



MOENCOPI DAY SCHOOL
REGULAR SCHOOL BOARD MEETING
Wednesday, April 7, 2021
Zoom

I. CALL TO ORDER

The meeting was called to order by Norma J. Sakiestewa, President @ 5:10 p.m.

II. ROLL CALL

Present:

Norma J. Sakiestewa, President- Zoom
Doris Honanie, Vice-President - Zoom
Justin Hongeva, Member - Zoom

Absent:

Gina Chimerica, Member

Second Roll Call:

Gina Chimerica – 5:17 p.m. - Zoom.

A quorum of the School Board is present to conduct official business.

Others present: - Zoom.

Kristy Honie, Leon Fred, and Rafella Hemstreet

III. APPROVAL OF PROPOSED AGENDA

Mrs. Doris Honanie motioned to approve the Proposed Agenda as is. Mr. Justin Hongeva second the motion, three in favor, zero opposed, and zero abstentions. Motion carried.

IV. CALL TO PUBLIC

None

V. Approval of School Board Minutes – March 3, 2021

Mr. Justin Hongeva motioned to approve the March 3, 2021 School Board Minutes. Mrs. Doris Honanie second the motion, four in favor, zero opposed, and zero abstentions. Motion carried.

VI. REPORTS

a) Kristy Honie, Interim Administration Chief School Administrator/Business/HR Manager
April 7, 2021

Interim CSA

Completed Items:

- Weekly CSA meetings, every Tuesday.
- Bi-weekly meetings with Kitchen Staff, Office Staff, Facilities, Transportation and Parent Liaison.
- Bi-weekly Safety Committee meetings
- Transition Team meetings -HBE Election Committee

In Progress:

- COVID19 policy & Reopening plans
- Evaluations for employees – scheduled for April 2nd and April 5th.
- Preparing for Corporate Meeting
- Preparing for monthly School Board meetings
- Gathering 3 quotes for modular flooring project using COVID funding
- Housing update

To Do:

- Counseling – Mental Health – Working with Second Mesa Day School Counselor
- COGNIA – Accreditation Review – Lead by L. Fred

Business/HR Manager

Completed Items:

- On-going completion of bills, requisitions, and purchase orders
- Completed and uploaded March pay periods into Infinite Visions.
- Joan Todecheenie, HR Technician started employment on March 22, 2021.

In Progress:

- Filing paperwork
- Yearly financial audit-in progress
- Yearly Adjudication audit – in progress
- Completing budget for CRRSA and submit to Dr. Todacheenie.
- Working with HR Technician to transfer and update her on all duties.
- Completed FASA report in Native Staff.

To-Do:

- Set up meeting with AZ One Credit Union.
- Submit Student & Academic Budget in Native Star
- Meet with Kami Glenn regarding RFP Process

Wells Fargo Accounts balances as of March 30, 2021.

Student Activities Account - \$11,916.72

Main Checking Account - \$2,746,788.39

Investment Account - \$405,477.75

Total of \$3,164,182.86

Federal Funding Received for SY 2020-2021

ISEP Special Education - \$77,600.00

ISEP - \$860,880.00

Transportation - \$83,808.00

Tribal Support/Admin - \$294,412.00

Student Support & Academic Enrichment - \$18,860.00

Title I - \$271,300.00

Title II - \$33,200.00

Enhancement - \$3,183.00

Enhancement - \$35,996.00

Facilities - \$298,814.00

Hopi CARES Fund - \$129,424.23

CRRSA Edu Stabilization Fund - \$595,450.00

Program Adj. Funds - \$22,801.00

Total of \$2,725,728.23

a) Leon Fred – Instructional CSA

MARCH OVERVIEW

The third semester has ended and now our MDS team is diligently preparing for our upcoming Cognia Accreditation, BIE testing, and planning for the 2021-2022 school year.

March 1ST -5TH

Mr. Baca was successful in setting up the KAMI application on student computers, and the live interaction is great for student engagement.

The Hopi School CSAs are making plans to host a special work session on March 16th to work on one calendar for the 2021-2022 School Year. I did inform the CSA's that we already had a Calendar Option that we would like to utilize because our students do go to the Public and Boarding Schools. They understood. However, I informed them that whatever the Hopi Schools decide will be an option.

March 8TH -12TH

This week's priority was determining if we could be held legally liable for dropping a student who could be considered homeless. In February we had tried to contact this family regarding the breaking of an attendance contract. We unofficially learned that this family moved out of the shared household in Moencopi and were relocating to Flagstaff. Hopi Child Protective Services had tried to contact the family but to no avail.

This week the staff was informed more about the McKinney-Vento Act and the components to this act, and although we do not often think of anybody who has a roof over their head as being homeless, this is not always the case.

The instructional staff was also informed about reporting neglect when witnessed and not wait to report. Often teachers witness events, but do not proceed with the process for a SCAN report. We all must work together to help the children when the parents are unable to.

