

TSÉ HOOTSOÍ II (FORT DEFIANCE) NAVAJO SCHOOLS

School Board

Schools:

Hunters Point Boarding School, Inc.
Dilcon Community School, Inc.
T'iisyaakin Residential Hall, Inc.

Wide Ruins Community School, Inc.
Greasewood Springs Community School, Inc.
Winslow Residential Hall, Inc.

Kin Dah Łichíí Olta, Inc.
Ch'ooshgai Community School, Inc.

Pursuant to 10 NNC §200 (E), the general public is hereby notified that the *Tsé Hootsoi II Navajo School Board* will hold a Regular Board Meeting on Tuesday, April 11, 2023, at 10:00 am at Greasewood Springs Community School, Inc., Greasewood, Arizona.

Pursuant to 10 NNC §200 (E), the *Tsé Hootsoi II Navajo School Board* may go into executive session with regards to disciplinary matter, individual personnel matter, or litigation at any point in the agenda or as noted by asterisk. The *Tsé Hootsoi II Navajo School Board* reserves the discretion to take agenda items out of order either for the convenience of the board or upon request of the public attending.

TSÉ HOOTSOÍ II (FORT DEFIANCE) SCHOOLS

SCHOOL BOARD MEETING

TUESDAY, APRIL 11, 2023

10:00 AM

Greasewood Springs Community School, Inc., Greasewood, AZ

ZOOM Login: 992 518 4487 Passcode: 7cRA7U

AGENDA

I. Preliminaries:

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

II. Approval of the Agenda:

III. Accepting/Approving of Previous Meeting Minutes:

- A. March 14, 2023 – Regular School Board Meeting, *Dilcon Community School, Inc., Dilcon, AZ.*

IV. Call to the Public: (3 minutes)

V. Old Business/Action Items:

- A. *No Old Business Submitted for this Meeting.*

VI. New Business/Action Items:

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

- 1. *Ch'ooshgai Community School, Inc.*
 - a. **CCSBE-2022/23-0038:** Approving the FY 2022 Financial Single Audit ending June 30, 2022.
- 2. *Dilcon Community School, Inc.*
 - a. Discussion and possible action approving 2023 – 2024 School Calendar for Dilcon Community School.
 - b. Discussion and possible action approving Departmental Budget Transfers.
 - c. Discussion and possible action approving Amend 012; 224 Title 1 Part A funds budget in the amount of \$434,190.00.
 - d. Discussion and possible action approving Amend 13; 234 Facilities Operations Budget in the amount of – \$370,629.00.

TSÉ HOOTSOÍ II (Ft. Defiance)
SCHOOL BOARD

Hoskie Bryant, **Member** · Genevieve Jackson, **Member** · Sophia Attakai-Francis, **Member**
VACANT, **Member** · VACANT, **Member**

