

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BOARD  
OF KIN DAH LICHII'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 on **Tuesday, April 8, 2025 @ 6:00 P.M. @ Kin Dah Lichii Olta, Inc. Gymnasium** 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**

**Revised 4/7/2025 at 3:49 PM**

**I. Preliminaries**

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

**II. Approval of Agenda**

**III. Accepting/Approving of Previous Meeting Minutes: March 17, 2025**

**IV. Call to the Public: (3 Minutes)**

**V. Old Business/Action Items: No Old Business Submitted for this Meeting**

**VI. New Business/Action Items:**

**A. Financial/Business Action Item(s) (Budget Approval, etc.)**

- 1. Discussion, consideration and possible action to approve Year-to-Date Composite Report
- 2. Discussion, consideration and possible action to approve FACE Summer School and Recruitment, May 27 – June 18, 2025
- 3. Discussion, consideration and possible action to approve Summer Feeding Program, May 27-July 25, 2025
- 4. Discussion, consideration and possible action to approve KDLO Summer School, May 27-June 18, 2025
- 5. Discussion, consideration and possible action to approve Exceptional Student Services ESY Program, May 27-June 18, 2025
- 6. Discussion, consideration and possible action to adopt Kin Dah Lichi'I Olta' Financial Policies and Procedures Manual

**Mission Statement**

**Kin Dah Lichi'i' Olta' is committed to providing a safe and inclusive learning environment where every student can thrive academically, socially and culturally**

7. Discussion, consideration and possible action to adopt Kin Dah Lichi'I Olta' Personnel Policies and Procedures Manual
8. Discussion, consideration and possible action to adopt Kin Dah Lichi'I Olta' Student Handbook Policies and Procedures Manual
9. Discussion, consideration and possible action to approve Family and Child Education (FACE) Program Assurances for SY2025-2026
10. Discussion, consideration and possible action to approve Kin Dah Lichi'I Olta' School Calendar for SY2025-2026
11. Discussion, consideration and possible action to approve Resolution of Kin Dah Lichi'I Olta', Inc. Governing Board to Support Reauthorization to Operate Under P.L. 100-297

**B. Travel, Training, Work Session Action Item(s):**

1. Consideration and possible action to ratify travel for Board Member, Diné Bi Olta School Board Association 2025 Spring Conference/DBOSBA Executive Board Election, Gallup, NM, April 3-4, 2025
2. Discussion, consideration and possible action to approve travel for Registrar/Clerk, 2025 TriSec: Tribal Secretaries and Administrative Professionals Conference, Las Vegas, NV, April 14-18, 2025
3. Discussion, consideration and possible action to approve travel for 1st and 4th Grade Classes and KDLO Staff, Educational Fieldtrip to BioPark Zoo, Albuquerque, NM, April 17, 2024
4. Discussion, consideration and possible action to approve travel for Board Members, Board Work Session, Location to be Determined, May 9-10, 2025
5. Discussion, consideration and possible action to approve travel for Board Members, The Navajo Nation Department of Dine Education and the Bureau of Indian Education, A Collaboration Meeting to Develop a Unified Plan, Farmington, NM, April 21-22, 2025
6. Discussion, consideration and possible action to approve travel for ESS Class, KDLO Staff and Parent Chaperone, Educational Fieldtrip to Bearizona Wildlife Park, Williams, AZ, April 18, 2025
7. Discussion, consideration and possible action to approve travel for 6<sup>th</sup> Grade Class and KDLO Staff, Educational Transitional Fieldtrip to Tsehootsoo Middle School, Fort Defiance, AZ, April 24, 2025
8. Discussion, consideration and possible action to approve travel for FACE PreKindergarten Class, FACE Staff and Parent Chaperones, Educational Field Trip to Window Rock Zoo, Window Rock, AZ and Allen Theatre, Gallup, NM, April 24, 2025
9. Discussion, consideration and possible action to approve travel for 2nd and 3rd Classes, KDLO Staff, and Parent Chaperone, Educational Fieldtrip to Lowell Observatory, Flagstaff, AZ, April 25, 2025

