

1 HOPI JUNIOR/SENIOR HIGH SCHOOL
2 GOVERNING BOARD SPECIAL MEETING
3 DATE: December 18, 2018 @ 6:30 p.m.
4 LOCATION: HJSHS Board Conference Room
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7 I. PRELIMINARIES:
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- 9 A. Meeting called to Order by Board President Valerie Kooyaquaptewa @ 6:36 p.m.
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11 B. Roll Call taken by Board Clerk Sandra Dennis. Board members present: Board President
12 Valerie Kooyaquaptewa, Board Vice President Laurel Poleyestewa, Board Clerk Sandra
13 Dennis, Board member Anita Bahnimptewa, Board member Melvin Pooyouma and Board
14 member Jack Harding Jr. Board Clerk S. Dennis declared quorum with six (6) members
15 present.

16 Others Present: Superintendent Dr. Steven Berbeco
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19 II. APPROVAL OF AGENDA:
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21 Superintendent Dr. S. Berbeco presented agenda with request to strike SPED Staff Coaching
22 Policy.
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24 Governing Board recommended not to single out SPED and to amend policy to state any
25 departments not meeting expectations of Administrative Team.
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27 Governing board member A. Bahnimptewa made motion to approve agenda with change,
28 seconded by Board member M. Pooyouma. Vote: 6/yes, 0/no and 0/abstentions.
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30 III. OLD BUSINESS/ACTION ITEMS:
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- 32 a. Presentation on Request for Approval of Recommendation for Managed Service Provider –
33 Flagstaff Information Technology, LLC – Brian Kelleher, President & CEO
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35 Superintendent Dr. S. Berbeco stated individual from Flagstaff IT not here to give
36 presentation, open for other ideas to direct Superintendent on next steps.
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38 Discussion on RFP and job announcement for IT Manager.
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40 Board member J. Harding Jr., made motion for HJSHS Governing Board to direct
41 Superintendent Dr. S. Berbeco, to issue a new RFP for a Managed Service provider for a period
42 of 4-weeks and at same time issue a job announcement for an IT Coordinator, open until filled,
43 seconded by Board member M. Pooyouma. Vote: 6/yes, 0/no and 0/abstentions.
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45 IV. NEW BUSINESS/ACTION ITEMS:
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- 47 a. ~~1st Reading—Special Education Staff Coaching Policy~~
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b. PERSONNEL


1. Resignation – Ryan Pawesiema, Bus Driver

Board Clerk S. Dennis made motion to approve resignation of Ryan Pawesiema as bus driver effective immediately, seconded by Board member A. Bahnimptewa. Vote: 6/yes, 0/no and 0/abstentions.



V. ADJOURNMENT:

Board member M. Pooyouma made motion to adjourn at 7:00 p.m., seconded by Board Vice President L. Poleyestewa. Vote: 6/yes, 0/no and 0/abstentions.

RESPECTFULLY SUBMITTED BY:



Dr. Steven Berbeco, Superintendent
Hopi Jr. Sr. High School

Valerie Kooyaquaptewa, President
Hopi Jr. Sr. High School Governing Board
DATE: