



Pinon Community School Board, Inc.

Post Office Box 159, Pinon, Arizona 86510-0159
Phone (928) 725-3234/3250 Fax (928) 725-3232



**CH'INLI NAVAJO SCHOOLS
REGULAR BOARD MEETING
March 12, 2024 @ 10:00 AM/DST
Pinon Community School, Inc.**

MEETING AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. The Governing Board will hold a Regular Board Meeting Open to the Public on **Tuesday, March 12, 2024 @ 10:00 AM. at Pinon Community School, Inc.,** Pinon, Arizona. The order in which items on this agenda are considered by the Governing Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the agenda to discuss or consider personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All governing Board decisions will be made in public session.

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- I. **CALL MEETING TO ORDER:**
- II. **ROLL CALL:**
- III. **INVOCATION/REGCOGNITION OF GUEST**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:**
Regular Meeting – Lukachukai Community School - February 13, 2024
Special Meeting – Rough Rock Community School – February 26, 2024
- VI. **PUBLIC COMMENTS:(3 minutes)** Call to the Public, members of the governing Board may not discuss items that are not on the agenda. Therefore, actions taken, as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date” Public Comment for will be filled out prior to the school board meeting.
- VII. **CHIEF SCHOOL ADMINISTRATOR(S) REPORT:**
 - A. Rough Rock Community School, Inc.
 - B. Many Farms Community School, Inc.
 - C. Pinon Community School, Inc.
 - D. Nazlini Community School, Inc.
 - E. Lukachukai Community School, Inc.
 - F. Black Mesa Community School.

CH'INLI NAVAJO SCHOOL BOARD MEMBERS

Wayne Clement, **President** Rena Mann, **Vice-President** Bertina Preston, **Secretary**
Byron Wesley, **Member** *Vacant*, **Member**



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VIII. BUDGET & FINANCIAL REPORT(s).

- A. Rough Rock Community School, Inc.
- B. Many Farms Community School, Inc.
- C. Pinon Community School, Inc.
- D. Nazlini Community School, Inc.
- E. Lukachukai Community School, Inc.
- F. Black Mesa Community School, Inc.

IX. OLD BUSINESS:

- A. Consideration, Discussion and Possible action to approve Principal's Performance Evaluation for School Year 2023-2024 for Fall and Spring evaluation.

X. NEW BUSINESS:

LUKACHUKAI COMMUNITY SCHOOL, INC

NEW BUSINESS:

- A. Discussion, consideration, and possible action to approve the Food Program Permanent Service Agreement ADE Contract No: ED09-0001.
- B. Discussion, consideration, and possible action to approve using the online batch release for ACH Files with Wells Fargo. This would increase the security of processing direct deposits for staff. The fee would be deducted from monthly service fees already in place.
- C. Discussion, consideration, and possible action to approve audit completed for SY2022-2023 ending 06/30/2023.
- D. Discussion, consideration, and possible action to approve Independent Contract Sundance Educational Consulting for SPED Spring Parent Conference on April 11, 2024.
- E. Discussion, consideration, and possible action to approve Independent Contract for Avery Denny to do consultant on March 25-28, 2024.
- F. Discussion, consideration, and possible action to approve to obtain two more fuel man credit cards due to the new buses.
- G. Discussion, consideration, and possible action to approve supplemental pay for additional duties for staff members.
- H. Discussion, consideration, and possible action to approve and ratify Independent Contract for Delbert Lee to do consultant on February 27, 2024.

PERSONNEL:

- A. Discussion, consideration, and possible action to approve to hire Railey Reed for Payroll Clerk for SY2023-2024.
- B. Discussion, consideration, and possible action to approve a short-term contract for Custodian Position, Ms. Victoria Nez for SY23/24 (current part-time employee).
- C. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Residential Assistant SY23/24.
- D. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Paraprofessional SY23/24.

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- E. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Dean of Students SY23/24.
- F. Discussion, consideration, and possible action to approve 2023-2024 Lukachukai Principal Position Status. [*possible executive session pursuant to 10 NNC 200(E)]

TRAVEL:

- A. Discussion, consideration, and possible action to approve the LCS Residential Staff to attend the “Supporting SEL Competencies, Addressing Unfinished Learning, Supportive Discipline” Conference on June 19-23, 2024, in Nashville, TN.
- B. Discussion, consideration, and possible action to approve out of state travel for the Utility Repair Operator to attend a Certified Facility Locksmith Training on April 15-19, 2024, in Matthews, North Carolina.

