

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
REGULAR BOARD MEETING
Tuesday, November 14, 2023 @ 9 a.m.
Rough Rock 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, November 14, 2023 @ 9 a.m. at Rough Rock Community School, Inc., Rough Rock, AZ.** 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.

Google Meet Information:

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

Video call link: <https://meet.google.com/zvj-yuhv-wek>

Or dial using your phone: (US) 1-802-328-0846 PIN: 570-611-007#

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes

September 12, 2023 – Many Farms Community School (Regular Meeting Minutes)

September 12, 2023 – Lukachukai Community School (Regular Meeting Minutes)

September 12, 2023 – Rough Rock Community School (Regular Meeting Minutes)

September 20, 2023 – Many Farms Community School (Special Meeting Minutes)

October 10, 2023 – Pinon Community School (Regular Meeting Minutes)

November 6, 2023 – Nazlini Community School (Special Meeting Minutes)

VI. Public Comment (2 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) Written Report

a) Rough Rock Community School, Inc.-

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

Byron Wesley, Member

Wayne Clement, President · Rena Mann, Member (2)

- b) Lukachukai Community School, Inc.-
- c) Many Farms Community School, Inc.-
- d) Nazlini Community School, Inc.
- e) Pinon Community School, Inc.
- f) Black Mesa Community School

VIII. Budget/Financial Report(s) Oral Reports

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

IX. Old Business: *Lukachukai Comm. Sch.*

1. Discussion, consideration, and possible action to approve to lifting 90-days Probationary Status (possible executive session).

X. New Business

Pinon Community School, Inc.:

1. Discussion, consideration and possible action to approve and accept an Engagement Agreement with REDW to assist with Account Services for Single Audit for Fiscal Year 2023 and submit Form 990 with Internal Revenue Service for Return of Organization exempt from Income Tax.
2. Discussion, consideration and possible action to approve 2nd Year Audit Firm Harshwal & Company LLP to conduct Single Audit for Fiscal Year 2023.
3. Discussion, consideration and possible action to approve to amend Residential Student Handbook as recommended by legal representative for SY 2023-2024
4. Discussion, consideration and possible action to approve an Agreement for Board Members, Staff, Volunteers and anyone associated with PCS (*Consultants*) for SY 2023-2024.
5. Discussion, consideration and possible action to approve Sole Source Vendors for Fiscal Year 2023.

Personnel:

1. Discussion, consideration and possible action to approve to recruit and administratively hire an Occupational Therapy for SY 2023-2024. [*Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matters and advice from legal counsel*].
2. Discussion, consideration and possible action to approve Advertisement for (2) additional Drivers for the Transportation Department for SY 2023-2024. [*Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matters and advice from legal counsel*].
3. Discussion, consideration and possible action to Acknowledge the Completion of 90 Days Probationary Period for Ms. Lavina Pahe, Pre K Teacher for SY 2023-2024. [*Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matters and advice from legal counsel*].
4. Discussion, consideration and possible action to acknowledge the Completion of 90 Days Probationary Period for Ms. Kara Lee Brown Administrative Assistant/ NASIS Technician for SY 2023-2024. [*Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matters and advice from legal counsel*].

5. Discussion, consideration and possible action to Acknowledge the Completion of 90 Days Probationary Period for Ms. Shawnia Slim, Residential Manager for SY 2023-2024. *[Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matters and advice from legal counsel].*
6. Discussion, consideration and possible action to Acknowledge the Completion of 90 Days Probationary Period for Ms. Cathy Bahe, Counselor Technician for SY 2023-2024. *[Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matters and advice from legal counsel].*
7. Discussion, consideration and possible action to Follow-up regarding ONLR Case. *[Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for personnel matter and advice from legal counsel].*

Travel:

NONE

Nazlini Community School, Inc.:

1. Discussion, consideration, and possible action to approve to Accept blessing prayer for Nazlini Community School, Wednesday, November 15, 2023, to be performed by Medicine Man James Buehouse, Ganado, Arizona, in the amount of \$500.00. (Time to be determined by the Board.)

