

1 **HOPI JUNIOR/SENIOR HIGH SCHOOL (HJSHS)**
2 **INTERIM GOVERNING BOARD SPECIAL MEETING**
3 **DATE: August 15, 2018 @ 8:00 a.m.**
4 **LOCATION: Hopi Cultural Center**
5

6 **I. PRELIMINARIES**
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8 a. Interim Governing Board Special Meeting called to order @ 8:00 a.m., by Interim
9 Board Vice President Judy Talawyma.

10 b. Roll Call taken by Interim Board Clerk Uberta Mowa.
11

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13 Present: Interim Governing Board Vice President Judy Talawyma, Interim
14 Governing Board Clerk Uberta Mowa, and Interim Governing Board member
15 Melvin Pooyouma and Interim Governing Board member Stewart Nicholas.
16 Absent: Interim Governing Board President Donald Dawasevaya.
17

18 Interim Governing Board Vice President J. Talawyma declared quorum with four
19 (4) members present, to proceed with meeting.
20

21 Others Present: HJSHS Superintendent Dr. Steven Berbeco
22

23 **II. APPROVAL OF AGENDA:**
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25 Superintendent Dr. Steven Berbeco presented agenda with addition under Section IV -
26 Informational Items – b. Message from Hopi Education and Health Committee Chair, Mr.
27 David Talayumtewa
28

29 Interim Board member M. Pooyouma made motion to approve agenda as presented with
30 addition by Superintendent Dr. Steven Berbeco, seconded by Interim Board member S.
31 Nicholas. Vote: 4/yes, 0/no and 0/abstentions.
32

33 **III. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
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35 a. OFFERS AND/OR RATIFICATION OF EMPLOYMENT:
36

37 1. Custodian – Lester Honie

38 Superintendent Dr. S. Berbeco request to change Lester Honie from
39 part-time to full-time employee as Custodian.

40 Interim Board member M. Pooyouma made motion to approve
41 request, seconded by Interim Board Clerk U. Mowa. Vote: 4/yes,
42 0/no and 0/abstentions.
43

44 2. Volunteer Coaches – Walker Ami

45 Avery Dashee

46 Anthony Dukepoo

47 Interim Board member M. Pooyouma made motion to approve
48 Volunteer Coaches for SY 2018-2019, seconded by Interim Board
49 Clerk U. Mowa. Vote: 4/yes, 0/no and 0/abstentions.

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2 **IV. INFORMATIONAL ITEMS:**
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4 a. Letter from Hopi Tribal Chairman – RE: Interim Governing Board Meeting
5 Payments.

6 Superintendent Dr. S. Berbeco reported meeting payments, per directive
7 memorandum, will be processed for all Regular and Special Board meetings
8 attended by Interim Governing Board members.


9 b. **Message from Health & Education Committee Chair David Talayumptewa**

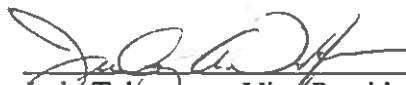
10 Superintendent Dr. S. Berbeco reported David Talayumptewa would like to extend
11 appreciation to Interim Governing Board members for taking on responsibilities as
12 Interim Governing Board for Hopi Jr. Sr. High School.
13

14 **V. ADJOURNMENT:** Interim Board member M. Pooyouma made motion to adjourn
15 meeting at 8:13 a.m., seconded by Interim Board Clerk U. Mowa. Vote: 4/yes, 0/no and
16 0/abstentions.
17

18 **DURING THE COURSE OF THE MEETING, THE BOARD MAY GO INTO**
19 **EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) OR WHEN**
20 **SPECIFICALLY IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE**
21 **AGENDA.**
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23
24
25

26 **RESPECTFULLY SUBMITTED BY:**
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29

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31 _____
32 Dr. Steven Berbeco, Superintendent
33 HJSHS

30 
31 _____
32 Judy Talawyma, Vice President
33 HJSHS Interim Governing Board

30 9-12-11
31 _____
32 Date:
33