

# TSÉ HOOTSOÍ II (FORT DEFIANCE) NAVAJO SCHOOLS School Board

## Schools:

Ch'oooshgai Community School, Inc.

Dilcon Community School, Inc.

Greasewood Springs Community School, Inc.

Hunters Point Boarding School, Inc.

Kin Dah Łichí'í Olta, Inc.

T'iisyaakin Residential Hall, Inc.

Wide Ruins Community School, Inc.

Winslow Residential Hall, Inc.

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Pursuant to 10 NNC §200 (E), the general public is hereby notified that the *Tsé Hootsoí II Navajo School Board* will hold a **Regular Board Meeting** on **Tuesday, March 12, 2024 at 9:00 AM-DST** at Dilcon Community School, Inc., Dilcon, AZ.

Pursuant to 10 NNC §200 (E), the *Tsé Hootsoí 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 Hootsoí 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) NAVAJO SCHOOLS REGULAR SCHOOL BOARD MEETING

TUESDAY, MARCH 12, 2024

9:00 AM-DST

Dilcon Community School, Inc., Dilcon, AZ

### AGENDA

**ZOOM Login: 992 518 4487    Passcode: 7cRA7U**

#### 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. February 14, 2024 – Regular School Board Meeting, *T'iisyaakin Residential Hall, Inc., Holbrook, AZ.*

#### IV. Call to the Public: **(3 minutes)**

- A. ***No Public Comments submitted for this meeting.***

#### V. Old Business/Action Items:

##### A. ***Winslow Residential Hall, Inc.***

1. Consideration, Discussion and Possible Action to APPROVE SY 23/24 Personnel Policy.
2. Consideration, Discussion and Possible Action to APPROVE SY 23/24 Financial Policy.
3. Consideration, Discussion and Possible Action to APPROVE SY 24/25 Employee Contract.

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**TSÉ HOOTSOÍ II (Ft. Defiance)**  
**NAVAJO SCHOOL BOARD**

Sophia Attakai-Francis, **Member** · Genevieve Jackson, **Member** · Hoskie Bryant, **Member**  
Raymond Smith, Jr., **Member** · Linda Youvella, **Member**

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

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

- 1. *Tsé Hootsoí II Navajo School Board***
  - a. *No Financial/Business Action Items Submitted.*
- 2. *Ch'ooshgai Community School, Inc.***
  - a. *No Financial/Business Action Items Submitted.*
- 3. *Dilcon Community School, Inc.***
  - a. Discussion and Possible Action to Approve Budget Transfer for March 2024.
  - b. Discussion and Possible Action to approve updated Growing in Beauty Budget.
  - c. Discussion and Possible action to approve **THII-2024-03-12-0002** Resolution for Tsé Hootsoí II requesting former Medical Building within DCS compound be reassigned to Dilcon Community School.
  - d. Discussion and Possible action to Approve 2024 Summer School Plan and Budget.
  - e. Discussion and Possible Action to add to Personnel Polices explanation/clarification paragraph on transporting students in personal vehicles.
- 4. *Greasewood Springs Community School, Inc.***
  - a. Consideration and Possible Action of Annual Financial Audit Statements for School Year Ending June 30, 2023.
  - b. Consideration and Possible Action of Contract for Choice NTUA Wireless for Internet Services e-Rate Funding Years July 2024 to June 2027.
  - c. Consideration and Possible Action of Accounts Payable/Payroll Vouchers for February 2024.
- 5. *Hunters Point Boarding School, Inc.***
  - a. Discuss and Consider for Approval of a Resolution from THII Board to Support Reauthorization of Hunter's Point Boarding School, Inc.
- 6. *Kin Dah Łichí'í Otta, Inc.***
  - a. Discussion, Consideration and Possible Action Regarding Approval of KDLO February 2024 Financial Composite Report.
- 7. *T'iisyaakin Residential Hall, Inc.***
  - a. Approve/Disapprove Monthly Budget for January 2024 Expenditures.
  - b. Approve/Disapprove FYE 2023 Financial Audit Report.
- 8. *Wide Ruins Community School, Inc.***
  - a. Approve/ Disapprove February 2024 Payroll/Accounts Payable Vouchers
  - b. Approve/ Disapprove Extended School Year (ESY) for SPED Students June 2-28, 2024.

- c. Approve/Disapprove IXL Learning Contract for SY 2024-2026 for Math, ELA and Science.

