
**NOTICE OF REGULAR BOARD MEETING
OF THE GOVERNING BOARD
OF THE WINDOW ROCK UNIFIED SCHOOL DISTRICT #8**

Pursuant to ARS 38-431.01 & 38-431.02, notice is hereby given to the general public and the members of the Governing Board that the Window Rock Unified School District Governing Board will hold a meeting open to the public, in the Governing Board Room located at: Corner N7 & N12 - West of TMS Hospital Housing, next to Tsehootsooi Primary Learning Center (TPLC) Building , Fort Defiance, AZ 86504. Members of the public are encouraged to attend in person. Meetings may but are not required to be live-streamed. Governing Board members may appear in person, telephonically, or virtually. Note: Times listed on the agenda are approximate only and may actually occur earlier or later than indicated. Meeting doors will open 15 minutes prior to the posted start time of the public meeting. Information regarding agenda items may be reviewed in the Office of Superintendent of Schools in Fort Defiance. The Board may vote to convene an executive session, which will not be open to the public, pursuant to ARS §38-431.03(A)(3) for legal advice from the District's attorney(s) related to any item on the agenda. Per Governing Board Policy BEDH, *Call to the Public* forms must be submitted to the Superintendent prior to the start of the meeting. Persons with disabilities, who are in need of accommodation, or persons who require translation services, may contact the Superintendent's office at 928.729.6706 or contact@wrschool.net at least 72 hours prior to the Governing Board Meeting. Any questions, comments, and concerns may also be directed to the Superintendent's Office.

REGULAR BOARD MEETING

**May 6, 2025
6:00 PM**

**Administration Governing Board Room
Fort Defiance, Arizona**

I. PUBLIC HEARING at 5:30pm

- A. WRUSD Report Card for SY 24-25
- B. Title I-VI

II. The District is encouraging members of the public to view and access the Governing Board meeting at the following link:

Meeting Link: <https://wrschool.webex.com/wrschool/j.php?MTID=mf971cbc31b5f23ad9f3363df3e512729>

Meeting number: 2493 929 1303 | Password FightingScouts

Or join by phone: 415-655-0001 | Access code 2493 929 1303##

Agenda: <https://meetings.boardbook.org/Public/Organization/893>

III. CALL TO ORDER / FLAG SALUTE

IV. ROLL CALL / WELCOME

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE BOARD MINUTES

- A. April 15, 2025 - Regular Board Meeting
- B. April 29, 2025 - Special Board Meeting

VII. INFORMATION ONLY

A. Superintendent's Report

1. May 6, 2025 - TMS Baseball @ NAIC Pod Play @ Chinle
2. May 6, 2025 - TMS Softball @ NAIC Pod Play @ Chinle
3. May 9, 2025 - District Closed - Unused Snow Day
4. May 9, 2025 - TMS Baseball @ NAIC Semis/Finals @ Chinle
5. May 9, 2025 - TMS Softball @ NAIC Semis/Finals @ Chinle
6. May 9-10, 2025 - WR Track @ 2025 Arizona State Track & Field Divisional
7. May 16, 2025 - District Closed - Unused Snow Day
8. May 16-17, 2025 - WR Track @ 2025 Arizona State Track & Field Championship
9. May 17, 2025 - WR Fighting Scouts Football presents Poker Run
10. May 22, 2025 - Preschool Promotion at 10am
11. May 22, 2025 - TMS Promotion at 6pm
12. May 23, 2025 - WRHS Graduation at 10am
13. Update on Tsehootsooi Middle School Promotion
14. Update on WRHS Graduation

B. Governing Board's Report

C. Departments/School Sites Report

VIII. CALL TO PUBLIC:

IX. ACTION ITEMS

- A. CONSENT AGENDA: Due to recent Attorney General OMLET Team findings, consent agenda items #1 and #2 reports will not be attached to the agenda, instead they will be available at the meeting.

