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**HOPi JUNIOR/SENIOR HIGH SCHOOL  
GOVERNING BOARD REGULAR MEETING  
DATE: November 08, 2017 @ 6:00 p.m.  
LOCATION: Board Conference Room**

**I. PRELIMINARIES**

A. Regular Governing Board meeting for November 08, 2017 called to order @ 6:02 p.m., by Board President Ivan Sidney.

B. Roll Call taken by Board Clerk Laurel Poleyestewa. Present: Ivan Sidney, Valerie Kooyaquaptewa, Laurel Poleyestewa, Edgar Shupla and Sandra Dennis. Five members present, Board President I. Sidney declared quorum to proceed with meeting.

Others Present: Superintendent Dr. Steven Berbeco, HR Technician LaRae Humeyestewa, HS Principal Claudia Edgewater, Dean of Students Charlene Youvella, Teacher Lynn Fredericks, Teacher LaNeal Pewewardy and Athletic Coordinator Ricky Greer (telephonically)

C. Statement of Welcome – Board President I Sidney

D. Recognition of Guests – No guests present

**II. APPROVAL OF MINUTES:**

a. July 27, 2017 – Special Board Meeting

Board Vice President V. Kooyaquaptewa made motion to approve with corrections, seconded by Board member E. Shupla. Vote as follows: 5/yes, 0/no and 0/abstentions.

b. August 09, 2017 – Regular Board Meeting

Board member S. Dennis made motion to approve as presented, seconded by Board Clerk L. Poleyestewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

c. September 13, 2017 – Regular Board Meeting

Board member S. Dennis made motion to approve with clarification on page 3, line 49 to read, item to be tabled with item e, seconded by Board Vice President V. Kooyaquaptewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

d. October 12, 2017 – Regular Board Meeting

Board Vice President V. Kooyaquaptewa made motion to approve as presented, seconded by Board Clerk L. Poleyestewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

**III. APPROVAL OF AGENDA:**

Superintendent Dr. S. Berbeco recommended several changes to agenda, information handed out. Explained consent agenda for Board consideration. (All additions noted in red).

Board member E. Shupla made motion to approve agenda as modified, seconded by Board member S. Dennis. Vote as follows: 5/yes, 0/no and 0/abstentions.

1 **IV. CALL TO THE PUBLIC:** *(In compliance with the Open Meeting Law, the Governing Board will*  
2 *neither discuss nor take action on issues under call to the public. When necessary, issues will*  
3 *be taken under advisement.)* – None received.

4  
5 **V. CONSENT AGENDA:**

6  
7 a. Request for approval of Food Program Permanent Service Agreement

8  
9 Superintendent Dr. S. Berbeco clarified the consent agenda item consisted of (7) items for  
10 approval.

11  
12 b. **RESIGNATIONS:**

- 13  
14 1. Facilities/Custodian – Jory Qotswisiwma  
15 2. Facilities/Security – Guy Josytewa  
16 3. **HS English Teacher – Bill Tillman**  
17 4. **JH Social Studies Teacher – Matthew Malcolwicz**  
18 5. **Cafeteria Helper – Rose Honyaktewa**  
19 6. **Accounts Receivable Tech – Lois Puhuyaoma**

20  
21 Board Vice President V. Kooyaquaptewa clarified per ASBA Policies, Consent Agenda items  
22 can be approved with no names attached, with that made motion to approve Consent Agenda  
23 items a and b with correction of #5 from Rose Honyumptewa (miss-pronounced) to Rose  
24 Honyaktewa, seconded by Board member E. Shupla. Vote as follows: 5/yes, 0/no and  
25 0/abstentions.

26  
27 High School teacher Mr. LaNeal Pewewardy request to address Governing Board - call to  
28 public. Mr. L. Pewewardy not familiar with process for Call to Public. Governing Board by  
29 consensus approved to hear from Mr. L. Pewewardy.

30  
31 Mr. L. Pewewardy expressed concerns and request assistance and support of Principals,  
32 Superintendent and School Board. Concerns: Climate of School, mindset of students,  
33 communication, discipline in place and parent involvement.

34  
35 **VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:**

36  
37 a. Update on Policy Advisory Committee & **ASBA Policy Update**

38  
39 Superintendent Dr. S. Berbeco updated Governing Board on process of Policy Advisory  
40 Committee selection and recruitment of community members/staff, with meetings starting in  
41 January.

42  
43 Clarification for Superintendent to get members from ASBA to come to HJSHS to review  
44 current policies and update, until HJSHS establishes own policies.

45  
46 Established committee to review existing draft policies, put into place and present to  
47 Governing Board for approval or stay with ASBA Policies.

48  
49 Governing Board President I. Sidney stated for record, clarification and further discussion on  
50 subject, with consensus of Governing Board members.

51  
52 **VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**

53  
54 a. Request for approval of Telework Policy (**Recommend to Table**)

1 b. Request for approval of Winter Coaching Positions – R. Greer

2  
3 Superintendent Dr. S. Berbeco, with consensus of Governing Board contacted Athletic  
4 Coordinator Ricky Greer telephonically.

5  
6 Athletic Coordinator R. Greer explained listing of individuals recommended, number of years  
7 and stipend pay.

8  
9 Governing Board members discussed concerns with listing presented, other issues  
10 regarding SPED and certified staff in coaching positions.

