

HOPI JUNIOR/SENIOR HIGH SCHOOL  
GOVERNING BOARD SPECIAL MEETING  
DATE: February 04, 2019 @ 6:00 p.m.  
LOCATION: Hopi Cultural Center Conference Room

I. PRELIMINARIES:

- A. Meeting called to Order by Board President Valerie Kooyaquaptewa @ 6:05 p.m.
- B. Roll Call taken by Board Clerk Sandra Dennis. Board members present: Board President Valerie Kooyaquaptewa, Board Clerk Sandra Dennis, Board member Anita Bahnimptewa, Board member Melvin Pooyouma and Board member Jack Harding Jr. Absent: Board Vice President Laurel Poleyestewa. Board Clerk S. Dennis declared quorum with ~~six~~ five (5) members present.

Others Present: Superintendent Dr. Steven Berbeco

II. APPROVAL OF AGENDA:

Superintendent Dr. S. Berbeco presented agenda. (Copy attached)

Governing Board Clerk S. Dennis made motion to approve agenda, seconded by Board member A. Bahnimptewa. Vote: 5/yes, 0/no and 0/abstentions.

III. OLD BUSINESS/ACTION ITEMS:

- a. (None)

IV. NEW BUSINESS/ACTION ITEMS:

- a. Consultation with attorney (EXECUTIVE SESSION)

Board member M. Pooyouma made motion to go into Executive Session at 6:06 p.m., seconded by Board Clerk S. Dennis. Vote: 5/yes, 0/no and 0/abstentions.

Consultation with Ken Brendel with Mangum, Wall, Stoops & Warden PLLC.  
RE: D. Honyumtewa Contract


Board member M. Pooyouma made motion to come out of Executive Session at 7:28 p.m., seconded by Board member A. Bahnimptewa.


By consensus HJSHS Governing Board directs attorney to proceed with settlement negotiations as discussed.

V. ADJOURNMENT:

Board member A. Bahnimptewa made motion to adjourn at 7:29 p.m., seconded by Board member M. Pooyouma. Vote: 5/yes, 0/no and 0/abstentions.

RESPECTFULLY SUBMITTED BY:

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

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

  
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DATE: 3/20/19