

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING**

DATE: April 10, 2019 @ 6:00 p.m.

LOCATION: Board Conference Room

I. PRELIMINARIES:

- a. Call to Order
- b. Roll Call for Governing Board Members
- c. Statement of Welcome
- d. Recognition of Guests

II. APPROVAL OF MINUTES:

- a. February 19, 2019 – Governing Board Special Meeting Minutes
- b. March 13, 2019 – Governing Board Regular Meeting Minutes

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. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Request for Approval of Policy Section C “General School Administration” - (2nd/Final Reading) – Dr. S. Berbeco
- b. Request for Approval of Policy Amendment – Certified Staff Coaching Policy - (2nd/Final Reading) – Dr. S. Berbeco

VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Request for Approval of 8th Grade End of Year Trip – A. Naha
- b. Request to Approve Overnight Trip Consent Form for Athletics – R. Greer
- c. Request for Approval of MOU with American Indian Services – A. Naha
- d. Request for Approval of Policy Section D “Fiscal Management” - (1st Reading) – Dr. S. Berbeco
- e. Request for Approval of Budget for SY 2019-2020 - (1st Reading) – P. Secakuku
- f. **RECOMMENDATIONS FOR OFFERS OF EMPLOYMENT FOR SY 2019-2020**
 - 1. High School –Non-Certified Staff:
 - i. Eileen Navakuku, HS Secretary
 - ii. Kathleen Nutongla, Receptionist
 - iii. Lendrick Lomayestewa, HS Educational Aide
 - iv. Theresa Silas, HS Educational Aide (TALON)
 - v. Rhonda Dallas, HS Educational Aide

- vi. Nathania Silas, HS Educational Aide
- 2. High School – Certified Staff:
 - i. Lcretia Ellsworth, Academic Counselor
 - ii. Eloise Graham, Academic Counselor
- 3. Junior High School – Certified Staff (10 month)
 - i. Kenneth Rutter, Teacher
- 4. Junior High School – Classified Educational Staff (10 month)
 - i. Annie Goy, Educational Aide
 - ii. Verna Thompson, Educational Aide
- 5. Junior High School – Classified Staff (12 month)
 - i. Trinnette Bahnimptewa, JH Secretary
- 6. School Climate Department
 - i. Andreanna Burton, Health Technician (10 month)
 - ii. Preston Clocksin, School Climate Coach (10 month)
 - iii. Dempsey Davis, JH Alcohol & Substance Abuse Counselor (10 month)
 - iv. Brenda Lee Lopez, HS Alcohol and Substance Abuse Counselor (10 month)
 - v. Dottie Johnson, PASS Monitor (10 month)
 - vi. Alice Whiterock, Secretary (12 month)
- 7. School Climate Department – Security (12 month)
 - i. Walker Ami, Security Officer
 - ii. Chad Dann, Security Officer
 - iii. Barry Honyouti, Night Watchman
 - iv. Eric Morningstar, Security Officer
 - v. Lyann Naha, Security Officer
 - vi. Tanya Steele, Security Officer
- 8. Food Services Department – Classified Staff (10 month)
 - i. Rozina Talaswaima, Foreman
 - ii. Ruby Poneoma, Cook
 - iii. Maggie Humeyestewa, Cook
 - iv. Joyce Tenorio, Cook’s Helper
 - v. Eunice Humeyestewa, Cook’s Helper
- 9. District Department – Classified Staff (12 month)
 - i. Eric “Ricky” Greer, Athletic Coordinator
 - ii. Patrick Secakuku, Business Manager
 - iii. Roselyn Dempsey-Jim, Cafeteria Manager
 - iv. Jerry Cronin, Dean of Students (11 months)
 - v. Vernita Selestewa, Executive Secretary
 - vi. Latoyia Largo, Federal Programs Director
 - vii. Dakota Francis, Human Resources Technician

