

1 **HOPI JUNIOR/SENIOR HIGH SCHOOL**
2 **Interim Governing Board – Special Board Meeting**
3 **DATE: July 16, 2018 – TIME: 8:00 a.m.**
4 **LOCATION: Hopi Cultural Center Conference Room**
5

6 **I. PRELIMINARIES**
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8 A. Meeting called to order at 8:14 a.m. by Interim Governing Board President
9 Donald Dawasevaya

10
11 B. Roll Call: Conducted by Interim Governing Board Clerk Uberta Mowa. Present:
12 Interim Governing Board President Donald Dawasevaya, Interim Governing
13 Board Vice President Judy Talawyma, Interim Governing Board Clerk Uberta
14 Mowa, and Interim Governing Board member Stewart Nicholas. Absent:
15 Interim Governing Board member Melvin Pooyouma.
16

17 Others Present: HJSHS Superintendent Dr. Steven Berbeco
18

19 **II. APPROVAL OF AGENDA**
20

21 a. OFFERS OF EMPLOYMENT:
22

23 1. Human Resource Technician – Dakota Francis
24

25 Interim Governing Board Vice President J. Talawyma made motion to approve
26 offer of employment for Dakota Francis as Human Resource Technician,
27 seconded by Interim Governing Board Clerk U. Mowa. Vote: 4/yes, 0/no and
28 0/abstentions.
29

30 2. Dean of Students – Michelle Means/Alternate – Jerry Cronin
31

32 Interim Governing Board Vice President J. Talawyma made motion to go with
33 Michele Means, if she does not accept to go with Jerry Cronin as alternate,
34 seconded by Interim Governing Board member S. Nicholas. Vote: 4/yes, 0/no
35 and 0/abstentions.
36

37 HJSHS Superintendent Dr. S. Berbeco commented that he would like to
38 propose a 2-year contract for Dean of Students, same as Principals.
39

40 Interim Governing Board members discussed proposal for 2-year contract
41 with Superintendent. Interim Governing Board members would like to ensure
42 effectiveness in position before offering a 2-year contract. In agreement to
43 offer Michele Means a 1-year contract at this time.
44

45 3. HS Science Teacher – Lynette Clark
46

47 Interim Governing Board Vice President J. Talawyma made motion to accept
48 Lynette Clark for HS Science Teacher position, seconded by Interim Board
49 member S. Nicholas. Vote: 4/yes, 0/no and 0/abstentions.

1 4. HS Social Studies Teacher – Benjamin Lawrence
2

3 Interim Governing Board Vice President J. Talawyma made motion to offer
4 Benjamin Lawrence HS Social Studies Teacher position, seconded by Interim
5 Governing Board member S. Nicholas. Vote: 4/yes, 0/no and 0/abstentions.
6

7 5. SPED Director – Pamela Engstrom
8

9 Superintendent Dr. S. Berbeco presented and explained immediate need for
10 SPED Director and propose a 2-year contract.
11

12 Interim Governing Board members recommended a 1-year contract, same as
13 Dean of Students, to assure needed compliance requirements are met for the
14 SPED Department.
15

16 Interim Governing Board Vice President J. Talawyma made motion to approve
17 Pamela Engstrom for SPED Director position with a 1-year contract and re-
18 visit contract by December 2018 to reconsider a 2-year contract, seconded by
19 Interim Governing Board Clerk U. Mowa. Vote: 4/yes, 0/no and
20 0/abstentions.
21

22 6. Computer Teacher – Michael Bilagody
23

24 Superintendent Dr. S. Berbeco recommended not to consider position to stay
25 in compliance with open meeting law, this position was not included on
26 agenda. Dr. Berbeco explained process of giving directive to Superintendent
27 to proceed with hiring and ratification on hire can be included on Agenda at
28 next Regular Governing Board meeting in August.
29

30 Interim Governing Board Vice President J. Talawyma made motion to direct
31 Superintendent to proceed with offer of employment to Michael Bilagody as
32 Computer Teacher, with ratification of Interim Governing Board at next
33 Regular Governing Board Meeting in August and to hire before July 30, 2018,
34 seconded by Interim Governing Board member S. Nicholas. Vote: 4/yes, 0/no
35 and 0/abstentions.
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37 **IV. ADJOURNMENT:**
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39 Interim Governing Board Clerk U. Mowa made motion to adjourn meeting at 9:13
40 a.m., seconded by Interim Governing Board Vice President J. Talawyma. Vote: 4/yes,
41 0/no and 0/abstentions.
42

43 RESPECTFULLY SUBMITTED BY:
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47 _____
48 Dr. Steven Berbeco, Superintendent
Hopi Jr. Sr. High School

Donald Dawasevaya, President
HJSHS Interim Governing Board

DATE: