

# 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 Ołta, 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, September 12, 2023, 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, SEPTEMBER 12, 2023**

**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. August 08, 2023 – Regular School Board Meeting, Kin Dah Łichí'í Ołta, Inc., Ganado, AZ.
- B. August 30, 2023 – Special School Board Meeting, Kin Dah Łichí'í Ołta, Inc., Ganado, AZ.

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

- A. Neomi Gilmore – Concerning Preschool and Lack of Day Care.

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

- A. Kin Dah Łichí'í Ołta, Inc.
  - 1. Discussion, Consideration and Possible Action Regarding Request for Ratification of Approval on the Recommended NASHWT Scholarship Recipient for KDLO.
- B. Wide Ruins Community School, Inc.
  - 1. Approve/Disapprove Partnership Agreement with Rough Rock Community School & Jerry Adams to Continue the High School Diploma Program with WRCS School.

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

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

2. Approval/Disapproval of PAC Officers Who Were Nominated and Elected into Office for President, Vice President, Secretary, Treasurer for SY 2023/2024.
3. Approve/Disapprove Revised WRCS Organization Chart for SY 2023/24.

**C. Winslow Residential Hall, Inc.**

1. Consideration, Discussion & Possible Action to APPROVE WRHI 21<sup>st</sup> Century Budget SY 2023/2024.
2. Consideration, Discussion & Possible Action to APPROVE WRHI COVID-19 Mitigation Plan.
3. Consideration, Discussion and Possible Action to APPROVE Resolution of WRHI for Reauthorization for SY 2023/24.

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

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

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

- a. THII-2023-09-12-0001. 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 Ołta, 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 Stipends for Reauthorization Meetings.
- b. THII-2023-09-12-0002. Resolution of the TSÉ HOOTSOÍ II (Ft. Defiance) School Board; Approving the TSÉ HOOTSOÍ II (Ft. Defiance) School Board Revised Operating Policies and By-Laws.

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

- a. CCSBE-2023/24-0012. Approving BDR Richards, CPA's LLC Auditing Firm to Conduct and Complete the FY 2022/23 Financial Audit Ending June 30, 2023 for Ch'ooshgai Community School Board of Education, Inc.

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

- a. Discussion and Possible Action Regarding Amend 2; 213 Title IV Student Support and Academic Enrichment in the Amount of \$53,573.87.
- b. Discussion and Possible Action Regarding Amend 3; 224 21<sup>st</sup> Century Budget in the Amount of \$120,000.
- c. Discussion and Possible Action Regarding Departmental Budget Transfers.
- d. Discussion and Possible Action Regarding Approval to MOA for COOP Plan.
- e. Discussion and Possible Action Regarding Approval for Out-of-State Travel to Pick Up 45 Drums of Chlorine for Water Treatment System on September 15, 2023 - Scheduled Pickup - Albuquerque.
- f. Discussion and Possible Action Regarding Travel to Pick Up SMOKE House from BIA in Gamarco, NM on September 19, 2023 for Fire Prevention Week.

4. *Greasewood Springs Community School, Inc.*
  - a. Consideration and Possible Action of Memorandum of Agreement for Peacemaking Program for School Year 2023-2024.
  - b. Consideration and Possible Action of Mitigation Stipend for GSCS Staff in School Year 2023-2024.
  - c. Consideration and Possible Action to Use Interest Funds for School-Wide Activities Scheduled from September to December 2023.
  - d. Consideration and Possible Action of Accounts Payable/Payroll Vouchers for August 2023.
5. *Hunters Point Boarding School, Inc.*
  - a. Discuss and Consider for Approval to Update 66 Students' Computers, 21 Staff Computers, and 9 Staff Towers.
  - b. Discuss and Consider for Approval School Year PAC Activities Request.
6. *Kin Dah Łichí'í Ołta, Inc.*
  - a. Discussion, Consideration and Possible Action Regarding Request for Approval to Accept KDLO Composite Report Ending August 2023.
  - b. Discussion, Consideration and Possible Action Regarding Request for Approval on KDLO Annual Report, School Year 2023, for Submission to BIE and DoDE.
  - c. Discussion, Consideration and Possible Action Regarding Request to Add M. Arthur Ben, Principal, as the Designee on the Wells Fargo Bank Credit Card Account.
  - d. Discussion, Consideration and Possible Action Regarding Request to Add Mr. Arthur Ben, Principal, as a Wells Fargo Bank Check Signer on All KDLO Bank Accounts.
7. *T'iisyaakin Residential Hall, Inc.*
  - a. Approve/Disapprove Monthly Budget for July 2023 Expenditures.
  - b. Approve/Disapprove Draft Budget for SY 2023-24.
  - c. Approve/Disapprove Residential Program Narrative for ISEP SY 2023-24.
8. *Wide Ruins Community, Inc.*
  - a. Approve/Disapprove August 2023 Payroll/Accounts Payable Vouchers.
  - b. Approve/Disapprove MOA for School Health Services between the Fort Defiance Indian Hospital Board and WRCS (5-Year Agreement – September 2023 to May 2028).
  - c. Approve/Disapprove SY 2023/24 Residential Program Comprehensive Needs Report.
  - d. Approve/Disapprove SY 2023/24 Residential Hall Student Program/Parent Handbook.
9. *Winslow Residential Hall, Inc.*

- a. Consideration, Discussion and Possible Action to APPROVE Resolution of WRHI to Designate Primary and Alternate as Voting Members of Diné Grant School Association.

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

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

- a. THII-2023-09-12-0003. Resolution Of Tsé Hootsoí II (Ft. Defiance) School Board; Approving School Board Travel for Board Members to attend the Diné Bi Ołta School Board Association (“DBOSBA”) One-Day Training in Gallup, NM on September 27, 2023 and the 2023 DBOSBA Fall Conference: “School Accountability” at Twin Arrows Navajo Resort on October 26-27, 2023.

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

- a. Discussion and Possible Action Regarding Out-of-State Travel to Attend the ITCA Water Distribution Level 1 Training, Part 2 Operators Certification Course September 25 – 30, 2023 in Laughlin Nevada (2 facilities Staff members).
- b. Discussion and Possible Action Regarding Out-of-State Travel to Attend the MGT School Safety – 417 Crisis Management for School Based Incidents October 19 -20, 2023 for up to 5 staff (This is during schools Fall Break).
- c. Discussion and Possible Action Regarding Ratification of Out-of-State Travel to Attend the 21<sup>st</sup> Century Retreat in Phoenix, AZ on September 8-9, 2023 for the Principal.

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

- a. Discuss and Consider for Approval for HPBS Principal, Residential Manager, Parent Liaison, and Board Member(s) to Attend the 2023 NAEHCY Conference in New Orleans from November 11-14, 2023.
- b. Discuss and Consider for Approval for the HPBS Principal, Receptionist/Registrar, Residential Manager and SPED Coordinator/Teacher to Attend the NASIS Regional Training Fall 2023 in Blaine, MN from October 3-5, 2023.
- c. Discuss and Consider for Approval for Safety Committee Members to attend the National Student Safety & Security Conference in Las Vegas, NV from November 28 to December 01, 2023.

**4. *Kin Dah Łichí’í Ołta, Inc.***

- a. Discussion, Consideration and Possible Action Regarding Request for Food Service Work and Business Manager (Supervisor for Food Service) to Attend Shamrock Food Expo on September 19, 2023 in Phoenix, AZ.
- b. Discussion, Consideration and Possible Action Regarding Request for Approval on Travel Request for PE Technician to Attend the 2023 Arizona Health and Physical Education State Convention in Phoenix, AZ on October 26-27, 2023.
- c. Discussion, Consideration and Possible Action Regarding Request for FACE Personnel to Attend the NCFL 2023 Conference in Omaha, NE (Early Childhood Teacher, Co-Teacher, One Parent Educator and One Adult Education Teacher) on October 22-26, 2023.

- d. Discussion, Consideration and Possible Action Regarding Request for Approval on Travel Request for Transportation Department Personnel (Bus Lead, Two Drivers, and Bus Monitor) to Attend the Arizona Association for Pupil Transportation 2023 Fall Conference on Saturday, October 14, 2023 in Florence, AZ.
- 5. *T'iisyaakin Residential Hall, Inc.*
  - a. Approve/Disapprove Student Culture Trip to Canyon de Chelly in September 22-24 2023.
  - b. Approve/Disapprove Staff Travel for Fall Break Training in October 10-13, 2023.
- 6. *Wide Ruins Community, Inc.*
  - a. Approve/Disapprove WRCS Business Staff to Attend the Annual Federal Grants Management Update 2023 in Phoenix, AZ on December 12-13, 2023.
- 7. *Winslow Residential Hall, Inc.*
  - a. Consideration, Discussion and Possible Action to APPROVE Head Cook and Cook Assistant to Participate in Shamrock Foods Expo on September 20, 2023 in Phoenix, AZ.
  - b. Consideration, Discussion and Possible Action to APPROVE HL Supervisor, Facility Supervisor, Administrative Assistant to Participate in MGT 417: Crisis Management for School-Based Incidents for Key Decision Makers on October 19-20, 2023 in Aztec, NM.
  - c. Consideration, Discussion and Possible Action to APPROVE HL Supervisor and Business Manager to Participate in Annual Federal Grants Management Training on December 12-13, 2023 in Phoenix, AZ.

**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 to Hire a Bus Driver in School Year 2023-2024 and School Year 2024-2025.
- 4. *Hunters Point Boarding School, Inc.*
  - a. Discuss and Consider for Approval of One-Time Retention Bonus for All HPBS Full-Time Contract Employees.
- 5. *Kin Dah Łichí'í Ołta, Inc.*
  - a. Retroactive Motion to Approve Supplemental Contract for Driver.
  - b. Consideration and Possible Action to Approve Stipend Addendum to Employee Contract for Athletic Coordinator for SY 2023-2024.
  - c. Discussion, Consideration and Possible Action Regarding Request for Ratification for KDLO Personnel Supplemental

Compensation to Assist with Preparation of KDLO Entry into the NN Parade on September 9, 2023.

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

- a. Approve/Disapprove Employee Evaluation & Probationary Status to Full-Time Status.
- b. Approve/Disapprove Hire of Part-Time Bus Driver.
- c. Approve/Disapprove TRH Job Advertisement SY 2023-24.

7. *Wide Ruins Community, Inc.*

- a. Approve/Disapprove the Resignation of Counselor.

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

- a. Discussion and Possible Action on Recommendation on COVID 19 Mitigation with GUST Law – Claire DeChambre via phone.

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

- a. CCSBE-2023/24-0013: Approving Personnel Action Recommendation, Herein Attached as "Exhibit A".

3. ***Dilcon Community School***

- a. Discussion and Possible Action on Proposed Teacher Growth Bonuses for 2023 – 2024.
- b. Discussion and Possible Action Regarding Approval to Hire Teacher Assistants – Under American Rescue Plan.
- c. Discussion and Possible Action Regarding Approval to Hire Grand Parent Aide – For Pre-School.

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

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

- A. October 10, 2023: Regular School Board Meeting @ *Greasewood Springs Community School, Inc., Greasewood, AZ @ 9:00 AM-DST.*

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

Concurrence by Sophia Attakai-Francis, THII Board President, on September 6, 2023.