

**CEDAR UNIFIED SCHOOL DISTRICT NO. 25
REGULAR SCHOOL BOARD MEETING
JEDITO SCHOOL BOARD ROOM
NOVEMBER 29, 2016**

MINUTES

- CALL TO ORDER** The Cedar Unified Regular School Board Meeting was called to order by Danny Sage, Board Clerk at 5:47 p.m.
- STATEMENT OF WELCOME** Danny Sage welcomed all in attendance.
- ROLL CALL** Karen Charley called roll. Those present were Danny Sage, Karen Charley and Iris Yessilth (telephonically). Those absent were Francis Ambrose and Ladybird Jack.
- Francis Ambrose joined the meeting telephonically at 5:52 p.m. and Ladybird Jack joined the meeting at 5:57 p.m.
- Iris Yessilth left the meeting at 6:05 p.m.
- APPROVAL OF AGENDA** Karen Charley motioned to approve the agenda Motion seconded by Iris Yessilth. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.
- APPROVAL OF MINUTES** Karen Charley motioned to approve the minutes of October 12, 2016 as is. Motion seconded by Danny Sage. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.
- CALL TO THE PUBLIC
(STUDENT & COMMUNITY
RESPONSE)** None
- SUPERINTENDENT'S
REPORT**
1. **Calendar of Events**
 2. **Student of the Month – September 2016 & October 2016**
 3. **Student Council Members**
 4. **Annual Parent Survey**
 5. **FY2015 Single audit Report – Final Management Decision Letter**
 6. **FY2017 Impact Aid Payment**
 7. **Conversion to a Common School District**
 8. **MOU Between District and Navajo Head Start**
 9. **Proposed Changes to ASBA Bylaw and Voting Instructions for the Board**
 10. **Superintendent Evaluation**
- Mr. Noggle stated that the parent survey was a success and very good. This was a telephone survey. He informed the board that he feels that we are turning around the perception of the district. He also stated that included in the packet is the superintendent evaluation which he recommends that you fill out and bring to the next board meeting.
- OLD BUSINESS** A.

NEW BUSINESS

A. Discussion and Possible Action to Approve Memorandum of Understanding with Winslow Indian Health Care Center and Jeddito Public School on School Health Program for SY2016-2017

Karen Charley motioned to approve the Memorandum of Understanding with Winslow Indian Health Care Center and Jeddito Public School on School Health Program, for SY2016-2017. Motion seconded by Danny Sage. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

B. Discussion and Possible Action to Approve Memorandum of Understanding between Cedar Unified School District #25, Hopi Head Start and Hopi Early Intervention Program

Karen Charley motioned to approve the Memorandum of Understanding between Cedar Unified School District #25, Hopi Head Start and Hopi Early Intervention Program. Motion seconded by Iris Yessilth. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

C. Discussion and Possible Action to Approve the After-School Tutoring Program for SY2016-2017

Mr. Noggle informed the board that this activity is paid out of Title I funds and has been budgeted for.

Karen Charley motioned to approve the After-School Tutoring Program for SY2016-2017. Motion seconded by Iris Yessilth. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.

D. Discussion and Possible Action to Approve the Constitution of Jeddito Public School Student Council

Mr. Noggle stated that the USFR requires that to expend student dollars you have to have a student charter or constitution.

Karen Charley motioned to approve the Constitution of Jeddito Public School Student Council. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

E. Discussion and Possible Action to Approve Jeddito School Student Council Fundraising Activities – Vending Equipment

Mr. Noggle stated that there are vending machines in the teacher work room sitting empty, these are not available to students but only staff members.

Francis Ambrose motioned to approve the Student Council Fundraising activity – vending machines. Motion seconded by Karen Charley. Motion carried with 4 votes in favor, 0 opposed and 1 abstention. Ladybird Jack abstained.

F. Discussion and Possible Action to Approve the Facility Usage and Food Service Agreement between The Navajo Nation, Navajo Head Start and Cedar Unified School District 25

Mr. Noggle informed the board that this is a continuation of an agreement from the past. He stated that the rent will stay the same and they will pay \$4,800 for utilities.

Ladybird Jack motioned to approve the Facility Usage and Food Service Agreement between The Navajo Nation, Navajo Head Start and Cedar Unified School District #25. Motion seconded by Francis Ambrose. Motion carried with 5 votes in favor, 0 opposed and 0 abstentions.

INFORMATION/REPORTS

A. Travel Authorization Log

B. Business Office, Maintenance/Transportation, Security and Food Service Reports

PERSONNEL

A. Discussion and Possible Action on Bus Driver Pay Scale Comparison

Mr. Noggle informed the board that he is still doing research on this item and this is for information only. He stated that it is difficult to get bus drivers so he was doing a salary comparison to compete with other schools in the area. He is also working on a total revision of the classified pay scale which he hopes to implement during the 2017-2018 school year.

