

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BOARD  
OF KIN DAH LICHI'I OLTA'**

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi'i Olta' and to the general public that the Board will hold a Regular Board Meeting. Please be advised that due to the Executive Order and Public Health Order by the Navajo Nation and guidance from local and national health office, the Kin Dah Lichi'i Olta' School Board meeting will be held video conferencing on Wednesday, July 13, 2022 at 5:45 PM. To participate in this meeting, please email your email address to [karabrown@kdlo.net](mailto:karabrown@kdlo.net) by Wednesday, July 13, 2022 at 12:00 PM. The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to N.N.C., Title 10, Section 200(E). If any disabled person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

**REVISED AGENDA**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **PUBLIC INPUT:** Consideration of concerns and comments from the public. Those wishing to address the Board need to fill out a form that is available at the meeting. Action taken as a result of public comment will be limited to directing staff to study the matter, or to reschedule the matter for further consideration and decision at a later date.
- VI. **MINUTES:** June 08, 2022; June 13, 2022; July 01, 2022
- VII. **REPORTS**
  - A. Interim-Principal Report
  - B. Business Manager Report
  - C. Academic Coach Report
  - D. FACE Report
  - E. Personnel Technician Report
  - F. Operations Manager Report
  - G. Information Technology Report
  - H. Governing Board Report
- VIII. **NEW BUSINESS:**
  - A. Consideration and possible action to approve SY2022 Year End Composite Report ending June 30, 2022.
  - B. Consideration and possible action to approve SY2023 Year Begin Composite Fund Balance.
  - C. Consideration and possible action to approve the Request Amendment of the Financial Policy Procedures, Fuel Credit Card Policy.
  - D. Consideration and possible action to approve the Request Amendment of the Financial Policy Procedures Storage and Disposal of Property.
  - E. Consideration and possible action to extend Contract for School Psychologist Services for SY2022-2023.
  - F. Consideration and possible action to extend Contract for Speech Pathologist Services for SY2022-2023.
  - G. Consideration and possible action to approve the revised Navajo Nation Foster Grandparent Program Memorandum of Agreement.
  - H. Consideration and possible action to approve the Parent Liaison's request for 12 weeks Student Teaching Program with KDLO.
  - I. Consideration and possible action to approve the revised Extra Duty Salary Schedule for SY2022-2023.
  - J. Consideration and possible action to approve the revised Substitute Salary Schedule for SY2022-2023.
  - K. Consideration and possible action to approve the revised Classified Salary Schedule for SY2022-2023.
  - L. Consideration and possible action to approve the revised Certified Salary Schedule for SY2022-2023.
  - M. Consideration and possible action to approve travel for KDLO Staff and KDLO Governing Board to attend the Employee Orientation for SY 2022-2023 at Twin Arrows Resort & Casino in Flagstaff, AZ on July 25-27, 2022.


- N. Consideration and possible action to approve travel for Operations Manager to attend the AASBO Racing to Excellence Training in Tucson, AZ on July 20-23, 2022.
- O. Consideration and possible action to approve travel for the KDLO Governing Board and Recommended Staff to attend the 2022 National Indian Education Association Convention in Oklahoma City, OK on October 4-8, 2022.
- P. Consideration and possible action to approve the FACE Parent Handbook for SY2022-2023.
- Q. Consideration and possible action to approve the Short Term Contract for FACE Early Childhood Teacher to be added to the Curriculum Mapping Preparation on July 18-21, 2022.
- R. Consideration and possible action to approve the BIE Schoolwide Program Plan SY2022-2023.
- S. Consideration and possible action to approve BIE Needs Assessment and SMART Goals SY2022-2023.
- T. Consideration and possible action to approve BIE SY2022-2023 Schoolwide Budget.
- U. Consideration and possible action to approve BIE SY2022-2023 IDEA Part B Funds Request.
- V. Consideration and possible action to approve KDLO Certified Staff Certificate and Licensure Summary.
- W. Consideration and possible action to approve KDLO Professional Development Plan SY2022-2023.
- X. Consideration and possible action to approve KDLO Principal/Teacher Recruitment & Retention Plan SY2022-2023.
- Y. Consideration and possible action to approve KDLO Parent/School Compact, Title 1 SY2022-2023.
- Z. Consideration and possible action to approve KDLO Parent Advisory Meeting Agendas SY2022-2023.
- AA. Consideration and possible action to approve KDLO Student Handbook Policies & Procedures SY2022-2023.
- BB. Consideration and possible action to approve KDLO Parent Advisory Committee and Title VI Indian Education Parent Committee Bylaws SY2022-2023.
- CC. Consideration and possible action to approve KDLO Kindergarten to First Grade Transition Plan SY2022-2023.
- DD. Consideration and possible action to approve KDLO 6<sup>th</sup> to Seventh Grade Transition Plan SY2022-2023.
- EE. Consideration and possible action to approve KDLO McKinney Vento Plan SY2022-2023.
- FF. Consideration and possible action to approve KDLO Technology Plan July 01, 2021 to June 30, 2026

**IX. PERSONNEL:**

- A. Consideration and possible action to approve the resignation of Navajo Language and Culture Teacher, Marlene Yazzie, Effective July 15, 2022. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- B. Consideration and possible action to approve the advertisement for Navajo Language and Culture Teacher for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].

**X. FUTURE AGENDA ITEMS**

- XI. ADJOURNMENT:** Next scheduled Regular Board Meeting, August 10, 2022, at 5:45 PM, Location to be Determined.

  
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 Linda Youvella, President  
 Governing Board of Education

7-12-2022  
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 Date