

**CEDAR UNIFIED SCHOOL DISTRICT NO. 25
REGULAR SCHOOL BOARD MEETING
JEDITO SCHOOL BOARD ROOM
OCTOBER 12, 2016**

MINUTES

- CALL TO ORDER** The Cedar Unified Regular School Board Meeting was called to order by Iris Yessilth, Board President at 5:34 p.m.
- STATEMENT OF WELCOME** Iris Yessilth welcomed all in attendance.
- ROLL CALL** Danny Sage called roll. Those present were Iris Yessilth, Ladybird Jack and Danny Sage. Karen Charley and Francis Ambrose were absent.
- Francis Ambrose arrived at 5:44 p.m.
- APPROVAL OF AGENDA** Danny Sage motioned to approve the agenda as is. Motion seconded by Ladybird Jack. Motion carried with 3 votes in favor, 0 opposed and 0 abstentions.
- APPROVAL OF MINUTES** Danny Sage motioned to approve the minutes of September 20, 2016 as is. Motion seconded by Ladybird Jack. 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

Mr. Noggle gave the board a calendar of events for October and November. He informed them that on Thursday the Arizona Department of Education School Improvement Team will be on campus. We have a student assembly to recognize students on their achievement at 2:30 p.m. He further informed the board that at the next board meeting he will invite Kiana Attakai and her parents to be recognized as the Student of the Month. Next week is Fall Break and Bonnie Haven will be in charge while he is out. Our first Student Council meeting is set for October 25th. There were 14 students who were running for office for four seats, David Hevel, a 6th grader was elected as President. He will have the officers come to the next board meeting and introduce themselves. We had "Bring your parent to lunch day" and we had approximately 100 parents come. Mr. Woody is doing an awesome job and it was good to see so many parents come to school. For the month of November we have professional development on November 4th, you are all invited to a Veteran's day breakfast on November 10th, we have also invited veterans from the Jedito and White Cone chapters. Our next board meeting is November 15th and on November 22nd we are inviting parents for Thanksgiving lunch. Mrs. Noble will be doing a presentation on student achievement at the November board meeting to let you know what we are

doing on Galileo and we are looking into another program, Study Island for after school intervention. It's been a good month.

OLD BUSINESS

A.

NEW BUSINESS

A. Discussion and Possible Action to Authorize Superintendent to Negotiate Contract and Agreement for Disposal of Metal Modular Buildings at Jeddito School and Keams Canyon Teacherage (Possible Executive Session per A.R.S. § 38.431.03(A)(3))

Mr. Noggle informed the board that the buildings are the two modular buildings at Jeddito School and the old business office at Keams Canyon. We do have another building that is full of mold that just needs to be demolished.

Danny Sage motioned to authorize superintendent to negotiate agreement for disposal of modular buildings at Jeddito School and Keams Canyon teacherage. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

INFORMATION/REPORTS

A. Travel Authorization Log

B. Maintenance/Transportation, Security and Food Service Reports

Danny Sage stated that he would like to compliment the Food Service Director on doing a good job.

PERSONNEL

A. Discussion and Possible Action To Ratify Resignation Terms of Janet Benally, Assistant to the Director of Transportation and Maintenance

Danny Sage motioned to approve the resignation terms of Janet Benally. Motion seconded by Ladybird Jack. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

B. Discussion and Possible Action on Retirement of Jerry Jim, IT Director

Danny Sage motioned to approve the retirement of Jerry Jim, effective December 29, 2016. Motion seconded by Ladybird Jack. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

C. *Discussion and Possible Action to Hire Venora Dashne-Nez as Parent Educator for SY2016-2017

Danny Sage motioned to approve to hire Venora Dashne-Nez as Parent Educator/Parent Liaison for SY2016-2017 with a start date of October 24, 2016 and to also give her educational credits and direct superintendent will work on what was discussed in executive session. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

D. *Discussion and Possible Action to Hire Victoria Begay as Home Liaison/Truancy Officer for SY2016-2017

Ladybird Jack motioned to approve to hire Victoria Begay as Home Liaison/Truancy Officer for Sy2016-2017 with a salary of \$12.60 per hour effective October 24, 2016. Motion seconded by Danny Sage. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

FINANCE

A. Discussion and Possible Action on Annual Financial Report for SY2015-2016

Mr. Noggle informed the board that this the required financial report for last year. It's pretty much after Mrs. Haven makes all the budget adjustments and transfers. The final report shows that we were under budget which is exactly what we want to do. There are no major issues that were of concern to him or the receiver. We did spend about \$120,000 more than what was projected.

Danny Sage motioned to approve the Annual Financial Report for SY2015-2016. Motion seconded by Iris Yessilth. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

CONSENT AGENDA

A. Approval of Expense Voucher #1703 for \$146,843.17; Payroll Vouchers #4 for \$78,343.82; #5 for \$81,123.64 and #5 for \$99,857.30

Danny Sage motioned to approve the Expense Voucher #1703 for \$146,843.17 and Payroll Vouchers #4 for \$78,343.82; #5 for \$81,123.64 and #5 for \$99,857.30. Motion seconded by Ladybird Jack. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions.

ADJOURNMENT

A. Next Regular School Board Meeting will be held on November 15, 2016, Jeddito School Board Room, 5:30 p.m.

Danny Sage motioned to adjourn the meeting. Motion seconded by Ladybird Jack. Motion carried with 4 votes in favor, 0 opposed and 0 abstentions. Meeting adjourned at 6:15 p.m.

Iris Yessilth, Board President

Danny Sage, Board Clerk