viii. Loris Mahkewa, Instructional Technology Specialist

10. Transportation Department – Classified Staff (10 month) – Part Time

- | | |
|------------------------------------|---------------------------------------|
| i. Irwin Harvey, Bus Driver | vii. Martha Nequatewa, Bus Driver |
| ii. Clement Honie, Bus Driver | viii. Delbert Nuvayaktewa, Bus Driver |
| iii. James Kuwanvana, Bus Driver | ix. Charles Paddock, Bus Driver |
| iv. Harold Lomayaktewa, Bus Driver | x. Belinda Poleheptewa, Bus Driver |
| v. Moody Lomayaktewa, Bus Driver | xi. Leon Poleheptewa, Bus Driver |
| vi. Elsie Mose, Bus Driver | xii. David Russell, Bus Driver |

11. Transportation Department – Classified Staff (10 month) – Full-Time

- i. Lyman Myron, Bus Driver
- ii. Dickson Silas, Bus Driver
- iii. Pauline Nash, Bus Driver

12. Transportation Department – Classified Staff (12 month)

- i. Michelle Batala, Secretary

13. Athletics Department – Classified Staff (12 month)

- i. Shirley Tomosie, Secretary

14. Federal Programs Department – Classified Staff (12 month)

- i. Dione Naha, Attendance Clerk
- ii. John Lomavaya, Registrar

15. Business Department – Classified Staff (12 month)

- i. Guy Josytewa, Central Receiving/Property Supply Technician
- ii. Cindi Collateta, Accounts Receivable Technician
- iii. Maxine Silas, Payroll Technician
- iv. Mariam Tahbo, Accounts Payable Technician

16. Special Education Department (10 months)

- | | |
|---|--|
| i. Mary Batala, Para-Professional | ix. LouAnn Pacheco, Student Liaison |
| ii. Lionel Choyou, Student Liaison | x. Susie Poleahla, Para-Professional |
| iii. Melissa Gaseoma, Student Liaison | xi. Sheryl Qotswisiwma, Para-Pro |
| iv. Rayma Honyaoma, Student Liaison | xii. Kathleen Sando, Certified Teacher |
| v. Christina Honyouti, Para-Professional | xiii. Coleen Secakuku, Secretary |
| vi. Issiah Huma, Para-Professional | xiv. Winifred Sherman, Para-Pro |
| vii. Jerry Lomayaktewa, Para-Professional | xv. Delphine Shupla, Student Liaison |
| viii. Tessica Mowa, Student Liaison | xvi. Shereen Susunkewa, Para-Pro |
| ix. Peterson Butler, Certified Teacher | xvii. Iris Yessilth, Para-Pro |

g. RECOMMENDATIONS FOR OFFERS OF EMPLOYMENT:

- i. TBD – Facilities Manager
- ii. Cheston Huma – Custodian
- iii. Fragielyn Z. Aquisap, Exceptional Education Teacher
- iv. TBD – Exceptional Education Teacher (3 Positions)
- v. Masai Rutter – On-Call Substitute Teacher

h. RESIGNATIONS:

- i. Tanya Youvella, IT Support Specialist

VII. EXECUTIVE SESSION:

- a. Discussion and possible action regarding School Employee. The Board may go into Executive Session regarding employee matters pursuant to ARS 38-431.03 A(1), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr Sr High School.
- b. Consultation with attorney. The Board may go into Executive Session for legal advice pursuant to ARS 38-431.03 A(3), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr Sr High School.

VIII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School/Jr High School Principals – L. Fredericks and A. Naha
- c. Business Manager – P. Secakuku
- d. Dean of Students – J. Cronin
- e. Acting SPED Director – P. Butler
- f. Federal Programs Director – L. Largo (March/April Report)

IX. INFORMATIONAL ITEMS:

- a. Update on AdvancED Report

X. ADJOURNMENT:

DURING THE COURSE OF THE MEETING, THE BOARD MAY GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) OR WHEN SPECIFICALLY IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA.