March 15TH -19TH

Mr. Fred attended the CSA work session to discuss transitional programs for the Jr. and Sr. high students and calendar options for 2021-2022 school year. No decision was made and will revisit on March 23rd.

March 22ND -25TH

This week Kami came to help us organize and prepare for our Cognia Accreditation Review. All staff have been placed on a Cognia committee and have been given tasks to accomplish before Ms. Glenn's next visit. Ms. Glenn will return in two weeks to help gather evidence needed for this review, which will be March 3-6, 2021. We will be

needing volunteers from the board, parents, teachers, and other staff to sit and speak with a review panel during this time.

Mr. Fred began working on a late start school calendar that will serve as option B. Once all calendars (OPTIONS A, B, C) are completed we will send out to stakeholders.

MARCH 29-APRIL 1

Regarding the students on an attendance contract, at this point we do not know where they are. We have reached out, and so has CPS. On Thursday April 1, 2021 they were dropped from the program for 10 consecutive absences and no contact from the mother. At this point they have our devices, and we will be reaching out through legal means if necessary, to have them returned.

Thanks to Ms. Honahnie and Ms. Hemstreet we were able to provide two MDS calendar options and one Hopi Jr./Sr. High calendar out to parents. We will have the results of this survey during the April 7th Board Meeting. A Calendar for standardized testing has been set for the 3rd through 6th grades. This will happen in May (see calendar) and will be held onsite if we are in Phase one. The safety committee is working on a plan for the return of students of testing.

IN SUMMARY

The instructional team is working hard to plan for the next school year and coming together to help make our accreditation review as best as it can be.

VII. OLD BUSINESS

- a) Discussion, recommendation, and possible action on MDS Corporate Meeting.

Mrs. Doris Honanie motioned to affirm the re-scheduled MDS Corporate Meeting April 22-25, 2021 in Scottsdale, AZ. Mr. Justin Honge va seconds the motion, four in favor, zero opposed and zero abstentions. Motion carried.

Mrs. Doris Honanie motioned to add Mrs. Todicheene to MDS Corporate Meeting Agenda. Mrs. Doris Honanie rescinds her motion.

VIII. NEW BUSINESS

- a) Discussion, recommendation, and possible action on MDS Organizational Chart

Ms. Honie would like the School Board to know that we currently have seven Teacher Assistants, one for each grade. Kindergarten, 2nd, 3rd, 4th, 5th, 6th, and ESS Department. Should MDS need more Teacher Assistants.

Mr. Justin Honge va motioned to approve the MDS Organizational Chart for SY 2021-2022. Ms. Gina Chimerica seconds the motion, four in favor, zero opposed, and zero abstentions. Motion carried,

- b) Discussion, recommendation, and possible action on Transportation Administrator of Arizona Conference on June 21-24, 2021

Mrs. Doris Honanie motioned to approve the training on Transportation Administrator of Arizona Conference on June 21-24, 2021 for Pearl Puhuyaoma, Bus Driver on June 21-24, 2021 in Flagstaff, AZ. Ms. Gina Chimerica seconds the motion, four in favor, zero opposed, and zero abstentions. Motion carried.

Mr. Justin Honge va motioned to enter executive session at 6:32 p.m. Mrs. Doris Honanie second the motion, four in favor, zero opposed, and zero abstentions. Motion carried.

Mrs. Doris Honanie motioned to exit executive session at 6:53 p.m. Ms. Gina Chimerica second the motion, four in favor, zero opposed, and zero abstentions. Motion carried.

XI. PERSONNEL

a) Discussion, recommendation, and possible on 2021-2022 MDS Employee contract renewals

Mrs. Doris Honanie motioned to approve the SY 2021-2022 contract renewals for Samuel Baca, Josephine Bancroft, Raymond Begay, Ronda Black, Larson Dalasvoyouma, Leon Fred, Elsie Goldtooth, Rafella Hemstreet, Dion Holmes, Trinity Honahnie, Shelley Honge,va, Kristy Honie, Bryant Honyouti, Rosella Keene, Raquel King, Deloria Lomawaima, Louise Long, Kimberly Manygoats, Larissa North, Karen Patterson, Pearl Puhuyaoma, Tammy Puhuyaoma, Christine Talayumptewa, Joan Todecheenie, Chandi Toledo, and Francis Vormawor. Ms. Gina Chimerica second the motion, four in favor, zero opposed, and zero abstentions. Motion carried.

X. ADJOURNMENT

Mr. Justin Honge,va motioned to adjourn meeting at 6:59 p.m. Mrs. Doris Honanie second the motion, four in favor; zero opposed, and zero abstentions. Motion carried.

Next meeting date: Regular School Board meeting on May 5, 2021 at 5:00 p.m.
Corporate Meeting to be held on April 23 & 24, 2021.

Submitted by Rafella Hemstreet, Administrative Assistant -



A handwritten signature in cursive script, reading "Rafella Hemstreet", is written over a horizontal line.