

**CEDAR UNIFIED SCHOOL DISTRICT NO. 25  
REGULAR SCHOOL BOARD MEETING  
JEDITO SCHOOL BOARD ROOM  
APRIL 11, 2017**

**MINUTES**

- CALL TO ORDER** The Cedar Unified Regular School Board Meeting was called to order by Iris Yessilth, Board President at 6:02 p.m.
- STATEMENT OF WELCOME** Iris Yessilth welcomed all in attendance.
- ROLL CALL** Toni Mina called roll. Those present were Iris Yessilth, Francis Ambrose, Jarrahlyn Begaye (telephone) and Toni Mina. Ladybird Jack was absent.
- Ladybird Jack arrived at 6:10 p.m.
- APPROVAL OF AGENDA** Iris Yessilth motioned to approve the agenda. Motion seconded by Toni Mina. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.
- APPROVAL OF MINUTES** Iris Yessilth motioned to approve the minutes of March 28, 2017. Motion seconded by Toni Mina. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.
- CALL TO THE PUBLIC  
(STUDENT & COMMUNITY  
RESPONSE)** None
- SUPERINTENDENT'S  
REPORT**
- 1. Calendar of Events**
  - 2. School Security Grant**
  - 3. NAEP Certificate**
  - 4. Student of the Month**
- Mr. Noggle informed the board that this month is Azmerit testing is being done online. This will tell us how well our students did this year. The students have also completed the DIBELS test but we haven't had time to analyze data. We did have a huge jump at 3<sup>rd</sup> grade, at the beginning of the year every student was below, now all but two students are below, the rest are all in the green. We do our last benchmark, Galileo testing, next month. We are planning for summer school from June 5 – 22, 2017 and letters will be sent home to parents. One April 28, 2017 an all school fieldtrip has been scheduled to cabin fever in Flagstaff. Instead of having every grade go on a field trip this year we decided to have a school wide fieldtrip. We are working on budget diligently, however we don't have a salary schedule increase in the budget. Our bus inspections show only one bus passed, but we now have all buses passing. Due to metal fatigue, we have to get new buses. The budget being presented in June to the board we will buy two buses in July. Mr. Noggle informed the board that he has also given them a confidential suspension report. This is the third suspension for the year. He stated that we have had unbelievably good students, we are now getting repeat offenders where suspension is the only option. This is being

provided to the board as required by law. He also informed the board that he is applying for a School Security Grant through Embry Riddle, they will do a study in the fall and submit to Homeland Security for a grant. If we should get this grant we would get cameras, fencing and security apparatus to make schools safe.

Mr. Noggle recognized Cheyenne Jake for January 2017 Student of the Month. Breannra Bahe is February 2017 Student of the Month and Heavenleigh Miller is March 2017 Student of the Month.

## **OLD BUSINESS**

### **A. Second Reading to Change Policy GCD – Professional Staff Vacations and Holidays and Policy GDD – Support Staff Vacations and Holidays**

Iris Yessilth motioned to approve the second reading to change Policy GCD – Professional Staff Vacations and Holidays and Policy GDD – Support Staff Vacations and Holidays. Motion seconded by Toni Mina. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

### **B. Discussion and Possible Action to Approve the Organizational Chart for SY2017-2017**

Mr. Noggle explained to the board about the Fair Labor Standards Act and the requirements that come with it. He also informed the board that the Business Office and Superintendent's Office will move to the main school building. The changes that we are making is the Federal Programs Coordinator position will go away with consultation of Cindy Daniels. Mrs. Noble will move back into the classroom full time for savings on the budget. He also stated that he will be combining third and fourth grade classes, also Mrs. Jacqueline Chee will be our Reading Specialist/Assessment Coordinator and paid out of Title I. Another change is moving Irwin Sage to truant officer position and also paid out of Title I.

Iris Yessilth motioned to approve the organizational chart for SY2017-2017. Motion seconded by Jarrahlyn Begaye. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

## **NEW BUSINESS**

**A. First Reading of Policy Advisory #568, BGD – Board Review of Regulations; #569, DIE – Audits/Financial Monitoring; #570, DJE – Bidding/Purchasing Procedures; #571, GCCA – Professional/Support Staff Sick Leave; #572, #GCF-ED – Professional Staff Hiring; #573, Exhibit GDF-EE, Support Staff Hiring; #574, Exhibit gdj – Support Staff Assignments and Transfer; #575, Regulation IHBJ-R – Indian Education; #576, (New Policy) IJNDBA – Website Accessibility; #577, JFABD & JFABD-EB, Admission of Homeless Students; #578, JFB – Open Enrollment; #579, JFBA – Unsafe School Choice; #580, JLCC – Communicable/Infectious Diseases; #581, JR & JR-R – Students Records; #582 – Student Surveys; and DELETE #583, LBD & LBD-E – Relations with Charter Schools**

Mr. Noggle stated that this is the first reading of the Policy Advisories. One policy, GCCA is questionable and will be sending it to legal counsel to get advice on how this could or would replace differentiated leave which the district had changed from sick leave. This is for information only.

