

January 22 Board Meeting

Meeting Location: Monument Valley High School

Meeting Date: Wednesday, January 22, 2020

Members present

Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

Others present

Superintendent Ron Nielson, Business Administrator Kyle Hosler, Trevor Olsen, Christine Fitzgerald, Spencer Singer, Coerina Fife, Michael Tuckfield, Eva Ewald

Meeting called to order at 2:15 PM

A. Monument Valley Property Site Tour - 2:15 p.m.

1. MV Property Site Tour

School Board members visited physical locations of potential land sites for the Utah Navajo Health Systems (UNHS) Ambulance Shed proposal. UNHS Administrators met Board Members on site to discuss each location and answer questions.

B. Approval of Agenda - 3:00 p.m.

1. Approval of Agenda

Motion to Approve Agenda.

Motion by Steve Black, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

C. SJ Quest Update

1. Spotlight Report- School SJ Quest Visits- Community "What Matters Most" meetings - Ron Nielson- 3 min

Superintendent Nielson shared efforts from the District Administration regarding regular school campus visits, and communication from directors and administrators. He noted that the QUEST model highlighted training and discussions and he has initiated public community meetings to discuss various topics, including School Safety, changes in the Fee Waiver and Fee System, as well as gaining more community input regarding the shared vision of the "Portrait of a Graduate"

district goal. Superintendent Nielson also expressed his appreciation from admin to staff and the positive and progressive support.

D. Board Discussion Items *(Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)*

1. UNHS Proposal Ambulance Shed - Kyle Hosler - 15 Minutes

Business Administrator Kyle Hosler summarized the visit with UNHS potential building sites and the previous property agreements and transfers done in the past with the Division of State Lands and Forestry, Utah Navajo Trust Fund and San Juan School District. He noted that because Utah Navajo Health Systems qualifies as a non-profit, they would be potential lessee parties for the properties in discussion for the ambulance shed.

Board Member Merri Shumway presented a possible fourth location that had not previously been discussed. Board Members Nelson Yellowman and Lucille Cody commented that their preferred location was the one initially proposed by UNHS, noted as Option A in the map provided as attachment.

2. Building Use Policy - Kyle Hosler - 10 min

Business Administrator Kyle Hosler presented a revised Building Use Policy 8220, with board recommendations to remove the rental group classifications and requirement for \$1,000,000 insurance policy. The revised usage fees replacing these stipulations was also added for board review.

3. School Counselor Letter of Support 2020 - Trevor Olsen - 3 min

Student Support Services Director Trevor Olsen requested the school board's letter of support to receive continued funding for programs currently in place under the School Counselor program. He noted that there have been several programs, including HOPE Squad that have been positively impacting students district wide.

4. Native Youth Community Project Letter of Support for Another Grant Proposal to the Federal Office of Indian Education- Trevor Olsen- 3 min

Student Support Services Director Trevor Olsen requested the school board's letter of support to receive continued funding for programs currently in place under the Native Youth Community Project. He noted that several very positive clubs and programs have developed from the grant and felt it will continue to be an added benefit to the schools.

5. Fee Waiver & Fundraiser Policy/Spend Plans/Program Sustainability Fees Discussion- Ron Nielson- 30 min

Superintendent Nielson led the discussion with sharing the revised copy of the Fee Waiver and Fundraiser Policies which have been changed substantially to reflect the new legislation. He commended the efforts secondary schools, coaches and athletic directors have made in providing Spend Plans and presented board members with the first draft of current Spend Plans and the proposed Activity Sustainability Fee Schedule (formerly Participation Fee Schedule). As per state requirement, the same information presented by Superintendent Nielson was then translated into the Navajo Language by a school district staff member.

6. Native American Policy and Procedure Manual Discussion- Ron Nielson- 3 min

Superintendent Neilson presented the updated Native American Policy and Procedure Manual for board member comment. No suggestions or edits were recommended.

7. Effective Teachers in High Poverty Schools Incentive Program- Ron Nielson- 3 min

Superintendent Nielson shared the names of teachers who received a gross score of 70% or higher on end of the year testing, qualifying them for the incentive funds set aside. The board recommended inviting those who met the requirement to be presented in a future board meeting at the appropriate time.

8. USBE Winter Conference Reflection - Lori Maughan - 10 min

School board members shared highlights of the conference they felt were beneficial, impactful or interesting.

9. SJSD Board Member Safe Schools Training- Ron Nielson- 3 min

Superintendent Nielson commented that the school board members are defined as employees of the district and are required to complete the mandatory Safe Schools Trainings.

E. School/Director - Board Reflection Opportunity 4:00 p.m.

1. Monument Valley High School Report- Spencer Singer - 15 min

Principal Singer shared the goals for Monument Valley High School, starting with their 90-Day plan, along with Data and Collaboration and overall to deepen student learning. He was complimentary of the growth students have made overall and shared some positive increases in benchmark data and overall proficiency. One of the concerns he shared was the social and emotional factor of school life is becoming more important to students. He encouraged efforts to focus on emotional wellbeing and self-esteem for students' success overall.

