



SHIPROCK ASSOCIATED SCHOOLS, INC.
 ADMINISTRATION
 P.O. Box 1809
 Shiprock, New Mexico 87420
 Business (505)368-2122
 Fax (505)368-2076
 www.sasischools.net

**Shiprock Associated Schools, Inc.
 REGULAR SCHOOL BOARD MEETING
 Saturday, August 11, 2018 @ 9:00 a.m., SASI Conference Room**

PROPOSED AGENDA

- I. **CALL TO ORDER** School Board President
- II. **Roll Call** Recording Secretary
- III. **INVOCATION** Invitation by School Board
- IV. **INTRODUCTION OF GUEST/PUBLIC COMMENTS/ANNOUNCEMENTS**
 (Limit comments to 3 minutes. Appropriate comments are encouraged.)

V. **APPROVAL OF AGENDA**

Motion: Second: Vote:

VI. **APPROVAL OF MINUTES**

A. **Regular School Board Meeting Minutes, July 14, 2018**

Motion: Second: Vote:

Special School Board Meeting Minutes, June 30, 2018

Motion: Second: Vote:

VII. **REPORT**

- | | |
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| <ul style="list-style-type: none"> A. PAC B. Food Service C. Transportation D. Residential E. SPED F. ABCS G. NWHS H. Technology I. Facilities J. Finance K. Human Resource L. Executive Director | <ul style="list-style-type: none"> No Report Mary Cohoe, Acting Food Service Technician Paul Atencio, Transportation Coordinator Johnny Anderson, Dorm Manager Eudore Camata, SPED Coordinator Leticia Crisp, Principal Kristy Charles, Acting Principal Tonia Clark, IT Specialist Dean Clark, Facilities Coordinator Paul John, Business Manager Geraldine Arviso, Human Resource Manager Dean Clark, Acting Executive Director Richard Edwards, Executive Director |
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VIII. OLD BUSINESS

A. Discuss/Approve/Disapprove Contracting Speech Language Pathologist for SY 18-19.

Motion: Second: Vote:

B. Discuss/Approve/Disapprove ABCS Handbook (Revised).

Motion: Second: Vote:

C. Discuss/Approve/Disapprove ABCS Sports Handbook (Revised).

Motion: Second: Vote:

D. Discuss/Approve/Disapprove SPED the adoption of course (pacing, scope, and sequence, assessment and grading) from Acellus blended/online learning program as part of the school-wide curricular offering for SY 2018-2019.

Motion: Second: Vote:

IX. NEW BUSINESS

A. Discuss/Approve/Disapprove Roof Repairs for buildings 1414, 1415, 1419.

Motion: Second: Vote:

X. PERSONNEL

A. Discuss/Approve/Disapprove the Recommendation to hire ABCS Pre-K Teacher.

Motion: Second: Vote:

B. Discuss/Approve/Disapprove the Recommendation to hire ABCS 3rd Grade Teacher.

Motion: Second: Vote:

C. Discuss/Approve/Disapprove the Recommendation to hire FACE Parent Educator.

Motion: Second: Vote:

D. Discuss/Approve/Disapprove the Recommendation to hire NWHS Principal.

Motion: Second: Vote:

Administration

Academic

Facilities

Residential



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E. Discuss/Approve/Disapprove the Recommendation to hire NWHS SPED Teacher.

Motion: Second: Vote:

F. Discuss/Approve/Disapprove the Athletic Trainer Stipend.

Motion: Second: Vote:

G. Discuss/Approve/Disapprove the IT Technician job description.

Motion: Second: Vote:

H. Discuss/Approve/Disapprove the SY 2018/2019 Policy & Procedure Handbook.

Motion: Second: Vote:

I. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Boys Head Basketball Coach and NWHS/Middle School Assistant Cross Country Coach.

Motion: Second: Vote:

J. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Head Football Coach.

Motion: Second: Vote:

K. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Assistant Football Coach.

Motion: Second: Vote:

L. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Head Volleyball Coach.

Motion: Second: Vote:

M. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Head Cross Country Coach.

Motion: Second: Vote:

N. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Girls Head Basketball Coach.

Motion: Second: Vote:

O. Discuss/Approve/Disapprove the Recommendation to hire NWHS/Middle School Home games Athletic Trainer.

Motion: Second: Vote:

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P. Discuss/Approve/Disapprove the Short term contract for two (2) residential staff, July 23-25, 2018, for residential enrollment.

Motion: _____ Second: _____ Vote: _____

Q. Discuss/Approve/Disapprove hiring SPED of Special Education Social Worker/Behavior Counselor and its appropriate pay schedule.

Motion: _____ Second: _____ Vote: _____

R. Discuss/Approve/Disapprove contract for SPED Physical Therapist for SY 2018-2019.

Motion: _____ Second: _____ Vote: _____

S. Discuss/Approve/Disapprove contract for SPED Occupational Therapist for SY 2018-2019.

Motion: _____ Second: _____ Vote: _____

XI. TRAVEL & TRAINING

A. Discuss/Approve/Disapprove FACE program staff (FACE EC Teacher, FACE Adult Ed Teacher, FACE CO Teacher, FACE Parent Educator) to attend FACE Parents as Teachers International Conference, October 7, 2018 to October 12, 2018, at Phoenix, Arizona..

Motion: _____ Second: _____ Vote: _____

XII. FUTURE BUSINESS & NEXT MEETING DATE

A. Discuss/Approve the Regular School Board Meeting for September 2018

Motion: _____ Second: _____ Vote: _____

Date of next Board Meeting: _____

XIII. AJOURNMENT: _____ TIME: _____

Motion: _____ Second: _____ Vote: _____

Reviewed and approved by: Approved via telephone at 6:15pm by Lula Jackson on 8/8/2018
 Ms. Lula Jack, SASI School Board President, _____ Date