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

I. PRELIMINARIES

A. Regular Governing Board meeting called to order @ 6:01 p.m., by Governing Board President Ivan Sidney Sr.

B. New Governing Board Members Oath of Office delivered by Dr. Noreen Sakiestewa, Hopi Tribe Education Department Director to:

1. Ms. Anita Bahnimptewa/2nd Mesa Representative

2. Ms. Valerie Kooyaquaptewa/Keams Canyon Representative

C. Roll Call taken by Governing Board Clerk Laurel Poleyestewa. Governing Board member present: Ivan Sidney Sr., Valerie Kooyaquaptewa, Laurel Poleyestewa, Sandra Dennis and Anita Bahnimptewa. Governing Board President I. Sidney declared quorum with (5) members present.

Others Present: Hopi Tribe Education Director Dr. Noreen Sakiestewa, IT Tech Manager Kenny Wartz, Federal Programs Director Roxanne Lee, HR Technician LaRae Humeystewa, SPED Director Laurie Secakuyva and Student Christopher Lomayestewa.

D. Election of New Governing Board Officers

Governing Board President: Board member S. Dennis made motion to nominate I. Sidney for Governing Board President, seconded by Board member A. Bahnimptewa. Motion to cease nominations made by Board member V. Kooyaquaptewa, seconded by Board member S. Dennis. Board member I. Sidney accepted nomination. Vote as follows for Governing Board President: 4/yes, 0/no and 1/abstentions. Governing Board President I. Sidney.

Governing Board Vice President: Board member S. Dennis made motion to nominate V. Kooyaquaptewa for Governing Board Vice President, seconded by Board member L. Poleyestewa. Motion to cease nominations made by Board member L. Poleyestewa, seconded by Board S. Dennis. Vote as follows for Governing Board Vice President: 4/yes, 0/no and 1/abstention. Governing Board Vice President Valerie Kooyaquaptewa

Governing Board Clerk: Board member S. Dennis made motion to nominate L. Poleyestewa for Governing Board Clerk, seconded by Governing Board Vice President V. Kooyaquaptewa. Motion to cease nominations made by Board member S. Dennis, seconded by Governing Board Vice President V. Kooyaquaptewa. Vote as follows for Governing Board Clerk: 4/yes, 0/no and 1/abstention. Governing Board Clerk Laurel Poleyestewa.

E. Statement of Welcome

F. Recognition of Guests – Governing Board President I. Sidney recognized Dr. Noreen Sakiestewa, Hopi Tribe Education Department Director.

1 **II. APPROVAL OF MINUTES:**

- 2
- 3 a. December 07, 2017 – Regular Board Meeting – Motion made by Board member S. Dennis
4 to approve meeting minutes as presented, seconded by Board Vice President V.
5 Kooyaquaptewa. Vote as follows: 4/yes, 0/no, 1/abstention.
6
- 7 b. December 11, 2017 – Special Board Meeting – Motion made by Board member S. Dennis to
8 approve meeting minutes as presented, seconded by Board Clerk L. Poleyestewa. Vote as
9 follows: 4/yes, 0/no and 1/abstention.
10

11 **III. APPROVAL OF AGENDA:**

12
13 Superintendent Dr. S. Berbeco request to add following (6) Offers of Employment to section V -
14 Consent Agenda. (Add-on's noted in red).
15

16 Board member A. Bahnimptewa made motion to approve agenda with amendments, seconded
17 by Board member S. Dennis. Vote as follows: 5/yes, 0/no and 0/abstentions.
18

19 **IV. CALL TO THE PUBLIC:** *(In compliance with the Open Meeting Law, the Governing Board will*
20 *neither discuss nor take action on issues under call to the public. When necessary, issues will*
21 *be taken under advisement.)* None received.
22

23 **V. CONSENT AGENDA:**

- 24
- 25 a. Request for approval of Facilities Management Annual Performance Report for FY 2016
26
- 27 b. **OFFERS OF EMPLOYMENT, RECOMMENDATION(S) FOR RE-CLASSIFICATION(S) and**
28 **TRANSFERS:**
29
- 30 1. JH ASA Counselor – Mr. Dempsey Davis
 - 31 2. JH Academic Counselor – Ms. Anna Burbank
 - 32 3. Night Watch Person – Mr. Barry Honyouti
 - 33 4. Bus Driver – Mr. David Russell
 - 34 5. Custodian – Mr. Robert Lomabalaquihoya
 - 35 6. Custodian – Mr. Brent Charlie
 - 36 7. Part-time/Temp Custodian – Mr. Lester Honie
 - 37 8. Food Service Worker – Part-Time to Full-Time – Ms. Georgena Harris
 - 38 9. HR Tech – Probationary to Permanent – Ms. LaRae Humeyestewa
 - 39 10. Inventory/Receiving Tech – Probationary to Permanent – Mr. Guy Josytewa
 - 40 11. PE Aide – Probationary to Permanent – Ms. Nathania Silas
 - 41 12. Security Officer – Probationary to Permanent – Mr. Walker Ami
 - 42 13. **Accounts Receivable Tech – Cindi Collateta**
 - 43 14. **On-Call Substitute – Annabelle Jackson**
 - 44 15. **On-Call Substitute – Lucille Silas**
 - 45 16. **School Climate Coach – Preston Clocksin**
 - 46 17. **SPED Aide – Iris Yesslith**
 - 47 18. **SPED Aide – Teresita Honie**
 - 48 19. **SPED Aide – Cynthia Honyouti**
49
- 50 c. **TRANSFERS:**
- 51
 - 52 1. JH Educational Aide to SPED Educational Aide– Ms. Mary Grace Pewewardy
53
54
55

