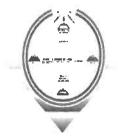
Ganado Unified School District No.20

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 and Executive Session Of the

Governing Board of the Ganado Unified School District No. 20 October 14, 2024, at 5:00 p.m. – District Board Room, Ganado, Arizona

- I. CALL TO ORDER: Board President Joseph Mora called the meeting to order at 5:00 p.m.
- II. ROLL CALL: Marcarlo Roanhorse was present by telephone; Patrick Burns was present in person; Wallace James, Jr. was present in person; Joseph Mora was present in person.
- III. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda. Marcarlo Roanhorse motions to move VI. New Business items A, B, C; VII. Personnel, items A, B and C under Consent Agenda. Wallace James, Jr. seconds the motion.

Voice Vote: Mr. Roanhorse – Aye; Mr. Burns – Aye; Mr. James – Aye; Mr. Mora – Aye Motion Carries: 4, 0, 0

- IV. 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. Overnight/Out-of-State Travel Request:
 - 1. Discussion and possible action to approve overnight travel for twenty-six GHS FFA Members, two (2) chaperones, and one (1) bus driver to attend the 2024 Northern Region FFA Competition from November 15-16, 2024 in Snowflake, Arizona.
 - Discussion and possible action to approve out of state travel for Teachers Alvina White and Glashena Gordon to attend the National Council of Teachers of Mathematics Interactive Institute from December 4-7, 2024 in Las Vegas, Nevada.
 - B. Discussion and possible action to approve FY'2023-2024 Annual Financial Report.
 - C. Discussion and possible action to approve prior year invoice payments to the Arizona Interscholastic Association in the amount of \$5,222.58.
 - D. Discussion and possible action to consider and give direction on voting on one Arizona School Boards Association Bylaw change proposal and provide direction for Superintendent Leandra Thomas to vote in the manner the board has approved.
 - E. Discussion and possible action to approve hire/offer of contract for SY2024-2025:
 - 1. Melissa Descheenie, Payroll Specialist, Support Staff Salary Schedule, Grade K, Step 1 at \$19.35 per hour for 45-day probationary period, and increase to step 6 at \$22.43 per hour upon successful completion of probationary period, 12-month, 241-day contract prorated for actual start date.
 - F. Discussion and possible action to approve non-lateral transfer for SY'2024-2025:
 - 1. Candice Martinez, non-lateral transfer from Substitute Teacher to Warehouse Operator, Support Staff Salary Schedule, Grade H, Step 1 at \$17.85 per hour for 90-day probationary period and may increase in steps pending verifiable experience upon successful completion of probationary period, 12-month, 241-day contract prorated for actual start date.

- G. Discussion and possible action to approve Extra-Duty/Supplemental Contracts for SY2024-2025:
 - 1. GHS Winter Sports:
 - a. Junior Varsity Boys Basketball Coach: Chad Mescal \$3,150.00
 - 2. GMS Quarter 2 Sports:
 - a. Head Wrestling Coach: Kevin Hubbard \$2,700.00
 - b. Assistant Wrestling Coach: Alice Hubbard \$1,800.00
 - c. Junior Varsity Volleyball Coach: Autumn Begay \$1,800.00
 - 3. GMS Quarter 4 Sports:
 - a. Head Baseball Coach: Chad Mescal \$2,700.00

Marcarlo Roanhorse motions to approve IV. Consent Agenda, items A, B, C, D, E, F and G, second by Wallace James, Jr.

Voice Vote: Mr. Roanhorse - Aye; Mr. Burns - Aye; Mr. James - Aye; Mr. Mora - Aye

Motion Carries: 4, 0, 0

v. OLD BUSINESS

- A. *Discussion and possible action to approve offer of settlement in Navajo Nation Labor Commission Case No. NNLC-2023-030. *Possible executive session per A.R.S. §§ 38-431.03(A)(3) advice from legal counsel and 38-431.03(A)(4) ongoing litigation.
- VIII. ADJOURNMENT: Marcarlo Roanhorse motions to adjourn, second by Patrick Burns. Meeting adjourned at 5:02 p.m. by acclamation.

Respectfully submitted by Ruth Kanuho, Superintendent Secretary. Completed on October 18, 2024.