2. Tse’bii’nidzsigai Elementary School – Mike Tuckfield – 15 min

Principal Tuckfield shared the goals for TES, including the guidance received from the Catapult Consultants who have assisted in setting school goals and tracking improvement. He highlighted the collection and helpful analyzation of data for decision making and goal setting, professional development advancements and increasing family engagement strategies. Some celebrations include: increase in student retention, increase in assessment scores overall, and positive community perception.

F. Break - @ 5:00 p.m.

G. Welcome and Recognition of Guests - 6:00 p.m.

H. SJ-2 Recognition Awards

1. San Juan Sweet Job Award: Lavinia Holiday

2. San Juan Sweet Job Award: Cindi Dyer

3. San Juan Sweet Job Award: Coerina Fife

I. Citizen Comments

1. Citizens' Comments

Students Shannon Luna and Felicia Holliday expressed their appreciation and support of the UNITY Program and requested the board’s consideration for UNITY Club leadership to attend the National Conference in Washington, DC.

Christine Rock, Parent, SPED Para and SCC President requested that the National Honor Society be reinstated at Monument Valley High School to further recognize scholars who are setting good examples for others and excelling academically.

J. Consent Agenda

1. Minutes

2. Revenue Reports

3. Expenditure Reports

4. School Expenditure Reports

- 5. Monthly Checks**
- 6. Board Travel Reports**
- 7. Personnel Report(s) and Information**
- 8. Home School Requests**
- 9. Student Hearings**
- 10. Approval of all Consent Agenda Items**

Motion to Approve Consent Agenda.

Motion by Merri B Shumway, second by Steve Black.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

**K. Impact Aid- Native American Policy and Procedures- School Fees-
Public Hearing and Input- 6:30 p.m.**

1. Impact Aid Overview and Application Review- Kyle Hosler- 10 min

Business Administrator Kyle Hosler presented an overview of the Impact Aid process, uses and application procedures via PowerPoint. He opened the floor for public questions or comments. There were no public questions or comments.

2. Native American Policy and Procedure Manual- Ron Nielson- 5 min

Superintendent Nielson presented an overview of the Native American Policy and Procedures, along with a summary of the district's responsibilities and obligations, including efforts to meet said responsibilities. He opened the floor for public questions or comments. There were no public questions or comments.

L. Possible Action Items

1. UNHS Building Approval

Motion to approve the UNHS building property at Option A location.

Motion by Nelson Yellowman, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

2. Tax Restructure Issue

No motion made.

3. Impact Aid Application

Motion to Accept the 2020-2021 Impact Aid Application.

Motion by Nelson Yellowman, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

4. Native American Policy and Procedure Manual

Motion to Accept the Native American Policy and Procedure Manual, 2020-2021.

Motion by Nelson Yellowman, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

5. School Counselor Letter of Support 2020

Motion to sign and approve School Counselor Letter of Support 2020.

Motion by Merri B Shumway, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

6. Native Youth Community Project Letter of Support for Another Grant Proposal to the Federal Office of Indian Education

Motion to Approve Native Youth Community Project Letter of Support.

Motion by Steve Black, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

7. District Building Use Policy

Motion to approve policy, with removing facility usage fee of \$40, and bring back for a 2nd reading.

Motion by Merri B Shumway, second by Nelson Yellowman.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

8. Superintendent Nielson Contract Renewal

Motion to Approve the Superintendent's Contract for 2 upcoming years.

Motion by Steve Black, second by Lucille Cody.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

M. Closed Session

1. Purchase, exchange or lease of real property

2. Litigation

3. Personnel

Motion to go into Closed Session to discuss Purchase, exchange or lease of real property, Litigation and Personnel.

Motion by Merri B Shumway, second by Steve Black.

Final Resolution: Motion Carries

Yea: Nelson Yellowman, Merri B Shumway, Lori Maughan, Steve Black, Lucille Cody

N. Information Items

1. "What Matters Most" Community Meeting @ WHS Jan 27th @ 6:30 PM

2. "What Matters Most" Community Meeting @ MVHS Jan 28th @ 6:00 PM

3. "What Matters Most" Community Meeting @ SJH Feb 3rd @ 6:30 PM

4. Principal's Meeting - Feb 3rd

5. Next Board Meeting- Feb 5th, 2020 @ DO

6. USBA Day on the Hill, Feb 14, 2020 8:30-2 PM Aspen Room, Senate Building

7. District Day on the Hill- Feb 20th Capitol Rotunda

8. Car Accident Safety Mock Disaster- SJH & MHS - April 21st & 22nd

9. Board Meeting Schedule 2019-20

10. Graduation Dates Calendar 2020

O. Adjournment

1. Adjournment

Board Officer

District Administrator