

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BOARD  
OF KIN DAH LICH'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, September 14, 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, September 14, 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 disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

**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:** August 30, 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 August 31, 2022.
  - B. Consideration and possible action to approve KDLO Resolution of the Kin Dah Lichi'i Olta', Inc., Regarding the Adoption of the New Salary Schedules.
  - C. Consideration and possible action to approve the FACE Parent Handbook SY 2022-2023.
  - D. Consideration and possible action to approve travel for Governing Board - Linda Youvella to attend the Native American Schools Health and Welfare Trust Meeting on September 18-19, 2022 in Isleta, NM
  - E. Consideration and possible action to approve travel for KDLO Business Manager/Interim Principal to attend the Native American Schools Health and Welfare Trust Meeting on September 18-19, 2022 in Isleta, NM
  - F. Consideration and possible action to approve travel for (3) KDLO Teachers to attend the Heart Art Craft & Science of Reading/Writing for the Inclusion of Students with Disabilities on September 22 – 25, 2022 in Phoenix, AZ.
  - G. Consideration and possible action to approve travel for (2) Maintenance Workers and Operations Manager to attend the Hands on Electrical & Plumbing Maintenance Part 1 and Part 2 in Phoenix, AZ on October 16-21, 2022.
  - H. Consideration and possible action to approve travel for the KDLO Governing Board Members to attend the DBOSBA 2022 Fall Conference at Twin Arrows Navajo Casino Resort in Flagstaff, AZ on October 27-29, 2022.
  - I. Consideration and possible action to approve the revised KDLO Extra Duty Stipend Schedule for SY 2022–2023.

**IX. PERSONNEL:**

- A. Consideration and possible action to approve Stipend Addendum to Employee Contract – Eleanor Smith for the Afterschool Enrichment Program Teacher for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- B. Consideration and possible action to approve Stipend Addendum to Employee Contract – Michelle Nez for the After School Tutoring for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- C. Consideration and possible action to approve Stipend Addendum to Employee Contract – Michelle Nez for the Galileo Testing Technician for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- D. Consideration and possible action to approve Stipend Addendum to Employee Contract – Lucinda Wauneka for the Student Council Sponsor for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- E. Consideration and possible action to approve Stipend Addendum to Employee Contract – Lucinda Wauneka for the Gifted & Talented Teacher for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- F. Consideration and possible action to approve Stipend Addendum to Employee Contract – Victor Roanhorse for the Flag Football Coach for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- G. Consideration and possible action to approve Stipend Addendum to Employee Contract – Ramona Pinto for the Boys Cross Country Coach for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- H. Consideration and possible action to approve Stipend Addendum to Employee Contract – Sydney Gaddy for the Head Volleyball Coach for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- I. Consideration and possible action to approve Stipend Addendum to Employee Contract – Waunita Begay for the Assistant Volleyball Coach for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- J. Consideration and possible action to approve for hire for the FACE Co-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, October 12, 2022, at 5:45 PM, Location to be Determined.

  
 Linda Youvella, President  
 Governing Board of Education

9.12.2022  
 Date