**B. Discussion and Possible Action on Navajo County Special Services Consortium Agreement to Accept Services for SY2016-2017**

Iris Yessilth motioned to approve the Navajo County Special Services Consortium Agreement to Accept Services for SY2017-2018. Motion seconded by Toni Nez. Motion carried with 4 votes in favor, 0 opposed and 1 abstention. Ladybird Jack abstained.

**C. Discussion and Possible Action to Approve Speech and Language Consulting Services for SY2017-2018**

Francis Ambrose motioned to approve the Speech and Language Consulting Services for SY2017-2018. Motion seconded by Ladybird Jack.

Francis Ambrose amended his motion to state approval for the 3-year option. Motion seconded by Ladybird Jack. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

The vote on the main motion is 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**

Francis Ambrose motioned to approve the Extra Duty Pay Schedule for SY2017-2018. 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 Resignation of Brent Kee, Custodian**

Francis Ambrose motioned to apply the Consent Agenda and approve Items B, C, D, E, F, and G as submitted. Motion seconded by Iris Yessilth. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

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

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

1. Duane Noggle, Superintendent
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8. Joanna Lee, Accts Payable Technician
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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	
7. Patricia Yellowhair, School Admin Asst/School Secretary	

**E. \*Discussion and Possible Action to Renew Certified Teachers for SY2017-2018**

1. Eric Bedonie, 3 <sup>rd</sup> /4 <sup>th</sup> Combination	6. Amour Drummond, 2 <sup>nd</sup> Grade
2. Tommy Begay, PE/Health	7. Claudia Edgewater, 5 <sup>th</sup> /6 <sup>th</sup> Math/Science
3. Jacqueline Chee, Reading Spec./Assess.Coord.	8. Charlene Gonnies, ESS
4. Betty Clark, 7 <sup>th</sup> /8 <sup>th</sup> ELA	9. Delores Noble, 5 <sup>th</sup> /6 <sup>th</sup> ELA/Social Studies
5. Chris Dashee, 7 <sup>th</sup> /8 <sup>th</sup> Math	10. Patricia Thomas, Kdg/1 <sup>st</sup> Grade Combo

**F. Discussion and Possible Action on Resignation of Julianne Johnson, Teacher**

**G. \*Discussion and Possible Action to Hire Casey Ambrose and Toni Nez as Substitute Teachers for SY2016-2017**

**FINANCE**

**A. Discussion and Possible Action on Board Budget Report, 7/1/16 through 4/4/17**

Bonnie Haven stated that this report is as of April 4, 2017. She informed the board that they are going through and clearing out purchase orders to bring the amount in the encumbrance column down. She's in the process of doing a revision to the budget and will bring to the board at the May meeting. She will have an estimate of how much carryover we will have for next year. Francis Ambrose asked when the cut off is for requisitions, Bonnie replied that it is Thursday, April 20, 2017. She stated that no more requisitions will be processed except Title I which runs through September 30<sup>th</sup>.

She alerted the board to Fund 220, which is IDEA Basic, she stated that right now it shows in the hold of \$79,000. She stated that the reason for this is she hasn't been able to draw down funds for SY2014-2015 and SY2015-2016. There is an issue with our ratio of spending from 2014-2015 and because we didn't spend the same amount in 2014-2015 as we did in 2013-2014 they billed the school \$14,733 back. So in 2015-2016 we made that payment but they have been holding everything and nobody has been able to sign it authorizing it to be released. Until today she received a call from the State Department and has asked them to reopen 2015-2016 so that gives Bonnie a chance to draw down \$45,000 to \$50,000 from SY2014-2015. Once that is clear then she can draw down for SY2015-2016 and the negative will be gone. There has been a big shake up in the SPED Department at ADE and she's been trying to get this settled for two years.

Francis Ambrose motioned to accept the financial report as presented. Motion seconded by Ladybird Jack. Motion carried with 5 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>	
#1712	\$53,932.28	#17	\$86,307.37
#1713	\$32,350.68	#18	\$80,633.33
		#19	\$74,422.83

Toni Mina motioned to approve the expense voucher #1712, \$53,932.28; #1713, \$32,350.68 and payroll vouchers #17, \$86,307.37; #18, \$80,633.33 and #19, \$74,422.83. Motion seconded by Jarrahlyn Begaye. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

**B. Student Activities Report for February 2017**

Ladybird Jack motioned to approve the Student Activities Report for February 2017 as presented with added information on March to date. Motion seconded by Iris Yessilth. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

**ADJOURNMENT**

**A. Next Regular School Board Meeting will be held on May 9, 2017, Jeddito School Board Room, 5:30 p.m.**

Iris Yessilth motioned to adjourn the meeting. Motion seconded by Ladybird Jack. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions. Meeting adjourned at 6:57 p.m.

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**Iris Yessilth, Board President**

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**Toni Mina, Board Clerk**