

CH'INLÍ NAVAJO SCHOOLS (K-12)

School Board

Schools:

Black Mesa Community School, Inc.
Rough Rock Community School, Inc.

Pinon Community School, Inc.
Many Farms Community School, Inc.

Lukachukai Community School, Inc.
Nazlini Community School, Inc.

CH'INLÍ NAVAJO SCHOOLS SCHOOL BOARD MEETING March 14, 2023 @ 10 a.m. Lukachukai Community School 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 14, 2023 @ 10 a.m. at the Lukachukai Community School, Inc., Lukachukai, Arizona. The order in which items on this Agenda are considered by the 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 Board decisions will be made in public session.

Zoom Link/Call in Information:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/246933677> You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 246-933-677

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes

January 23, 2023 – First meeting to elect Officers (Apache County – Chinle, AZ)

February 16, 2023 – Regular School Board Meeting (Rough Rock Community School)

February 23, 2023 – Special School Board Meeting (Lukachukai Community School)

VI. Public Comment (3 minutes)

“Call to the Public members of the 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) Reports (Each School)

- a) Black Mesa Community School, Inc.
- b) Lukachukai Community School, Inc.
- c) Many Farms Community School, Inc.
- d) Nazlini Community School, Inc. – Written Report
- e) Pinon Community School, Inc.
- f) Rough Rock Community School, Inc. – Written Report

CH'INLÍ NAVAJO SCHOOLS (K-12) SCHOOL BOARD

Byron Wesley, **Member** · Eugene W. Glasses, **Member** · Marleita Begay, **Member**
Wayne Clement, **Member** · VACANT, **Member**

VIII. Budget/financial Report(s) (Each School)

- a) Black Mesa Community School, Inc.
- b) Lukachukai Community School, Inc. – Written Report
- c) Many Farms Community School, Inc.
- d) Nazlini Community School, Inc.
- e) Pinon Community School, Inc.
- f) Rough Rock Community School, Inc. – Written Report

IX. Old Business:

Lukachukai Community School, Inc.:

- 1. Discussion, consideration, and possible action to approve the hiring of the following selected individuals:
 - 1. Monica Charley – Certified Nursing Assistant
 - 2. Keenon Joe – IT Assistant
 - 3. Franklin Elliott – Teacher
 - 4. Chantyrielle Ashley – Teacher
 - 5. DL Sells – Support Service Manager
- 2. Discussion, consideration, and possible action to approve ratification of Short-Term contracts assigned by Acting Delegation, Human Resource Manager.
 - 1. Stanley Willie, Jr. – Bus Driver
 - 2. Brandon Lynch – Bus Driver
 - 3. Irvin Lee – Food Service Worker
 - 4. Regina Begay – Food Service Worker
 - 5. Maria Betonie – Food Service Worker
- 3. Personnel: Discussion, consideration, and possible action to approve accept the resignation of Aaron Begay, Residential Assistant.
- 4. Discussion, consideration, and possible action to approve Spring Sports for Junior High Girls & Boys Softball and Baseball (Include in-house advertisement).
- 5. Discussion, consideration, and possible action to waive the first schedule staff evaluation for SY 2022-2023 due to Acting Principal Delegation of Principal on December 27, 2022.

X. New Business

- 1. Approving the CH'INLÍ NAVAJO SCHOOLS (K-12) School Board Operating Policies and By-Laws

Black Mesa Community School, Inc.:

- 1. None Submitted

Lukachukai Community School, Inc:

- 1. Discussion, consideration, and possible action to approve Personnel Policy Manual SY 2022-2023.
- 2. Discussion, consideration, and possible action to approve Procurement Policy for SY 2022-2023.
- 3. Discussion, consideration, and possible action to approve to hire Marwin Smiley for the Computer Teacher position for SY 2022-2023.

4. Discussion, consideration, and possible action to approve the Occupational Therapist RFP for Elizabeth Murphy, to provide Special Education services for the rest of the SY 2022-2023.
5. Discussion, consideration, and possible action to approve to review contract and salary scale (Possible executive session).
6. Discussion, consideration, and possible action to approve upcoming travels:
 1. PFC Adjudicator Training for Acting Principal Charlotte Begay, Business Manager Patrice Henderson, ESS Coordinator Carmen Jodie on April 26 – 27, 2023 in Albuquerque, NM.
 2. Staff members to attend the Native American Schools Insurance Program Risk Management & Safety Conference on March 27 – 28, 2023 in Chandler, AZ.
 3. Approve Administrator/Supervisors Work Session on March 14-19, 2023 in Gallup, NM.
7. Discussion, consideration, and possible action to approve travel for LCS Administrators, Business Office, & Board Members to attend the 2023 Grant School Conference at Twin Arrows in Flagstaff, AZ on May 4-5, 2023.
8. Discussion, consideration, and possible action to approve acknowledge the completion of the 90 days probation period for the following individuals:

