

TSÉ HOOTSOÍ II (Ft. Defiance)

NAVAJO SCHOOL BOARD

Schools:

Ch'ooshgai Community School, Inc.

Dilcon Community School, Inc.

Greasewood Springs Community School, Inc.

Hunters Point Boarding School, Inc.

Kin Dah Łichí'í Ołta, Inc.

T'iisyaakin Residential Hall, Inc.

Wide Ruins Community School, Inc.

Winslow Residential Hall, Inc.

*Pursuant to 10 NNC §200 (E), the general public is hereby notified that the **Tsé Hootsoí II Navajo School Board** will hold a **Special Board Meeting** on **Thursday, April 18, 2024, at 9:00 AM-DST** at Hunter's Point Boarding School, Inc., Hunter's Point, AZ.*

*Pursuant to 10 NNC §200 (E), the **Tsé Hootsoí II Navajo School Board** may go into executive session with regards to disciplinary matter, individual personnel matter, or litigation at any point in the agenda or as noted by asterisk. The **Tsé Hootsoí II Navajo School Board** reserves the discretion to take agenda items out of order either for the convenience of the board or upon request of the public attending.*

TSÉ HOOTSOÍ II (Ft. Defiance) NAVAJO SCHOOLS

SPECIAL SCHOOL BOARD MEETING

THURSDAY, APRIL 18, 2024

9:00 AM-DST

Hunter's Point Boarding School, Inc., Hunter's Point, AZ

AGENDA

ZOOM Login: 992 518 4487

Passcode: 7cRA7U

I. Preliminaries:

- A.** Call Meeting to Order
- B.** Invocation
- C.** Roll Call of Board Members
- D.** Welcome & Recognition of Guests

II. Approval of the Agenda:

III. Old Business/Action Items:

A. Dilcon Community School, Inc.

1. Discussion and Possible Action for Approval of Dilcon Community School Calendar.

B. Winslow Residential Hall, Inc.

1. Consider, Discuss and Possible Action to Approve WRHI Employee Contracts for SY 2024/2025.

IV. New Business/Action Items:

A. Financial/Business Action Items:

1. Kin Dah Łichí'í Ołta, Inc.

- a. Discussion, Consideration and Possible Action Regarding Approval of KDLO School Year 2025 Title Program Assurances.

B. Travel/Training/Work Session Action Items:

1. Dilcon Community School, Inc.

- a. Discussion and Possible Action for Approval of Asbestos Training in Gallup, NM on May 1-2, 2024 for three (3) Facilities Staff.

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NAVAJO SCHOOL BOARD

Sophia Attakai-Francis, Member · Genevieve Jackson, Member · Hoskie Bryant, Member
Linda Youvella, Member · "VACANT", Member

C. Personnel/Human Resource Action Items:

1. Kin Dah Łichi'í Ołta, Inc.

- a. Consideration and Possible Action to Transfer Bus Driver to Regular Employee After Completion of Probationary Period.

D. Executive Session, (If Needed): *Executive Session for Legal Advice and/or Personnel Matters: The Board may vote to go into executive session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.*

1. Dilcon Community School, Inc.

- a. Discussion and Possible Action for Renewal/Non-Renewal for Dilcon Community School Employees.

2. Greasewood Springs Community School, Inc.

- a. Consideration and Possible Action of Affirmation of Employment Contracts in School Year 2024-2025.

3. Hunters Point Boarding School, Inc.

- a. Discuss and Consider for Approval to Modify the Signatures of School Board Members on the HPBS Employees Contracts to only the School Board President's Signature.

- b. Discuss and Consider for Approval to Re-Contract the Recommended HPBS Employees for SY 2024-25.

1) Contracts for 2024-25 Academics

- a) Certified Teachers
- b) Education Technicians
- c) SPED Teacher/Coordinator
- d) SPED Technicians

2) Contracts for Support Staff

- a) Food Service
- b) Transportation
- c) Facilities

3) Contracts for Residential Staff

4) Contracts for Administrative Staff.

- c. Discuss and Consider for Approval to Hire Human Resource Manager.

4. Kin Dah Łichi'í Ołta, Inc.

- a. Discussion, Consideration and Possible Action to Approve Contract Renewals for KDLO Staff for SY 2024-2025.

- b. Discussion, Consideration and Possible Action to Approve Contract Renewal for KDLO Principal for SY 2024-2025.

5. T'iisyaakin Residential Hall, Inc.

- a. Approve/Disapprove Employee Discussion, Consideration, and Possible Action to Affirm Employment Contracts for SY 24/25.

- b. Discussion, Consideration and Possible Action to Renew Employment Contracts for SY 24/25.

6. Wide Ruins Community, Inc.

- a. Approve/Disapprove Renewal/Non-Renewal of SY 24-25 Employee Contracts.
- b. Approve/Disapprove Lead Food Service Worker Contract for SY 2024/2025.
- c. Approve/Disapprove to Renew/Non-Renew SY 24-25 Principal's Contract & Negotiation of Salary.

7. Winslow Residential Hall, Inc.

- a. Consideration, Discussion & Possible Action to Approve Recommendation for SY 2024/2025 Contract Renewals.
- b. Consideration, Discussion & Possible Action to Approve Recommendation for SY 2024/2025 Contract Non-Renewals.

V. Date, Time & Location of Next Regular Meeting:

- A. May 14, 2024: Regular School Board Meeting @ Winslow Residential Hall, Inc., Winslow, AZ @ 9:00 AM-DST.

VI. Adjournment: @ _____ AM/PM