ROUGH ROCK COMMUNITY SCHOOL, INC

NEW BUSINESS:

- A. Discussion, consideration, and possible action to ratify & approve the RRCS Plan of Operations for Sponsors & Club Members; SY 23-24.
 - 1. *Indian Club*
 - 2. *Bike Club*
 - 3. *Residential Fundraising*
- B. Discussion, consideration, and possible action to approve Special Education Extended School Year for SY 23-24 & Short-Term Contracts; June 3-27, 2024 (*contingent on availability of funds*)
- C. Discussion, consideration, and possible action to approve to accept the SY 2022-2023 Audit Draft Report with an Unmodified Opinion for both financial and federal and federal compliance. The finalized Audit report to be submitted to the Federal Clearinghouse on or before March 31, 2024.
- D. Discussion, consideration, and possible action to approve RFP Advertisement for Audit Services for SY 2023-2024 with possible renewals at the discretion of the school board for SY 2025-2026. To be published in the Navajo Times in May 2024.

PERSONNEL:

- A. Discussion, consideration, and possible action to approve Spring & Summer 2024 Coaches.
 - 1. *Dwight Yellowhair; Elem/Jr. High Baseball Coach (Spring 2024)*
 - 2. *Vida Benally; HS Volleyball Coach (Summer 2024)*
 - 3. *Rudy Yellowhair; HS Football Coach (Summer 2024)*
- B. Discussion, consideration, and possible action to approve to lift 90-days probation & become regular employment status for Mr. Darryle Chato, Transportation/Maintenance Tech. effective March 9, 2024.
- C. Discussion, consideration, and possible action to ratify & approve Short Term Contract for Ms. Jordan Owen for Policy & Procedures Admin. Assistant for SY 2023-2024.
- D. Discussion, consideration, and possible action to ratify & approve to hire provisionally Ms. Andrea Bahe as a Substitute Teacher for SY 23-24 effective Feb. 27, 2024.

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- B. Discussion, consideration, and possible action to approve the Many Farms Community School, Inc. McKinney Vento Homeless Policy for SY 2024-2025.
- C. Discussion, consideration, and possible action to approve Purchasing New Classroom Furniture (tables and chairs) for all grade levels from Kindergarten to 8th grade.
- D. Discussion, consideration, and possible action to approve ongoing business consulting and technical assistance with BDR Richards CPA'S, PLC.

PERSONNEL:

- A. Discussion, consideration, and possible action to approve Principal evaluation. (Possible executive session).

TRAVEL: None

PINON COMMUNITY SCHOOL, INC.

NEW BUSINESS:

- A. Consideration, Discussion and Possible action to approve Ch'inli Navajo School Board Resolution to purchase through Mohave and waiving Request for Proposal and Procurement Procedures for School Year 2023-2024 and School Year 2024-2025.
- B. Consideration, Discussion and Possible action to approve and select a vendor for the Fiber Project for Erate and granting a five (5) year project.
- C. Consideration, Discussion and Possible action to approve Navajo County School Safety Mutualink Networking pending attorney review.

PERSONNEL: None

TRAVEL:

- A. Consideration, Discussion and Possible action to approve out-of-state and overnight travel for Teachers, three (3) administrators and one (1) Board member to attend Helping Vulnerable Students. Transforming School Climate. Addressing Learning Loss Conference on July 8-12, 2024, in Las Vegas, Nevada.
- B. Consideration, Discussion and Possible action to approve out-of-state and overnight travel for Teachers, three (3) administrators and one (1) Board member to attend NWEA Fusion 2024 Conference on June 27 to 29, 2024 in Denver, Colorado

BLACK MESA COMMUNITY, INC. – None

XI. ADJOURNMENT:

POSTING ACKNOWLEDGMENT:

Wayne Clement, President
Ch'inli Navajo School Board

W. Clement
3/18/24

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