11  
12 Board member S. Dennis made motion to approve recommended Winter Coaching  
13 Positions minus SPED staff Tori Butler and Allison Denetchee, seconded by Board member  
14 E. Shupla. Vote as follows: 3/yes, 2/no, 0/abstentions.

15  
16 c. Request for Approval of NAGSA Membership

17  
18 Superintendent Dr. S. Berbeco presented NAGSA membership.

19  
20 Board member E. Shupla made motion not to approve NAGSA membership, seconded by  
21 Board member S. Dennis. Vote as follows: 3/yes, 1/no and 1/abstention.

22  
23 d. Request for Approval to Share data with Public Works

24  
25 Superintendent Dr. S. Berbeco presented and explained purpose(s) for data sharing with  
26 Public works.

27  
28 Governing Board member E. Shupla explained TED Grant/survey relation for data and  
29 purpose.

30  
31 Board member E. Shupla made motion to approve HJSHS data be shared with Public  
32 Works feasibility study, with prior review by HJSHS Governing Board, seconded by Board  
33 Vice President V. Kooyaquaptewa with comment that Leadership team provide data  
34 information with Governing Board. Vote as follows: 5/yes, 0/no and 0/abstentions.

35  
36 e. Request to approve Governing Board Self Evaluation Tool (Moved from Informational Items)

37  
38 Superintendent Dr. S. Berbeco presented Governing Board Self Evaluation Tool.

39  
40 Board member S. Dennis made motion to approve, seconded by Board Clerk L.  
41 Poleyestewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

42  
43 f. OFFERS OF EMPLOYMENT:

- 44  
45 1. Assistant Superintendent of Operations – Betsy Dobias (Recommend to Table)  
46 2. Supply/Central Receiving Technician – Guy Josytewa  
47 3. High School Science Teacher – Kenneth Segroves  
48 4. High School Vocational Ed – Carpentry Teacher – Ambrose Benally  
49 ~~5. P.E. Educational Aide – Nathania Silas~~  
50 6. SPED Student Liaison – Tessica Mowa  
51 7. PASS Monitor – Dottie Johnson

52  
53 Dean of Students Charlene Youvella explained responsibilities of PASS Monitor, which  
54 was previously the ISS Monitor.  
55

1 Governing Board Vice President for record, motion/approval to hire for PE Educational  
2 Aide completed last month.

3  
4 Board member S. Dennis made motion to approve, with exception of one removed,  
5 seconded by Board member E. Shupla. Vote as follows: 5/yes, 0/no and 0/abstentions.  
6

7 Superintendent Dr. S. Berbeco stated Managers not required to attend Governing Board  
8 meetings, but encouraged to attend Board meetings for informational purposes. Dr.  
9 Berbeco and Governing Board made appreciation statement to Mr. Billy Tillman for his  
10 work at HJSHS, resigned effective Friday, November 03, 2017.  
11

### 12 Superintendent Feedback (Executive Session)

13  
14 Board member E. Shupla made motion to go into Executive Session @ 7:46 p.m., seconded  
15 by Board member S. Dennis. Vote as follows: 5/yes, 0/no and 0/abstentions.  
16

17 Board member E. Shupla made motion to come out of Executive Session @ 9:03 p.m.,  
18 seconded by Board Vice President V. Kooyaquaptewa. Vote as follows: 5/yes, 0/no and  
19 0/abstentions.  
20

### 21 VIII. REPORTS: (Written Reports)

- 22  
23 a. Superintendent – Dr. S. Berbeco  
24 b. High School Principal – C. Edgewater  
25 c. Jr. High School Principal – (~~No Report submitted~~) Submitted Late  
26 d. Business Department – P. Secakuku  
27 e. Dean of Students – (~~No Report Submitted~~) Submitted Late  
28 f. SPED Director – (~~No Report Submitted~~) Submitted Late  
29 g. Federal Program Director – R. Lee  
30

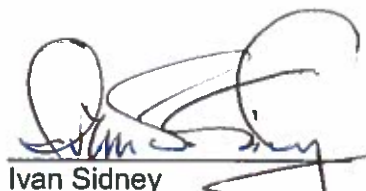
### 31 IX. INFORMATIONAL ITEMS:

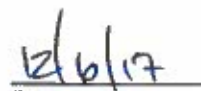
- 32  
33 a. ~~Governing Board Self-Evaluation Tool~~ (Moved under New Business/Possible Action Items)  
34 b. Crisis Management Policy – Draft Policy, will be presented at next Regular Meeting.  
35 c. Consent Form for Student Art Projects – To protect student rights and has been cleared by  
36 Attorney.  
37 d. Project TALON MOA with Northland Pioneer College – MOA signed.  
38 e. Letter to FCC Chairman in RE: E-Rate Category 2 Funding – Ability to pay for internet  
39 f. Annual Performance Report -  
40 g. Teacher Evaluation Tool – Recommendation to tie in performance pay to evaluation.  
41 h. Data Dash Board – Data on important indicators, request feedback.  
42

- 43 X. ADJOURNMENT: Board member S. Dennis made motion to adjourn at 9:17 p.m., seconded by  
44 Board Clerk L. Poleyestewa. Vote as follows: 5/yes, 0/no and 0/abstentions.  
45  
46

47 Respectfully Submitted by:

48  
49   
50  
51 Dr. Steven Berbeco  
52 HJSHS Superintendent

  
Ivan Sidney  
Governing Board President

  
Date: