

**CEDAR UNIFIED SCHOOL DISTRICT NO. 25  
REGULAR SCHOOL BOARD MEETING  
JEDDITO SCHOOL BOARD ROOM  
MARCH 28, 2017**

**MINUTES**

**CALL TO ORDER** The Cedar Unified Regular School Board Meeting was called to order by Iris Yessilth, Board President at 5:40 p.m.

**STATEMENT OF WELCOME** Iris Yessilth welcomed all in attendance.

**ROLL CALL** Iris Yessilth called roll. Those present were Iris Yessilth, Francis Ambrose, Ladybird Jack, Jarrahlyn Begaye and Toni Mina.

**APPROVAL OF AGENDA** Iris Yessilth motioned to approve the agenda. Motion seconded by Jarrahlyn Begaye. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

**APPROVAL OF MINUTES** Iris Yessilth motioned to approve the minutes of February 21, 2017. Motion seconded by Toni Mina. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

**CALL TO THE PUBLIC  
(STUDENT & COMMUNITY  
RESPONSE)**

None

**SUPERINTENDENT'S  
REPORT**

**1. Calendar of Events**

Mr. Noggle informed the board that his written report is in the packet for their information. He informed the board about DPS bus inspection which happened today, he stated that 4-5 buses didn't pass inspection. We were able to get two buses up to speed but we were still one bus short. We did send a message to all parents asking if they could pick up their children it would be helpful to us. We will still be having school Wednesday and Thursday and the only route that we will not be running is the Jeddito North route. We have asked parents to bring their children in and we will reimburse them for transporting their children to school.

As you look at your agenda, I would recommend you to table simply because after meeting with the DPS officer, basically what he told me was these buses are too old and we will still be having the same problems. We have been putting roughly \$60,000 a year into bus repairs to keep 5 old buses going and we just can't be doing that. So for planning for next year, we were planning on purchasing one bus, but now we are going to have to get two. That means there are going to have to be some drastic measures taken for next year to be able to do that. He informed the board that there should have been a bus replacement program in place when we were placed in receivership, but there was not. We are having problems like on one bus we have a gas tank that is being held up by mud. There are some serious things going on with our buses. A lot of it is minor things like lights going out. Most of what you see on the agenda in regards to personnel he would

like to table so he can come back with a plan to purchase two new buses instead of continuing with 5 buses that should have been replaced 5 years ago.

He did meet with the staff today to inform them about the situation with buses. 85%-90% of our budget is personnel and we can only purchase buses through Impact Aid or M & O. We do have considerable amount of money in Title I, however you can only spend that on Title I activities. We have been very creative in putting expenses into Title I, but you can only do so much. We will have to do some reorganization in order to manage the purchase of two buses. I have given Mr. Shirley that those items need to be fixed, they are re-occurring items that have been fixed before.

Mr. Noggle also informed the board that he also included the report from Native Innovations which tells us about our computers and servers. He really appreciates the work they are doing for our district.

Jarrahlyn Begaye asked if Hopi Mission School is shut down or still in operation. Mr. Noggle replied that he and Mr. Piercy went down to the Hopi Mission School and did an inventory of the Title I property and the intent is to get possession of the property. They are still open, they were able to visit 3 classrooms. They did not meet the qualifications for funding through Title I.

## **OLD BUSINESS**

**A.**

## **NEW BUSINESS**

### **A. Discussion and Possible Action to Change School Board Meeting Dates**

Mr. Noggle stated the problem we are running into, since the school board meeting date is the third Tuesday of the month, usually it happens after the 15<sup>th</sup> of the month when things are due, i.e. approval of your budget, Annual Financial Report, etc. In order to not have to call a special meeting to approve these items it would be best to change the board meeting date to the second Tuesday of the month. His recommendation is to make a motion to waive policy and change the meeting date.

Francis Ambrose motioned to approve to waive policy and change the school board meeting dates to the second Tuesday of every month, beginning in April. Motion seconded by Ladybird Jack. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

### **B. Discussion and Possible Action to Approve the Organizational Chart for SY2017-2018**

This item was tabled.

**C. Discussion and Possible Action to Change Policy GCD – Professional Staff Vacations and Holidays and Policy GDD – Support Staff Vacations and Holidays**

This is the first reading of this policy, therefore no action taken.

**D. Discussion and Possible Action to Change SY2016-2017 School Calendar**

Mr. Noggle explained to the board that it is state law that if you are on a four day school week you have to be in school 144 days. We missed a day due to snow, therefore he is designating April 28, 2017 as the make -up day. The students will be on an all school fieldtrip to Flagstaff, AZ.