Personnel:

NONE

Travel:

NONE

Lukachukai Community School, Inc.:

1. Discussion, consideration, and possible action to approve the Resolution of the Ch'inli' Navajo Schools (K-12) Board approving the Reauthorization of the Lukachukai Community School, Inc.
2. Discussion, consideration, and possible action to approve the Lukachukai Community School Wide Staff Retention Pay.
3. Discussion, consideration, and possible action to approve Bashas Cards in the amount of \$200.00 per student in the total amount of \$57,600.00
4. Discussion, consideration, and possible action to approve to add Cheresa Curley to Wells Fargo CEO portal for online banking.
5. Discussion, consideration, and possible action to approve to remove Priscilla Chee and Lucinda Campbell from all Lukachukai Community School Wells Fargo Bank Accounts.
6. Discussion, consideration, and possible action to approve to lease 6 busses for 5 years with Arizona Bus Sale Thomas Bus Dealer from Phoenix, AZ.
7. Discussion, consideration, and possible action to approve Sundance Education Consulting Proposal for vendors presenting at SY 2023-2024 Staff Christmas In-Service on December 9, 2023.
8. Discussion, consideration, and possible action to ratify and approve Independent Contracts for the following:
Jessie Sandoval – November 08, 2023
Tyrell Descheny – November 13, 2023
9. Discussion, consideration, and possible action to approve Independent Contracts for the following:

Berndina Yazzie – November 15, 2023
Laverne Jones – November 16, 2023
Betty Tapaha – November 27, 2023

Kathryn Begay – November 28, 2023
Roxanne Harvey – November 29, 2023

Personnel:

1. Discussion, consideration, and possible action to approve Contracts for Winter Sports Coaches for SY2023-2024 for the following: Boys Basketball Coach, Girls Basketball Coach & Cheerleading Coach.

Travel:

1. Discussion, consideration, and possible action to approve ESS Department Staff Strategic Planning Work Session on December 1-2, 2023 in Scottsdale, AZ.
2. Discussion, consideration, and possible action to approve travel to attend National Student Safety & Security Conference & Workshop in Las Vegas, NV on November 29, 2023 to December 01, 2023.

Many Farms Community School, Inc.:

1. Discussion, consideration and possible action to approve BDR Richards, CPA's, PLC Audit Service. Audit the financial statements of governmental activities, major fund, remaining fund information, including the disclosures of Many Farms Community School, Inc. as of June 30, 2023.
2. Discussion, consideration and possible action to approve the Revised SY 2023/2024 Many Farms Community School Calendar.
3. Discussion, consideration and possible action to approve the SY 2023/2024 Many Farms Community School Gifted and Talented Education Handbook- Parent and Educator Guidance and Resources (Kdg-8th grade). Many Farms Community School Gifted and Talented Program Nomination Packet SY 2023/2024.

Personnel:

1. Discussion, consideration and possible action to approve MFCS, Inc. School Year 2023/2024 Salary Scale/Schedule for Administrative, Classified, Certified and Substitute Teachers.
2. Discussion, consideration and possible action to approve MFCS, Inc. School Year 2023/2024 Extra Curricular Stipend Pay.
3. Discussion, consideration and possible action to approve ratification for hire on October 30, 2023 for Short Term Contract/Emergency hire for Ms. Ida Whitney, as Residential Assistant.
4. Discussion, consideration and possible action to approve employment contract for Ida Whitney, as Residential Assistant for the remaining of SY 2023/2024.
5. Discussion, consideration and possible action to approve resignation letter for School Resource Officer, Chaveson Dean effective November 3, 2023 at 5:00 pm.

Travel:

1. Discussion, consideration and possible action to approve the Business Manager and Business Technician to attend the Native American Grant School Association 2023 Winter Conference in Las Vegas, NV on December 13-17, 2023.
2. Discussion, consideration and possible action to approve One (1) Administration and One (1) Facility Management MFCS Employees to attend the Native American Grant School Association 2023 Winter Conference in Las Vegas, NV on December 13-17, 2023.

3. Discussion and possible action to approve two (2) Facility Management Maintenance to attend the “Introduction to Drywall, Texture, Paint, & Trim,” in Las Vegas, NV on December 4-8. 2023.
- 4.