**9. Winslow Residential Hall, Inc.**

- a. Consideration, Discussion and Possible Action to APPROVE Monthly Expense Report.
- b. Consideration, Discussion and Possible Action to APPROVE SY 24/25 ISEP Funds for a Total Amount of \$1,275,610.00.
- c. Consideration, Discussion and Possible Action to APPROVE SY 24/25 ISEP Transportation Funds for a Total Amount of \$23,850.00.
- d. Consideration, Discussion and Possible Action to APPROVE SY 24/25 Tribal Grant Support Funds for a Total Amount of \$367,400.00.
- e. Consideration, Discussion and Possible Action to APPROVE SY 24/25 21<sup>st</sup> CCLC Funds for a Total Amount of \$118,320.00.
- f. Consideration, Discussion and Possible Action to APPROVE SY 24/25 Facility Operations & Maintenance Funds for a Total Amount of \$459,050.00.
- g. Consideration, Discussion and Possible Action to APPROVE SY 24/25 Calendar.
- h. Consideration, Discussion and Possible Action to APPROVE SY 24/25 Organizational Chart.

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

**1. Tsé Hootsoí II Navajo School Board**

- a. THII-2024-03-12-0001. Approving School Board Travel to Attend the DBOSBA 2024 Spring Conference on March 28-29, 2024 in Chandler, AZ and the Native American Schools Insurance Program: Risk Management & Safety Conference on April 11-12, 2024 in Chandler, AZ.

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

- a. CCSBE-2023/24-0032. Approving Travel for Three (3) ESS Staff Members to Attend the LRP National Institute on Legal Issues of Educating Individuals with Disabilities Conference in Savannah, GA on May 5-8, 2024 .
- b. CCSBE-2023/24-000033. Approving the 8<sup>th</sup> Grade Field Trip to Washington, DC on May 7-10, 2024.
- c. CCSBE-2023/24-000035. Approving Travel For Frank Chiapetti To Be One Of Four N.M. Administrators As Part Of the Dine Grant School Association ("DGSA") Legislative Team Traveling To Washington D.C. April 8 - 12.

**3. Dilcon Community School, Inc.**

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

**4. Greasewood Springs Community School, Inc.**

- a. Consideration and Possible Action for an Overnight Educational Field Trip for Residential Students from March 15-March 18, 2024.

- b. Consideration and Possible Action of Summer Enrichment Program for GSCS Students from June 4-28, 2024.

**5. *Hunter's Point Boarding School, Inc.***

- a. Discuss and Consider for Approval a One-Day Field Trip for 18 Students, 3 Chaperones and 1 Bus Driver on March 20, 2024 to Albuquerque Bio Park in Albuquerque, NM. This field trip is for HPBS Spelling Bee Winners (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Place) Kdg-5<sup>th</sup> Grade.
- b. Discuss and Consider for Approval for HPBS Principal, Teachers, and SPED Teacher to Attend the 2024 Teachers' Institute and Leading Change at the Renaissance Phoenix Glendale Hotel & Spa in Glendale, AZ from June 5-7, 2024.
- c. Discuss and Consider for Approval to Have 3 Staff Members from the Food Services Program to Attend SNAAZ Professional Growth Conference Located in Flagstaff, AZ at Little America Hotel.

**6. *Kin Dah Łichí'í Ota, Inc.***

- a. Discussion, Consideration and Possible Action Regarding Approval of KDLO Request for 6<sup>th</sup> Grade Off-Site Educational Field Trip to Phoenix, AZ on May 6-8, 2024 (2 Chaperones & 8 Students).
- b. Discussion, Consideration and Possible Action Regarding Approval of KDLO Request for KDLO Student Council Off-Site Educational Field Trip to Durango, CO on April 30 - May 3, 2024 (3 Chaperones & 9 Students).

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

- a. Approve/Disapprove Senior Trip to California, May 25-29, 2024.
- b. Approve/Disapprove End of Year Field Trip to Phoenix, AZ, May 9-12, 2024.
- c. Approve/Disapprove Student Culture Field Trip to Four Corners Area, April 19-21, 2024.
- d. Approve/Disapprove Travel for Facility Staff to Attend Electrical & Plumbing Training in Albuquerque, NM, April 21-26, 2024.
- e. Approve/Disapprove Travel to Attend ASBA Summer Leadership Institute, Flagstaff, AZ, June 6-8, 2024.
- f. Discussion & Possible Action Regarding Scheduling Administrative Planning Work Session for SY 2024-25.

**8. *Wide Ruins Community School, Inc.***

- a. Approve/ Disapprove Travel & Training to Attend the FACE Nationals Training on May 7-9, 2024 in Albuquerque, NM.
- b. Approve/ Disapprove Travel & Training to Attend Oppositional, Defiant, & Disruptive Children & Adolescents Training on April 12, 2024 in Phoenix, AZ.
- c. Approve/ Disapprove Travel & Training to Attend the 14<sup>th</sup> Annual American Indian/Indigenous Teacher Education Conference on June 21-22, 2024 at NAU, Flagstaff, AZ.

- d. Approve/ Disapprove Travel to Attend the NASHWT Board Trustee Meeting on May 20, 2024.