1 d. **RESIGNATIONS:**

2
3 1. **Security – B. Honyouti**

4 Board member S. Dennis made motion to approve all items under Consent Agenda, seconded by
5 Board member A. Bahnimptewa. Vote as follows: 4/yes, 0/no, 1/abstention

6 **VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:**

7
8 a. **Update on Public Works Feasibility Study – Dr. Noreen Sakiestewa**

9
10 Dr. N. Sakiestewa presented update to HJSHS Governing Board on TED Grant (Tribal
11 Education Department Grant). Grant was awarded to the Hopi Tribe in 2016, approved by
12 Tribal Council until June of 2017. Purpose of grant was to: (1). conduct a feasibility of all
13 schools on Hopi and (2). To either revise and/or update or revamp Ordinance 36, the
14 Education Code. (Handouts – Report by Public Works, LLC). The Hopi Tribe (TED) grant
15 amount is \$600,000, \$200,000 annually for 3-years.

16
17 Governing Board members and Dr. N. Sakiestewa discussed concerns and questions on
18 TED Grant.

19
20 **VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**

21
22 a. **Request for election of Representative to Hopi Board of Education**

23
24 Superintendent Dr. S. Berbeco request for replacement of Mr. Edgar Shupla, as Hopi Board
25 of Education (HBE) Representative for HJSHS. Mr. Shupla's term on HJSHS Governing
26 Board ended on December 31, 2017.

27
28 Board member S. Dennis made motion to appoint Governing Board President I. Sidney as
29 HJSHS HBE Representative and Board member A. Bahnimptewa as alternate, seconded by
30 Governing Board Vice President V. Kooyaquaptewa. Vote as follows: 5/yes, 0/no and
31 0/abstentions.

32
33 b. **Crisis Management Policy (Second/Final Reading)**

34
35 Superintendent Dr. S. Berbeco reported this policy would be part of the Emergency Policy
36 and for all Crises Level 3 incidents, Mr. Garlyn Navakuku and Dr. Steven Berbeco would be
37 initial contacts to get things started on any incident, when notified by initial responding staff
38 member.

39
40 Board member S. Dennis made motion to approve, seconded by Board Vice President V.
41 Kooyaquaptewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

42
43 c. **Coaching Criteria Policy (Second/Final Reading)**

44
45 Superintendent Dr. S. Berbeco presented Coaching Criteria Policy, request for approval.

46
47 Governing Board and Administration discussed policy, expressed concerns and questions
48 regarding the Coaching Criteria policy. Athletic Department Manager Charlene Youvella
49 was not aware of policy.

50
51 Governing Board by consensus recommended to table item until questions and concerns
52 are answered and addressed with Athletic Activities Coordinator.

1 d. **Request for approval of Inter-Governmental Agreement (First Reading) – Vail Public School**

2
3 Superintendent Dr. S. Berbeco presented request for Beyond Textbooks Program, approval
4 of Inter-Governmental Agreement.

5
6 JH Principal L. Sidney explained program.

7
8 Governing Board President I. Sidney requested progress reports on program.

9
10 Superintendent Dr. S. Berbeco explained cost of \$17,000 up front and after \$10,000
11 monthly. The Federal Programs Director Ms. R. Lee has applied for a grant to pay for
12 program.

13
14 Board member S. Dennis made motion to approve, seconded by Board Vice President V.
15 Kooyaquaptewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

16
17 **VIII. EXECUTIVE SESSION**

18
19 Board member S. Dennis made motion to go into Executive Session at 8:03 p.m., seconded by
20 Board member A. Bahnimptewa. Vote as follows: 5/yes, 0/no and 0/abstentions.

21 a. Request for Hearing – RE: Personnel Action

22
23
24 ~~b. Request for approval – Expulsion of Student(s)~~
25 ~~1. (2) HS Students and (1) JH Student~~

26
27 c. Staffing and Budget Updates

28
29 Board member S. Dennis made motion to come out of Executive Session at 10:18 p.m.,
30 seconded by Board Clerk L. Poleyestewa. Vote as follows: Vote: 5/yes, 0/no and
31 0/abstentions.

32
33 **IX. REPORTS: (Written Reports)**

34
35 a. Superintendent – Dr. S. Berbeco (No Report)

36
37 b. High School Principal – C. Edgewater

38
39 c. Jr. High School Principal – L. Sidney

40
41 d. Business Department – P. Secakuku

42
43 e. Dean of Students – C. Youvella

44
45 f. SPED Director – L. Secakuyva

46
47 g. Federal Program Director – R. Lee

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49 **X. INFORMATIONAL ITEMS:**

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51 a. Data Dashboard

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53 b. E-Rate Executive Summary

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55 c. **Snow Day Policy (1st Reading)**

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d. **Stipend Policy**

Discussions on concerns regarding stipend pay to personnel and how to cut down on stipend pay out.

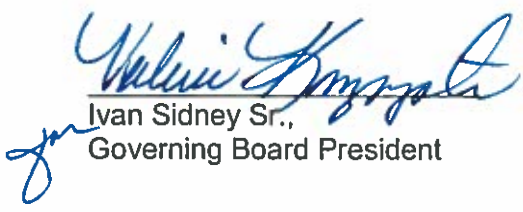
XI. **ADJOURNMENT:**

Board member S. Dennis made motion to adjourn meeting at 10:41 p.m., seconded by Board member A. Bahnimptewa. Vote at follows: 5/yes, 0/no and 0/abstentions.

RESPECTFULLY SUBMITTED BY:



Dr. Steven Berbeco,
HJSHS Superintendent



Ivan Sidney Sr.,
Governing Board President

3/1/18
Date: