



Moencopi Day School

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MOENCOPI DAY SCHOOL
Regular School Board Meeting
July 1, 2020
5:00 p.m.
Board Meeting Room –Rm. 101

PROPOSED AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF PROPOSED AGENDA**
- IV. CALL TO PUBLIC**
- V. APPROVAL OF SCHOOL BOARD MINUTES – June 3, 2020**
- VI. REPORTS**
 - a) Kristy Honie, Acting CSA/Business & HR Manager
 - b) Department Report
- VII. OLD BUSINESS**
 - a) Discussion, recommendation, and possible action on Poll vote dated June 4, 2020; Approval for Sign on Bonus for the position on Computer Teacher
- VIII. NEW BUSINESS**
 - a) Discussion, recommendation, and possible action on New Generations Consultant contract proposal
 - b) Discussion, recommendation, and possible action on Northland Rural Therapy Associated contract proposal
 - c) Discussion, recommendation, and possible action CW Payne, CPA contract proposal
 - d) Discussion, recommendation, and possible action on Hufford, Horstman, Monigini, Parnell & Tucker, PC
 - e) Discussion, recommendation, and possible action on purchase of security cameras
 - f) Discussion, recommendation, and possible action on Grand Canyon University Canyon Education Participant Agreement
 - g) Discussion, recommendation, and possible action on Dr. Ronald T. Johnson, Jr. contract proposal
- IX. PERSONNEL (Executive session)**
 - a) Discussion, recommendation, and possible action on Employee A salary increase
 - b) Discussion, recommendation, and possible action on Hazard pay/bonus for employee A, B, C and D.
- X. ADJOURNMENT**

SCHOOL BOARD:
Norma J. Sakiestewa, President
Doris Honanie, Member • Justin Hongeva, Member • Delmar Polacca, Member