Rough Rock Community School, Inc.:

1. Discussion, consideration, and possible action to approve Student Teaching Placement request for Ms. JoNell Hanley, NAU student, for spring 2024 at RRCS, Inc.
2. Discussion, consideration, and possible action to approve to purchase 83 Turkeys for all RRCS staff appreciation.
3. Discussion, consideration, and possible action to approve disposal of old technology equipment for RRCS, Inc.
4. Discussion, consideration, and possible action to approve “Seven Peaks” for fencing project for RRCS lower campus in the amount of \$73,529.18.
5. Discussion, consideration, and possible action to approve BIE Grant Agreement No.4 (\$218,440) for SY 23-24. *GA04: Title I: \$143,000, Title II: \$38,000, Title V Part B: \$2,200, Title IV Student Support: \$34,740.*

Personnel:

1. Discussion, consideration, and possible action to approve short term contracts for:
 - a. Beverly Tsosie, Lead Bus Driver on Oct. 20, 27, & 28, 2023 (ratify)
 - b. Beverly Tsosie, Lead Bus Driver, Pauline Smith & Elouise James-Young, Bus Drivers from December 26, 2023 to January 4, 2024 (Winter Break)
2. Discussion, consideration, and possible action to approve & request increase stipend amounts for RRCS Athletics Head Coach & Assistant Coach for SY 2023-2024.
3. Discussion, consideration, and possible action to ratify & approve to hire Elouise James-Young as a School Bus Driver for SY 2023-2024 effective 10-31-2023 with consideration of short term contract days be included with 90-days of start date of 9-18-23.
4. Discussion, consideration, and possible action to approve the following Basketball Coaches for the 20203-2024 Winter Sports Season:
 - a. Jr. High Boys Basketball Coach – Trent Salabye
 - b. Jr. High Girls Basketball Coach – Cody Begay
 - c. Elementary Girls/Boys Basketball Coach – Edgar Haskan
 - d. Assistant Basketball Coach – Iruela Galanxhi
5. Discussion, consideration, and possible action to approve new job description & advertise in-house for the Maintenance/Transportation Technician for SY 23-24.

Travel:

1. Discussion, consideration, and possible action to ratify & approve travel for RRCS Receiving Clerk to attend the Audit Prep Training on October 26-27, 2023 by Falmouth Institute in Las Vegas, NV.
2. Discussion, consideration, and possible action to approve travel for three (3) Facility Maintenance Technicians to attend the “Introduction to Drywall, Texture, Paint, & Trim,” in Las Vegas, NV on December 4-8. 2023.
3. Discussion, consideration, and possible action to approve travel for Francheska Lee-Bahe, MAXIMO Technician to attend the Advanced Tribal Administrative Assistant Certification Program in Las Vegas, NV from December 11-13, 2023.

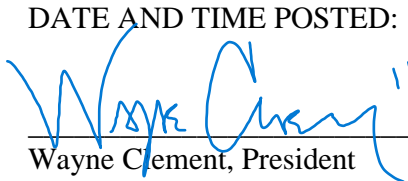
4. Discussion, consideration, and possible action to approve travel for Tyler Glasses, Facility Manger to at the Tribal Supervision & Management Certification Program in Las Vegas, NV from December 11-14, 2023.
5. Discussion, consideration, and possible action to approve travel for Executive Director & Principal to attend the Mathematics Summit from December 10-14, 2023 in Las Vegas, NV.
6. Discussion, consideration, and possible action to approve travel for Rena Mann, School Board member to attend the Dine Grant School/Dine Bi Olta School Board Association 2023 Winter Conference from December 14-16, 2023 in Las Vegas, NV.
7. Discussion, consideration, and possible action to approve amendment to RRCS Policy & Procedures, Section 4.19 Travel Policy, Section "F", #15 (pg. 65-66) to change "monthly basis" to "semester basis" (July to December & January to June).

Black Mesa Community School:

NONE

XI. Adjournment

DATE AND TIME POSTED:


Wayne Clement, President
Ch'inli Navajo School Board

11/9/23
10 AM