10. Discussion, consideration and possible action to approve travel for 6th Grade Class and KDLO Staff, Educational Transitional Fieldtrip to Winslow Junior High School and Winslow Residential Hall, Inc., Winslow, AZ, May 2, 2025
11. Discussion, consideration and possible action to approve travel for Instructional Coach, Teachers, Paraprofessionals and PE Technician, Innovative Schools Summit, Las Vegas, NV, July 8-13, 2025
12. Discussion, consideration and possible action to approve travel for Instructional Coach and Teacher, Model Schools Conference 2025, June 20-26, 2025, Gaylord National, MD
13. Discussion, consideration and possible action to approve travel for Board Members, Reauthorization Training, Dilcon, AZ, April 16, 2025

**C. Human Resources/Personnel Action Item(s):**

1. Discussion, consideration and possible action to approve Student Teacher from Dine College for 4 Weeks, April and May 2025
2. Consideration and possible action to approve Resignation of Library Technician
3. Discussion, consideration, and possible action to approve revised position description for Personnel Technician
4. Discussion, consideration, and possible action to approve Short Term Contract for Board Clerk for SY2024-2025
5. Discussion, consideration and possible action to approve Contract Renewals for SY2025-2026 for the following Staff: Business Manager, Personnel Technician, Operations Manager, Registrar/Clerk, IT Technician and Health Assistant/CNA
6. Discussion, consideration and possible action to approve Contract Renewals for SY2025-2026 for the following Staff: Kindergarten - 6<sup>th</sup> Grade Teachers, Navajo Language Culture Teacher, Instructional Coach, ESS Teacher, ESS Paraprofessional, ESS Student Assistant/PCA, Kindergarten - 2<sup>nd</sup> Grade Paraprofessionals, PE Technician and Computer Technician
7. Discussion, consideration and possible action to approve Contract Renewals for SY2025-2026 for the following Staff: FACE Early Childhood Teacher, FACE Adult Education GED Instructor, FACE Co-Teacher, and FACE Parent Educators
8. Discussion, consideration and possible action to approve Contract Renewals for SY2025-2026 for the following Staff: Maintenance Workers, Custodians, Lead Bus Driver, Bus Drivers, Bus Monitor, and Security Guard
9. Discussion, consideration and possible action to approve Contract Renewals for SY2025-2026 for the following Staff: Payroll/Accounts Payable Technician, Head Cook and Food Service Worker
10. Discussion, consideration and possible action to approve Short Term Contracts for FACE Summer School and Recruitment for the following FACE Staff: Teachers, Co-Teacher and Parent Educators, May 27-June 18, 2025

11. Discussion, consideration and possible action to approve Short Term Contracts for Summer Feeding Program for the following Staff: Head Cook, Food Service Worker and Drivers, May 27-July 25, 2025
12. Discussion, consideration and possible action to approve Short Term Contracts for Summer School for the following KDLO Staff: Teachers, Instructional Coach, Paraprofessionals, PE Technician, Computer Technician, Health Assistant/CNA, Bus Drivers and Bus Monitor, May 27-June 18, 2025
13. Discussion, consideration and possible action to approve Short Term Contracts for ESS Extended School Year Program for the following ESS Staff: Teacher, Paraprofessional, ESS Student Assistant/PCA, May 27-June 18, 2025
14. Discussion, consideration and possible action to approve Short Term Contracts for Innovative Schools Summit for the following KDLO Staff: Instructional Coach, Teachers and Paraprofessionals and PE Technician July 8-July 13, 2025
15. Discussion, consideration and possible action to approve Short Term Contracts for Model School Conference for the following KDLO Staff: Instructional Coach and Teacher, June 20-June 26, 2025

**D. Executive Session (if Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.**

1. Discussion, consideration and possible action regarding Principal
2. Discussion, consideration and possible action regarding employment of ESS Teacher
3. Discussion, consideration and possible action to request for transfer of Investment Funds into General Account Operating Funds
4. Discussion, consideration and possible action regarding employment of Parent Liaison

**E. Reports (Administrators – Reports should be scanned and sent via email:**

1. Consideration and possible action to approve monthly report for Principal

**VII. Date, Time & Location of Next Regular Meeting – May 13, 2025 at 6:00 p.m., KDLO Gym**

**VIII. Adjournment: @ \_\_\_\_\_ AM/PM**

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Linda J Youvella, Board President  
Kin Dah Lichi'i' Olta, Inc.

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Date