B. *Discussion and Possible Action to Approve Merlinda Gonnie as a Substitute Bus Driver for SY2016-2017

Karen Charley motioned to go into executive session. Motion seconded by Francis Ambrose. Motion carried with 4 votes in favor 0 opposed and 0 abstentions. The board went into executive session at 6:15 p.m. and resumed regular session at 6:30 p.m.

Francis Ambrose motioned to approve Merlinda Gonnie as a Substitute Bus Driver for SY2016-2017 at \$13.00 per hour effective November 16, 2016. Motion seconded by Ladybird Jack. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

C. *Discussion and Possible Action to Approve After-School Tutoring Certified and Classified Personnel for SY2016-2017

Karen Charley motioned to approve the After-School Tutoring Certified and Classified Personnel for SY2016-2017 as listed:

Patricia Thomas	\$40.00 per hour
Anita Haskie	\$40.00 per hour
Geraldine Begay-Yazzie	\$12.20 per hour
Christopher Dashee	\$40.00 per hour

Betty Clark	\$40.00 per hour
John Chee	\$15.60 per hour
Noland Chee	\$11.00 per hour
Susie Hevel	\$13.40 per hour
Rose Gishal	\$11.80 per hour
Raymond Jim	\$1500 per hour
Merlinda Gonnie	\$13.00 per hour

Motion seconded by Ladybird Jack. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

D. *Discussion and Possible Action on Educational Advancements for Victoria Begay, Home Liaison/Truancy Officer and Venora Dashne-Nez, Parent Liaison/Parent Educator

Ladybird Jack motioned to approve the Educational Advancements for Victoria Begay, Home Liaison at \$960.00 and Venora Dashne-Nez at \$900.00. Motion seconded by Karen Charley. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

E. *Discussion and Possible Action on Bus Driver ad Security Change of Status

No action

F. *Discussion and Possible Action to Hire a Transportation Supervisor/Mechanic for SY2016-2017

Karen Charley motioned to approve to hire Frederick Shirley, Transportation Supervisor/Mechanic for SY2016-2017 at \$42,000.00 (prorated) plus housing, effective December 5, 2016. Motion seconded by Danny Sage. Motion carried with 3 votes in favor, 0 opposed and 1 abstention.

FINANCE

A. Board Budget Report for FY2016-2017

Bonnie Haven informed the board that she has all major accounts on this report. She explained that the percentage of budget remaining in M & O is 49%. This is our major fund. 012 and 013 are our classroom site funds which is a cash account and doesn't get budgeted. She has placed it in the report so you can see what we plan on spending. Our instructional improvement fund, 020 is dropping. On to 109 and 110, 110 is last years' Title I, we spent it and there is nothing left. 109 is this new year and is showing a zero budget because it has not been competed at this time. This has just opened up so districts can go in and apply for budget. Fund 143 is Title II, ESEA, when Title I gets approved so does Title II. Fund 235 is JOM with a total of \$9,039.00 of which we spent \$634.60. Fund 378 is our Impact Aid budget and she has budgeted 896,000 of which we have already spent \$488,000. We have encumbered funds, we received funding from last year to add on to this but Impact Aid doesn't send all the money in one

year, we will have another lot from last year which will add on to this year. Fund 510 is Food Service, showing we are \$13,000 in the hole as we had to pay two employees at the same time, one employee was on FMLA and the second was staff because we needed two people in Food Service. Mrs. Haven further explained that what is not made up at the end of the year will get transferred to M & O. Teacherage has about \$10,000 left to budget for the remainder of the year. We only budgeted \$35,000 for teacherage this year. Mrs. Haven also informed the board that she has received documentation that a revision is not required in December. She will be submitting a revision in May 2017.

Ladybird Jack motioned to approve the Budget Report as presented. Motion seconded by Francis Ambrose. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

CONSENT AGENDA

A. Approval of Expense and Payroll Vouchers

Francis Ambrose motioned to approve the expense voucher #1704 or \$88,387.47 and #1705 for \$49,268.30 and payroll vouchers #7 for \$83,023.41 and #8 for \$78,704.87. Motion seconded by Karen Charley. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

B. Approval of Student Activities Account

Karen Charley motioned to approve the student activities account as presented. Motion seconded by Francis Ambrose. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

ADJOURNMENT

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

Ladybird Jack motioned to adjourn the meeting. Motion seconded by Karen Charley. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions. The meeting adjourned at 6:30 p.m.

Iris Yessilth, Board President

Danny Sage, Board Clerk