3

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1. Possible Action to Approve School District Vouchers: Expense Vouchers - #2519-\$931,108.40 & #2120-\$598,452.91 and Payroll Vouchers - #28-\$785,871.67. #29-\$436.90 & #30-\$781.986.21.
 2. Possible Action to Approve April 2025 Student Activities Fund Balance Report in the amount of \$162,456.78 and Auxiliary Fund Balance Report in the amount of \$66,628.39.
 3. Possible Action to Approve PowerSchool Performance Matters License and Subscriptions for a Three-Year Contract Term: May 19, 2025, To June 30, 2028. To Included Professional, Training and Set Up Services.
 4. Possible Action To Approve Paul Mcdonald, Ed.D. Special Education Consultant To Provide Special Education Professional Development And Consultation For SY 2025-2026
 5. Possible Action To Approve Proposal Acceptance Form (PAF) Between The Arizona School Risk Retention Trust, Inc., An Arizona Nonprofit Corporation (The "Trust") And Window Rock Unified School District From July 1, 2025, To June 30, 2026
 6. Possible Action To Approve Coverage Acceptance Form (CAF) Between The Arizona School Risk Retention Trust, Inc., An Arizona Nonprofit Corporation (The "Trust") And Window Rock Unified School District From July 1, 2025, To June 30, 2026.
 7. Possible Action To Approve Disposal Of Surplus Equipment, Building And Furniture Through Online Auction And/Or Sealed Bids.

B. SPECIFIC ITEMS OF DISTRICT BUSINESS:

1. Discussion and Possible Action to Approve Personnel Schedule for SY 24-25. 4
2. Discussion and Possible Action to Approve Budget Revision #1.
3. Discussion and Possible Action to Approve the Determination of ADPM Factors and Specific Job/Construction Description of the Lead Pipe Replacement Construction Project for WRUSD.
4. Discussion and Possible Action to Approve the Job Order Contracting Lead Pipe Replacement Construction Project to Core Construction for \$7,573,428.00. Project is to be Funded though the Water Infrastructure Finance Authority of Arizona's (WIFA) Clean Water Revolving Fund/Drinking Water Revolving Fund as a 100% Forgivable Loan/Grant Working in Partnership with Navajo Tribal Utility Authority (NTUA) and Utilizing Davis-Bacon Act Requirements.
5. *Executive Session: The Board May Vote to Enter into Executive Session Regarding Superintendent Dr. Shannon Goodsell's Performance Pay Goals and Contract Terms Pursuant A.R.S. 38.431(A)(1). The Attorney may appear in person or by telephone.*
6. Discussion and Possible Action to Approve SY 24-25 Superintendent Performance Goals
7. Discussion And Possible Action to Approve Contract Terms for Superintendent Dr. Goodsell.

X. INFORMATION AND DISCUSSION ITEMS

- A. Update on Technology
- B. Cell Phones
- C. Football Summer Camps
- D. Maintenance Inventory/Asset Tagging/Job Description
- E. Online Governing Board Meeting
- F. Google Classroom/Teams Classroom
- G. Regular Board Meeting - Tuesday, June 3, 2025, at 6pm

XI. ADJOURNMENT



WR FIGHTING SCOUTS FOOTBALL CLUB PRESENTS

\$15



POKER RUN

SATURDAY - MAY 17, 2025

BEE HOLDZIL FIGHTING SCOUTS EVENTS CENTER

8:00am Registration

10:00am Kickstands up

1:00pm Last Bike In

Registration Info:

P: 928.729.6706

contact@wrschool.net

**Starts and Ends at Bee Holdzil
Fighting Scouts Events Center**

#1 Navajo, NM

#2 Sheepsprings, NM

#3 Tohatchi, NM

#4 Tse Benito, NM

#5 Fighting Scouts Events Center

Sponsored by



**WINDOW ROCK
ALUMNI ASSOCIATION**



BEST / WORST HAND PRIZES - GIVEAWAY- FOOD & DRINKS - MUSIC

Retirement

	Name	Department	Position	Recruitment Fee
1	Virginia Nez	Bus Office	Accounts Payable Bookkeeper	\$0.00

Resignation

	Name	Department	Position	Recruitment Fee
2	Jonathan Keown	WRHS	Baseball Head Coach	\$0.00

New Hires -SY25/26

	Name	Department	Position	Fund
3	Evelyn Bahe	HR	SubstituteTeacher	M & O
4	LaWonda Begay	TPLC	Elementary Teacher	M & O
5	Monica Youvella	ESS	Preschool Teacher	M & O