**9. Winslow Residential Hall, Inc.**

- a. Consideration, Discussion and Possible Action to APPROVE Overnight Travel for the following:
  - i. “Youth of the Year” Competition in Phoenix, AZ on April 5-8, 2024.
  - ii. Honor Roll Student Field Trip to Phoenix, AZ on April 13-14, 2024.
  - iii. Camping Field Trip to Monument Valley, UT on May 3-5, 2024.
- b. Consideration, Discussion and Possible Action to APPROVE Out of State Travel for the following:
  - i. End of Year ALL Student Field Trip to Albuquerque & Santa Fe, NM on April 18-20, 2024.
  - ii. Senior Class of 2024 Trip to San Diego & Los Angeles, CA on May 26-30, 2024.
- c. Consideration, Discussion and Possible Action to APPROVE DBOSBA 2024 Spring Conference at Chandler, AZ on March 28-29, 2024.
- d. Consideration, Discussion and Possible Action to APPROVE SNAAZ Professional Growth Conference in Flagstaff, AZ on April 12-13, 2024.
- e. Consideration, Discussion and Possible Action to APPROVE DGSA Training & Monthly Meeting in Albuquerque, NM on April 26-27, 2024.
- f. Consideration, Discussion and Possible Action to APPROVE 2024 Grant School Conference at Twin Arrows on May 2-3, 2024.
- g. Consideration, Discussion and Possible Action to APPROVE School Nutrition Association 2024 Annual National Conference from July 14-16, 2024 in Boston, MA.
- h. Consideration, Discussion and Possible Action to APPROVE Nita M. Lowey 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) Program 2024 Summer Symposium from July 31-August 1, 2024 in San Francisco, CA.

**C. Human Resource/Personnel Report(s):**

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

- a. *Personnel Action Items to be Discussed in Executive Session.*

**2. Dilcon Community School, Inc.**

- a. *Personnel Action Items to be Discussed in Executive Session.*

**3. Greasewood Springs Community School, Inc.**

- a. Consideration and Possible Action to Hire Homeliving Assistant in School Year 2023-2024 and School Year 2024-2025.

- b. Consideration and Possible Action for Short-Term Contracts for Residential Staff and a Bus Driver to Chaperone the Residential Students for An Educational Overnight Trip on March 15-18, 2024.
- c. Consideration and Possible Action of Short-Term Contracts for 2024 Summer School Enrichment Program Staff.
- d. Consideration and Possible Action of Educational Classes & Tuition Reimbursement for a Certified Teacher.
- e. Consideration and Possible Action of Personnel Policies and Procedures Manual for School Year 2024-2025.
- f. Consideration and Possible Action of School Year 2024-2025 Calendar.
- g. Consideration and Possible Action of Organizational Chart for School Year 2024-2025.

**4. Hunters Point Boarding School, Inc.**

- a. *No HR/Personnel Action Items Submitted.*

**5. Kin Dah Łichí'í Ota, Inc.**

- a. Discussion, Consideration and Possible Action to Approve Supplemental Contract for Bus Driver for After School Programs.

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

- a. Approve/Disapprove Employee Evaluation & Probationary Status to Full-Time Status.
- b. Approve/Disapprove Hire of Part-Time Tutor.
- c. *Personnel Action Items to be Discussed in Executive Session.*

**7. Wide Ruins Community School, Inc.**

- a. Approve/ Disapprove to transfer Sharon James to FACE Early Childhood Teacher position
- b. Approve/ Disapprove hire of Athletic Coaches & A.D. for Spring 2024 Sports.

**8. Winslow Residential Hall, Inc.**

- a. Consideration, Discussion and Possible Action to APPROVE the Transfer of 1 Employee from Introductory to Non-Introductory Status.

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

- a. CCSBE-2023/24-0034: Approving Personnel Action Recommendation, Herein Attached as "Exhibit A".

**2. Dilcon Community School, Inc.**

- a. Discussion and Possible Action Regarding Approve /Disapprove In-House Transfer to Grounds Keeper.

- b. Discussion and Possible Action Regarding Approve /Disapprove Hiring of Custodian.
- c. Discussion and Possible Action Regarding Approve /Disapprove Hiring of Librarian/Media Specialist.
- d. Discussion and Possible Action Regarding Report from Principal on recent legal issues and DCS Staff Members.

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

- a. Discussion & Possible Action on TRHI's 501c3 Status.

**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 Łichí'í Ołta, Inc.*
- 6. *T'iisyaakin Residential Hall, Inc.*
- 7. *Wide Ruins Community School, Inc.*
- 8. *Winslow Residential Hall, Inc.*

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

- A. April 09, 2024: Regular School Board Meeting @ *Ch'ooshgai Community School, Inc., Tohatchi, NM @ 9:00 AM-DST.*

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

Concurrence by Sophia Attakai-Francis, THII Board President, on March 06, 2024.