- e. Discussion and possible action approving Amend 13; 234 Facilities Maintenance Budget in the amount of \$465,669.00.
- 3. *Greasewood Springs Community School, Inc.*
 - a. Consideration and possible action of GSCS Resolution 2023-03 Tsé Hootsoi II School Board Requesting the Bureau to Retain Ownership of School and Employee Quarters Replacement Project.
 - b. Consideration and possible action of Accounts Payable/Payroll Vouchers for March 2023.
- 4. *Hunters Point Boarding School, Inc.*
 - a. No Business Actions Items Submitted.
- 5. *Kin Dah Lichi'i Olta, Inc.*
 - a. Consideration and possible action to approve School Calendar for School Year 2023-2024.
 - b. Consideration and possible action to approve Kin Dah Lichi'i Olta' Organizational Chart for School Year 2023-2024.
 - c. Consideration and possible action to approve Resolution of KDLO regarding Removing Designee for Credit Card.
 - d. Consideration and possible action to approve Resolution of KDLO regarding Check Signers.
 - e. Consideration and possible action to approve Resolution of KDLO regarding Removal of Check Signers.
 - f. Consideration and possible action to Revise Kin Dah Lichi'i' Olta, Inc. Classified Salary Schedule for School Year 2024.
 - g. Consideration and possible action to Revise Kin Dah Lichi'i' Olta, Inc. Certified Salary Schedule for School Year 2024.
 - h. Consideration and possible action to Revise Kin Dah Lichi'i' Olta, Inc. Administrative Salary Schedule for School Year 2024.
 - i. March 31, 2023 ending KDLO Composite Report.
 - j. Consideration and possible action to request data team member supplemental stipend of \$40 per hour.
 - k. Consideration and possible action to request data team member supplemental stipend of \$40 per hour.
 - l. Consideration and possible action to approve KDLO Financial Audit for School Year 2022.
- 6. *T'iisyaakin Residential Hall, Inc.*
 - a. Approve/Disapprove Property & Liability Insurance Renewal for TRH SY 2023-24.
- 7. *Wide Ruins Community, Inc.*
 - a. Discussion, Consideration and Possible Action to Approve; March and Feb 2023 Payroll and Accounts Payable Vouchers.
 - b. Discussion, Consideration and Possible Action to Approve; SY2023-2024 Payroll Schedule.
 - c. Discussion, Consideration and Possible Action to Approve; Renewal of Achieve3000 Reading and Math by McGraw Hill.
 - d. Discussion, Consideration and Possible Action to Approve; Consultants for student sports banquet (May 2023).
 - e. Discussion, Consideration and Possible Action to Approve; K and 1st Grade Field Trip - ABQ, NM.

- f. Discussion, Consideration and Possible Action to Approve; 2nd Grade Field Trip- Camp Verde, AZ.
 - g. Discussion, Consideration and Possible Action to Approve; 3rd and 4th Grade Field Trip ABQ, NM.
 - h. Discussion, Consideration and Possible Action to Approve; 6th Grade Field Trip- Denver, Colo.
 - i. Discussion, Consideration and Possible Action to Approve; Residential Field Trip- PHX AZ.
 - j. Discussion, Consideration and Possible Action to Approve; Travel for FACE Adult Education students on April 13, 2023 to Blanding, UT for H.S. Finishing Program.
 - k. Discussion, Consideration and Possible Action to Approve; Outstanding Invoice Balance with Dallago Corporation.
 - l. Discussion, Consideration and Possible Action to Approve; SY23-24 RRR Traders Employee Payroll Deduction Plan.
 - m. Discussion, Consideration and Possible Action to Approve; Sole Source Vendor RE: Erosion.
8. *Winslow Residential Hall, Inc.*
- a. Consideration, discussion & possible action to APPROVE WRHI Monthly Budget for February 2023.
 - b. Consideration, discussion & possible action to APPROVE WRHI Calendar for School Year 2023/24.
 - c. Consideration, discussion & possible action to APPROVE Continuity of Operations Plan Resolutions with Dilcon Community School & T'iisyaakin Residential Hall.
 - d. Consideration, discussion & possible action to APPROVE Budget Amendment #6 of \$187,603 for Facility Operations and \$148,856 for Facilities Maintenance.

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

- 1. *Tsé Hootsoí II Navajo School Board:*
 - a. *THII-2023-04-11-0001. Resolution of Tsé Hootsoí II (Ft. Defiance) School board as Governing Board for Hunters Point Boarding School, Inc., Wide Ruins Community School, Inc., Kin Dah Łichí'í Olta, Inc., Dilcon Community School, Inc., Greasewood Springs Community School, Inc., Ch'ooshgai Community School, Inc., T'iisyaakin Residential Hall, Inc., And Winslow Residential Hall, Inc. Regarding Administrator Travel.*
- 2. *Ch'ooshgai Community School, Inc.*
 - a. No Travel, Training/Work Session Items Submitted.
- 3. *Dilcon Community School, Inc.*
 - a. Discussion and possible action approving Travel to attend the BIE Interactive Data Workshop (IDW) – June 27th and 28th, 2023 in Albuquerque NM – Principal and 3 Academic Staff.
 - b. Discussion and possible action approving Travel to attend the Innovative Schools Summit Conference in Las Vegas Nevada from 5 July to 9 July 2023 for academic staff/teachers.
 - c. Discussion and possible action approving travel to attend the NAGSA 2nd Annual Teacher Symposium at Talking Stick Resort in Scottsdale, AZ on May 31-June 2, 2023.
 - d. Discussion and possible action to attend the Adjudication Training in Albuquerque NM for new HR on April 26 – 27, 2023.
- 4. *Greasewood Springs Community School, Inc.*

