mrs. Teresa Gorman. Meeting adjourned at 8:10 p.m. by acclamation.

Voice Vote: ALL – Aye;
Motion Carries: 4, 0, 0

Respectfully submitted by Ruth Kanuho, Superintendent Secretary.
Completed on December 2, 2022.

Dated this 8th day of December, 2022

Marcarlo Roanhorse, Governing Board President