Iris Yessilth motioned to approve to change SY2016-2017 school calendar. Motion seconded by Francis Ambrose. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

**INFORMATION/REPORTS**

**A. Travel Authorization Log**

**B. Maintenance/Transportation and Food Service Reports**

**PERSONNEL**

**A. Discussion and Possible Action to Approve the Extra Duty Pay Schedule for SY2017-2018**

This item was tabled.

**B. Discussion and Possible Action to Approve the Certified and Classified Salary Schedules for SY2017-2018**

This item was tabled.

**C. Discussion and Possible Action of Reduction of Hours for Merlinda Gonnie, Bus Driver for Remainder of SY2017-2018**

This item was tabled.

**D. Discussion and Possible Action to Renew 12-Month Exempt/Non-Exempt Employees for SY2017-2018**

1. Duane Noggle, Superintendent	8. Joanna Lee, Accts Payable Technician
2. Bonnie Haven, Business Manager	9. Henry Miller, Security
3. Bob Piercy, Maintenance/Housing Director	10. Ray Kooyaquaptewa, Maintenance
4. Frederick Shirley, Transportation Supervisor	11. Gary Yazzie, Maintenance
5. Gary Woody, Food Service Director	12. Marcia John, Custodian
6. Valerie Kooyaquaptewa, Dist. Admin Asst/Board Secretary	13. Brent Kee, Custodian
7. Patricia Yellowhair, School Admin Asst/School Secretary	

This item was tabled.

**E. Discussion and Possible Action to Hire Holly Youvella, NHJHL Co-Ed Soccer Coach and Ray Kooyaquaptewa, NHJHL Co-Ed Softball Coach for SY2016-2017**

Jarahlyn Begaye had a question regarding the basketball coaches and if they are paid for the time put in for coaching practice and games. Mr. Noggle suggested that she come and talk to him about this when she has the time.

Iris Yessilth motioned to approve Holly Youvella as NHJHL Co-Ed Soccer Coach and Ray Kooyaquaptewa, NHJHL Co-Ed Softball Coach for SY2016-2017. Motion seconded by Jarrahlyn Begaye. Motion carried with 3 votes in favor, 0 opposed and 2 abstentions. Francis Ambrose and Ladybird Jack abstained.

**FINANCE**

**A. Discussion and Possible Action on Board Budget Report, 7/1/16 through 2/28/17**

Bonnie Haven stated that this is a board budget report, not cash balances. Under account 001, it looks like she has \$725,000 she has not been used, it is not correct, but it is correct by the way we have to budget by the state. She explained that the state makes the carry forward budget slots so we don't lose them in the future, but there are items in budget slots that we can't spend. So what she has to budget to is approximately \$990,000 is where she has to keep expenses. So far we spent \$668,000 and we have encumbrances of \$439,000. On Monday she and Joanna Lee will be going through all encumbrances, purchase orders that have been issued but not paid, to start closing out the ones we aren't going to use to bring our expenses back down to \$990,000. The state requires her to put money in places that we don't have money for, such as Capital Outlay. This district at some point decided to move Capital Outlay into M & O. Once you move it forward, you cannot move it back. She further stated that there are things that concern her, but we are staying within our limits, once she makes the adjustments on encumbrances we will have the money back in. Fund 002 is Classroom Performance, again \$18,700 is the budget amount, we have not taken performance pay, that will be paid in June at the last payroll. 013 is also there is money in the account, this is Classroom Site other, we've made a \$1,000.00 payment to teachers, because it's only for teachers.

Iris Yessilth motioned to approve the board budget report as given. Motion seconded by Francis Ambrose. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

**B. Cedar Unified School District – AZ School District Spending Report**

Iris Yessilth motioned to approve the Cedar Unified School District – AZ School District Spending Report as given. Motion seconded by Toni Mina. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

**CONSENT AGENDA**

**A. Approval of Expense & Payroll Vouchers for SY2016-2017**

<b>Expense Vouchers</b>		<b>Payroll Vouchers</b>	
#1710	\$79,279.39	#14	\$97,827.57
#1711	\$65,624.55	#15	\$81,141.22

Francis Ambrose motioned to approve the Expense and Payroll Vouchers as submitted. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

**ADJOURNMENT**

**A. Next Regular School Board Meeting will be held on April 11, 2017, Jeddito School Board Room, 5:30 p.m.**

Iris Yessilth motioned to adjourn the meeting. Motion seconded by Toni Mina. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions. The meeting adjourned at

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**Iris Yessilth, Board President**

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**Toni Mina, Board Clerk**