- a. No Travel, Training/Work Session Items Submitted.

5. *Hunters Point Boarding School, Inc.*

- a. Discuss and consider for approval HPBS Principal and two (2) Bus Drivers to attend the 2023 STN EXPO Reno Conference & Trade Show in Reno, NV from July 14-19, 2023.
- b. Discuss and consider for approval HPBS Residential Staff to attend the 2023 Safety, Readiness, and Preparedness Training on July 24-28, 2023 in Durango, CO.
- c. Discuss for approval HPBS Residential Staff on Short-Term Contract to attend the 2023 Residential Required Training on July 17-21, 2023 in Flagstaff, AZ.
- d. Discuss and consider for approval HPBS Residential Staff to attend the 2023 Pre-25 CFR Training on July 6-8, 2023 in Albuquerque, NM.

6. *Kin Dah Lichi'I Ohta, Inc.*

- a. Consideration and possible action to approve travel request for food service lead to attend the Shamrock Foods Crave Showcase in Flagstaff, AZ on May 1-2, 2023.
- b. Consideration and possible action for GATE and Student Council Grade End-of-the-Year Field Trip to Scottsdale, AZ on May 5-6, 2023.
- c. Consideration and possible action for 6th Grade End-of-the-Year Field Trip to Phoenix, AZ on May 9-11, 2023.

7. *T'iisyaakin Residential Hall, Inc.*

- a. No Travel, Training/Work Session Items Submitted.

8. *Wide Ruins Community, Inc.*

- a. Discussion, Consideration and Possible Action to Approve; AZ School Safety Preparedness Consortium.
- b. Discussion, Consideration and Possible Action to Approve; BIE Innovation in Education SUMMIT June 13-15, 2023 in Santa Fe, NM.

9. *Winslow Residential Hall, Inc.*

- a. Consideration, discussion & possible action to APPROVE Employee & Board Participation in the Dine Grant School Association Meeting from April 28-29, 2023 in Albuquerque, NM.
- b. Consideration, discussion & possible action to APPROVE (1) Parent to attend the UNITY National Conference @ Washington, DC from June 29-July 4, 2023.
- c. Consideration, discussion & possible action to APPROVE staff to attend the CFR-Pretraining @ Albuquerque, NM from July 6-8, 2023.
- d. Consideration, discussion & possible action to APPROVE Staff to attend a CFR Training @ Flagstaff, AZ from July 17-21, 2023.
- e. Consideration, discussion & possible action to APPROVE Staff to attend a Safety/Preparedness Training @ Durango, CO from July 24-27, 2023.

C. Human Resource/Personnel Report(s):

1. *Ch'ooshgai Community School, Inc.*

- a. Personnel Action to be discussed in Executive Session.