Transfer - SY25/26

	Name	Site	Position	Fund
6	Dr Dave Goldtooth	WRHS	Gudiance Counselor	M & O

Extra Pay

	Name	Site	Position	Fund
7	Karen Henderson	ESS	Extra Duty Stipend-SY25/26	Impact Aid
8	William Horsley	Academics	Principal Supervisor Stipend SY25/26	M & O
9	Shenai Ben	TPLC	BT Curriculum-12 Days June 2025	CSI
10	Melissa Ashley	B&G	Summer Maint 05/27 to 07/25	M & O
11	Sandra Begay	B&G	Summer Maint 05/27 to 07/25	M & O
12	Willie Begay Jr	B&G	Summer Maint 05/27 to 07/25	M & O
13	Melissa Calamity	B&G	Summer Maint 05/27 to 07/25	M & O
14	Phillip Chischilly	B&G	Summer Maint 05/27 to 07/25	M & O
15	Debbie Clark	B&G	Summer Maint 05/27 to 07/25	M & O
16	Gilbert Clauschee	B&G	Summer Maint 05/27 to 07/25	M & O
17	Bernelia Damon	B&G	Summer Maint 05/27 to 07/25	M & O
18	Alexis Dele	B&G	Summer Maint 05/27 to 07/25	M & O
19	Xavier Denetdeale	B&G	Summer Maint 05/27 to 07/25	M & O
20	Kendra Gilbert	B&G	Summer Maint 05/27 to 07/25	M & O
21	Lambert Holyan	B&G	Summer Maint 05/27 to 07/25	M & O
22	Lyle Ironwater	B&G	Summer Maint 05/27 to 07/25	M & O
23	Aaron Joe	B&G	Summer Maint 05/27 to 07/25	M & O
24	Bradley Johnson	B&G	Summer Maint 05/27 to 07/25	M & O
25	Kristen Manning	B&G	Summer Maint 05/27 to 07/25	M & O
26	Nadine Notah	B&G	Summer Maint 05/27 to 07/25	M & O
27	Jeremy Peshlakai	B&G	Summer Maint 05/27 to 07/25	M & O
28	Forrest Sales	B&G	Summer Maint 05/27 to 07/25	M & O
29	Hannah Smiley	B&G	Summer Maint 05/27 to 07/25	M & O
30	Florencia Tom	B&G	Summer Maint 05/27 to 07/25	M & O
31	Paschal White	B&G	Summer Maint 05/27 to 07/25	M & O
32	Gwendolyn Begaye	TDB	Prof Dev (05/27 to 05/29)	M & O

33	Reada Jones-Claw	TDB	Prof Dev (05/27 to 05/29)	M & O
34	Doreen Etsitty	TDB	Prof Dev (05/27 to 05/29)	M & O
35	Vernell Begay	TDB	Prof Dev (05/27 to 05/29)	M & O
36	Lawrence Sam Jr	TDB	Prof Dev (05/27 to 05/29)	M & O
37	Ophelia Spade	ESS	Summer Sch (5/29 to 06/26)	IDEA
38	Tyson Curley	ESS	Summer Sch (5/29 to 06/26)	IDEA
39	Melvina Bighthumb	ESS	Summer Sch (5/29 to 06/26)	IDEA
40	Brenda Begay	ESS	Summer Sch (5/29 to 06/26)	IDEA
41	Merinda Blackgoat	ESS	Summer Sch (5/29 to 06/26)	IDEA
42	Virginia Laughing	ESS	Summer Sch (5/29 to 06/26)	IDEA
43	Mychal Curley	Security	Summer Assistance 5/24-7/28	Impact Aid
44	Emerson Lilly	Security	Summer Assistance 5/24-7/28	Impact Aid
45	Brandon Faber	Security	Summer Assistance 5/24-7/28	Impact Aid
46	Rosamariah McCabe	Security	Summer Assistance 5/24-7/28	Impact Aid
47	Tom Manning III	Security	Summer Assistance 5/24-7/28	Impact Aid
48	Dennison Shirley	Security	Summer Assistance 5/24-7/28	Impact Aid 5
49	Ramon Begay	Security	Summer Assistance 5/24-7/28	Impact Aid
50	Jonah Yazzie	Security	Summer Assistance 5/24-7/28	Impact Aid
51	Edward Upshaw	Security	Summer Assistance 5/24-7/28	Impact Aid
52	Alexandria Thomas	Security	Summer Assistance 5/24-7/28	Impact Aid
53	Eli-Sky Benally	Security	Summer Assistance 5/24-7/28	Impact Aid
54	Geraldine Roan	Warehouse	Summer Assistance 5/27-7/25	Impact Aid
Renewals - SY25/26				
	Name		Site	Position
55	Linda Sam		TPLC	Custodian

*Approved
5/11/25*