

**CEDAR UNIFIED SCHOOL DISTRICT NO. 25
REGULAR SCHOOL BOARD MEETING
JEDITO SCHOOL BOARD ROOM
DECEMBER 20, 2016**

MINUTES

- CALL TO ORDER** The Cedar Unified Regular School Board Meeting was called to order by Iris Yessilth, Board President at 6:06 p.m.
- STATEMENT OF WELCOME** Iris Yessilth welcomed all in attendance.
- ROLL CALL** Danny Sage called roll. Those present were Iris Yessilth, Ladybird Jack, Francis Ambrose and Danny Sage. Karen Charley was absent.
- Francis Ambrose left the meeting at 6:35 p.m.
- APPROVAL OF AGENDA** Mr. Noggle asked that item 2 and 3 under Superintendent Report be moved before Item 1, Calendar of Events.
- Danny Sage motioned to approve the agenda with the requested change. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.
- APPROVAL OF MINUTES** Danny Sage motioned to approve the minutes of November 29, 2016 as is. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor 0 opposed and 0 abstentions.
- CALL TO THE PUBLIC
(STUDENT & COMMUNITY**
- Lee Jack, Sr. approached the board and introduced himself and asked what the plans are for the White cone High School. He stated that he will go to the Navajo Council oversight committee and also Navajo County Board of Supervisors and see what can be done with the building. He knows that it cost over 10 million dollars of state money and Impact Aid funds. He continually gets questioned by the community members in White Cone on the status of the building and if it will ever be opened back up. He suggested that a meeting be set up to discuss this further.
- RESPONSE)**
- SUPERINTENDENT'S
REPORT**
- 1. Calendar of Events**
 - 2. 8TH Grade Promotion – Todd Eootracer and Angel Baloo**
 - 3. Student of the Month November 2016**
 - 4. ADEQ Brownfield Grant**
 - 5. Standard Response Process Training**
 - 6. SFB Update**
 - 7. 12-Month Employee Holidays**
 - 8. Classified Salary Study**
- Mr. Noggle informed the board that two students have met the requirements and exceeded all benchmarks to be promoted mid-year. He introduced Todd Footracer and Angel Baloo and a small ceremony was

done to promote the students and hand out their promotion certificate. Mr. Noggle then introduced the Student of the Month and recognized her parents. Mr. Noggle allowed Iris Yessilth, Board President to speak about the ASBA Annual Conference she attended. Iris stated that the conference was very informational and she enjoyed the breakout sessions and keynote speakers. She told the board that she would email them the handouts that she had regarding the conference. Mr. Noggle proceeded to inform the board about the upcoming events:

Christmas Program, 12/21/16 at 1:30 p.m.

Jr. High Dance, 12/22/16 from 2:30-5:30 p.m.

Polar Express Movie, 12/22/16 from 2:30 – 3:30 p.m.

Winter Break is from 12/23/16 through 1/8/17

Mr. Noggle stated that he met last Monday with the Brownfield grant and we were moved to the front of the list. We have been awarded \$15,000.00 for an asbestos study to remove hazardous materials from campus. We are looking into getting fund to remove buildings and demolish them due to mold.

Mr. Noggle had a training for staff on the Standard Response Process which went over emergency procedures, which we didn't have a standard protocol on. This will be shared with Law enforcement. Mr. Noggle informed the board that Climatec and Sun State was here at the school two weeks ago working on the computer controlling the HVAC system. We need to upgrade the heating and cooling system, to be funded by School Facilities Board.

In policy it states that employees are entitled to 10 holidays each year, this years calendar only has 8 holidays scheduled, to correct that he has given an extra day at Christmas and at New Years to bring the total holidays to 10.

He will bring the classified salary study to the board in January. He is looking at all classified employee salaries hoping to be competitive with other school districts in the area.

OLD BUSINESS

A.

NEW BUSINESS

A. Discussion and Possible Action on Resolution to Reduce Teaching Time to the Minimum Required by Statute

Mr. Noggle informed the board that we are not reducing time but reallocating dollars.

Danny Sage motioned to approve the resolutions to Reduce Teaching Time to the Minimum Required by Statute and to Transfer Ownership of Modular Buildings to Jeddito Chapter House (item B). Motion seconded by Ladybird Jack. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

B. Discussion and Possible Action on Resolution to Transfer Ownership of Modular Buildings to Jeddito Chapter House

Take care of in item A.

INFORMATION/REPORTS

- A. Travel Authorization Log**
- B. Maintenance/Transportation, Security and Food Service Reports**

PERSONNEL

- A. Discussion and Possible Action on Retirement of Frederick Ducat, Teacher**

Danny Sage motioned to approve items A-D under Personnel as presented. Motion seconded by Ladybird Jack. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

- B. Discussion and Possible action on Resignation of Noland Chee, Bus Driver**
- C. *Discussion and Possible Action for Adjustment in Pay for Geraldine Begay-Yazzie, Paraprofessional for SY2016-2017**
- D. *Discussion and Possible Action to Transfer Merlinda Gonnig from Custodian to Bus Driver for SY2016-2017**
- E. *Discussion and Possible Action to Conduct the Annual Evaluation of the Superintendent**

Mr. Noggle requested that the board complete the evaluation and turn into Val who can summarize and score and give to Board President to sign and put in personnel file.

FINANCE

- A. Discussion and Possible Action on Board Budget Report, 7/1/16 through 12/6/16**

Bonnie Haven explained to the board that we have not been given the IDEA Basic funds for Special Education for SY2015-2016. There were mistakes and problems in SY2014-2015 which resulted in the State holding our funds. She has since cleared the problems from SY2014-2015 and waiting for SY2015-2016 to open and waiting to draw down funds and start working on this years budget.

Danny Sage motioned to approve the board budget report. Motion seconded by Ladybird Jack. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

CONSENT AGENDA

- A. Approval of Expense Voucher #1706 for \$36,038.45; #1707 for \$86,275.68 and Payroll Vouchers #9 for \$85,554.66 and #10 for \$86,899.00**

Danny Sage motioned to approve the Consent Agenda Items A & B as presented. Motion seconded by Ladybird ac. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

B. Approval of Student Activities Account for November 2016

Taken care of in item A.

ADJOURNMENT

A. Next Regular School Board Meeting will be held on December 20, 2016, Jeddito School Board Room, 5:30 p.m.

Iris Yessilth motioned to adjourn the meeting. Motion seconded by Ladybird Jack. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions. Meeting adjourned at 6:42 p.m.

Iris Yessilth, Board President

Danny Sage, Board Clerk