2. *Dilcon Community School, Inc.*
 - a. *Personnel Action to be discussed in Executive Session.*
3. *Greasewood Springs Community School, Inc.*
 - a. Consideration and possible action for Short-Term Contracts for Summer Enrichment Program/Extended School Year for Special Education Services, Family and Child Education Recruitment Staff and Parent Liaison, June 1-30, 2023.
 - b. Consideration and possible action of Summer Free Lunch Program from June 5-3-. 2023.
4. *Hunters Point Boarding School, Inc.*
 - a. No Personnel Action items submitted.
5. *Kin Dah Lichi'I Ohta, Inc.*
 - a. *Consideration and possible action to approve revised Holidays Policy.*
 - b. *Consideration and possible action to approve revised Position Descriptions For Certified Teacher, Computer Teacher, Counselor, Navajo Language Culture Teacher, Special Education Teacher, Special Education Student Assistant/Personal Care Assistant, FACE Early Childhood Teacher, FACE Co-Teacher, FACE Parent Educator, Head Cook, Food Service Worker, Library Technician, Teacher Assistant, Parent Liaison And PE Technician.*
 - c. *Consideration and possible action to approve revised Position Descriptions For Instructional Coach position and approve Instructional Coach Position Description.*
 - d. *Consideration And Possible Action To Approve Contract Renewal For Accounts Payable/Payroll Technician For School Year 2023-2024.*
 - e. *Consideration And Possible Action To Approve In-House Transfer Of Intervention Teachers To Instructional Coach Positions For School Year 2023-2024.*
 - f. *Consideration And Possible Action To Approve In-House Transfer Of Teacher Assistant to Computer Technician Position For School Year 2023-2024.*
 - g. *Consideration And Possible Action To Approve In-House Transfer Of Teacher Assistant to Library Technician For School Year 2023-2024.*
 - h. *Consideration And Possible Action To Approve In-House Transfer Of Executive Assistant to Parent Liaison/Maximo Technician Position For School Year 2023-2024.*
6. *T'iisyaakin Residential Hall, Inc.*
 - a. *Approve/Disapprove Employee Evaluation & Probationary Status to Full-Time Status.*
 - b. *Approve/Disapprove Changes to Organizational Chart SY 2023-24.*
 - c. *Approve/Disapprove TRH Job Advertisement for SY 2023-24.*
7. *Wide Ruins Community, Inc.*
 - a. Discussion, Consideration and Possible Action to Approve; Renewal and Non-Renewal of Contracts for SY23-24.

8. Winslow Residential Hall, Inc.

a. Personnel Action Items to be discussed in Executive Session.

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. Dilcon Community School

- a.** Discussion and possible action regarding approval of Resignation of Grounds Keeper.
- b.** Discussion and possible action regarding approval of In-House-Transfer for Grounds Keeper Position.
- c.** Discussion and possible action regarding approval of Contract Renewals and Non-Renewals.
- d.** Discussion and possible action regarding approval of Principal's possible contract extension.
- e.** Discussion and possible action regarding approval of pay increases for Dilcon Community School.

2. Winslow Residential Hall

- a.** Consideration, discussion & possible action to APPROVE WRHI Recommendations for School Year 2023-2024 Contract Renewals.
- b.** Consideration, discussion & possible action to APPROVE WRHI Position Descriptions for School Year 2023-2024.
- c.** Consideration, discussion & possible action to APPROVE WRHI Vacancy Announcement for 1 Maintenance Technician, 1 Assistant Cook, & 3 Academic Residential Assistants.
- d.** Consideration, discussion & possible action to APPROVE WRHI Emergency Hire/Temporary Hire of 1 Employee to complete floor work.
- e.** Consideration, discussion & possible action to APPROVE (1) Employee's contract from a 10-month to 12-month.

E. Reports (Administrators -Reports should be scanned and sent via email):

- 1.** Ch'ooshgai Community School, Inc.
- 2.** Dilcon Community School, Inc.
- 3.** Greasewood Springs Community School, Inc.
- 4.** Hunters Point Boarding School, Inc.
- 5.** Kin Dah Lichi'I Ohta, Inc.
- 6.** T'iisyaakin Residential Hall, Inc.
- 7.** Wide Ruins Community, Inc.
- 8.** Winslow Residential Hall, Inc.

VII. Date, Time & Location of Next Regular Meeting:

A. May 09, 2023 @ 10:00 AM, Ch'ooshgai Community School, Inc., Tohatchi, NM.

VIII. Adjournment: @ _____ AM/PM