a. Arlinda Betone – Counselor	e. Pattie Tuttle – Support Service Technician
b. Harlan Thompson – Parent Liaison	f. Dionca Jim - Teacher
c. Patrick Tsosie – Homeliving Assistant	g. Shaundine Litson - Teacher
d. Stephanie Tsosie – Executive Secretary	h. Jarmando Lee – Teacher
9. Discussion, consideration, and possible action to approve Schoolwide Staff Retreat & Staff Recognition for year of service at Twin Arrows Casino Resort on April 15, 2023.
10. Discussion, consideration, and possible action to discuss personnel concerns and ONLR cases.

Many Farms Community School, Inc.:

1. None Submitted

Nazlini Community School, Inc.:

1. Discussion, consideration, and possible action to discuss status of Certified Principal.

Pinon Community School, Inc.:

1. None Submitted

Rough Rock Community School, Inc.:

1. Discussion, consideration, and possible action to approve by resolution to remove Perry Begay and Rena Mann as check signers and to add Eugene Glasses and Julian Begay as new check signers for Rough Rock Community School, Inc. Wells Fargo Accounts.
2. Discussion, consideration, and possible action to approve for ratification to accept the SY 2021-2022 Audit Report with an Unmodified Opinion for both financial and federal compliance. Audit submitted and accepted by the Federal Clearing House on February 7, 2023.
3. Discussion, consideration, and possible action to approve Ms. Lavina Benally, FACE Parent Educator, request for Student Teaching/Practicum at RRCS, Inc. for Spring 2023.

4. Discussion, consideration, and possible action to approve to lift 90-days probation period and become regular employment status for Ms. Emma Tsosie, FACE Teacher for SY 2022-2023. (To be effective March 8, 2023).
5. Discussion, consideration, and possible action to approve short term contract to add Ms. Emma Tsosie, FACE Teacher and Ms. Iruela Galanxhi, Substitute Teacher for Curriculum Development on February 17 & 24, 2023; March 3 & 24, 2023 and April 7 & 28, 2023.
6. Discussion, consideration, and possible action to ratify and approve short-term contract for the School Health Technician, Ms. Trudi Burbank starting March 13-17, 2023 from 8 a.m. to 4 p.m.
7. Discussion, consideration, and possible action to approve short-term contract and travel for the CTE Teacher, Mr. Ronaldo Benally who will be traveling from Phoenix, AZ to Harts-Field Atlanta, GA on March 26-31, 2023.
8. Discussion, consideration, and possible action to approve delegation of Dr. Timothy Benally, Executive Director to approve and implement all short-term contracts for all hourly wage employees of RRCS, Inc.
9. Discussion, consideration, and possible action to approve the National Facilities and Technology 2023 Facility Management/Facility Manager's Conferences on March 21-23, 2023 in Baltimore, Maryland. To get an opportunity to engage with a wide variety on Industry professionals, attend different sessions with Facility Management topics, safety topics, learn on foundational principals of Facilities Management, take part of small group discussions, participate in activities that they are conducting.
10. Discussion, consideration, and possible action to approve travel for RRCS Admin and Business Office staff to attend the 2023 Grant School Conference at Twin Arrows in Flagstaff, AZ on May 4-5, 2023. Topics covered are: Importance of Internal Controls, GASB Updates, Audits, Fraud Detection, and NN Preference in Employment.
11. Discussion, consideration, and possible action to approve travel for Beverly Tsosie, Augustine Sells, Pauline Smith, Bus Drivers and Dean Hadley, Lead Security to attend the STNEXPO Green Bus Summit from July 12-21, 2023 in Reno, NV.
12. Discussion, consideration, and possible action to approve delegation of Dr. Timothy Benally, Executive Director to approve administrative decision for RRCS staff travel including overnight travel within the boundaries of the Navajo Nation, Arizona and New Mexico.
13. Discussion, consideration and possible action to approve travel for Ch'inli Navajo School Board Secretary, Ms. Marleita Begay to attend the Dine Bi Olta School Board Association Spring Conference in Albuquerque, NM from March 21-25, 2023.

XI. Adjournment

DATE AND TIME POSTED:

Eugene Glasses, President
Ch'inli Navajo School Board

XI. Adjournment

DATE AND TIME POSTED:



Eugene Glasses, President
Ch'inli Navajo School Board