

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: January 10, 2018 @ 6:00 p.m.
LOCATION: Board Conference Room**

I. PRELIMINARIES

- A. Call to order
- B. New Governing Board Members Oath of Office:
 - 1. Ms. Anita Bahnimptewa/2nd Mesa Representative
 - 2. Ms. Valerie Kooyaquaptewa/Keams Canyon Representative
- C. Roll Call
- D. Election of New Governing Board Officers
- E. Statement of Welcome
- F. Recognition of Guests

II. APPROVAL OF MINUTES:

- a. December 07, 2017 – Regular Board Meeting
- b. December 11, 2017 – Special Board Meeting

III. APPROVAL OF AGENDA:

- IV. CALL TO THE PUBLIC:** *(In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues under call to the public. When necessary, issues will be taken under advisement.)*

V. CONSENT AGENDA:

- a. Request for approval of Facilities Management Annual Performance Report for FY 2016
- b. **OFFERS OF EMPLOYMENT, RECOMMENDATION(S) FOR RE-CLASSIFICATION(S) and TRANSFERS:**
 - 1. JH ASA Counselor – Mr. Dempsey Davis
 - 2. JH Academic Counselor – Ms. Anna Burbank
 - 3. Night Watch Person – Mr. Barry Honyouti
 - 4. Bus Driver – Mr. David Russell
 - 5. Custodian – Mr. Robert Lomabalaquihoya
 - 6. Custodian – Mr. Brent Charlie
 - 7. Part-time/Temp Custodian – Mr. Lester Honie
 - 8. Food Service Worker – Part-Time to Full-Time – Ms. Georgena Harris

9. HR Tech – Probationary to Permanent – Ms. LaRae Humeystewa
10. Inventory/Receiving Tech – Probationary to Permanent – Mr. Guy Josytewa
11. PE Aide – Probationary to Permanent – Ms. Nathania Silas
12. Security Officer – Probationary to Permanent – Mr. Walker Ami

c. TRANSFERS:

1. JH Educational Aide to SPED Educational Aide– Ms. Mary Grace Pewewardy

VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Update on Public Works Feasibility Study – Dr. Noreen Sakiestewa

VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Request for election of Representative to Hopi Board of Education
- b. Crisis Management Policy (Second/Final Reading)
- c. Coaching Criteria Policy (Second/Final Reading)

VIII. EXECUTIVE SESSION

- a. Request for Hearing – RE: Personnel Action
- b. Request for approval - Expulsion of Student(s)
 1. (2) HS Students and (1) JH Student
- c. Staffing and Budget Updates

IX. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco (No Report)
- b. High School Principal – C. Edgewater
- c. Jr. High School Principal – L. Sidney
- d. Business Department – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Director – L. Secakuyva
- g. Federal Program Director – R. Lee

X. INFORMATIONAL ITEMS:

- a. Data Dashboard
- b. E-Rate Executive Summary

XI. ADJOURNMENT:

