Board of Trustees

January 6, 2026
Room 4
6:30 pm

MEETING AGENDA

1. CALL TO ORDER- PLEDGE — Chairman Tom Brooks

2. ADOPT AGENDA — Action

3. APPROVE CONSENT AGENDA — Action

A. Minutes of December 2, 2025 Regular Meeting

B. Financial Report/Warrants

4. CORRESPONDENCE

A. Public Comment on Non-Agenda Items

Citizens are given the opportunity to make brief comments to the Board on any matters not included in the agenda. By law the Board cannot deliberate, debate, or take any action on any matter presented during Public Comment. Comments about any staff, student, or member of the public are not allowed due to rights of privacy laws. Public Comment on action agenda items is to be addressed when the item is being considered on the agenda. Informational and Staff Reports are reported to the Board of Trustees as information only.

5. ACTION ITEMS

A. Resignations/Hiring
Consider Hire - Lisa Fox Long-Term Sub, Tiffany Yazzie Sub Teacher — Action
Jinky Tapayan Teacher for 2026-27, Kaitlin Kolka Assistant BB coach

B. Consider Policies - 1401, 2158-P(1), 2161, 2161-P(1), 2335, 2600, 3110, 3150
3600, 3600-P(1), 3600 NF1, 3665, 4550, 5105, 5122, 5321, 5321-P(1), 5334-P(1) — Action

C. Consider Superintendent Contract — Action

D. Consider policy 8110 — Action

6. ADMINISTRATIVE REPORTS

A. Superintendent Report — Superintendent Loren Dunk

B. Principal Report — Principal Kristi Kasuske

7. Adjournment