



SHIPROCK ASSOCIATED SCHOOLS, INC.
ADMINISTRATION
P.O. Box 1809
Shiprock, New Mexico 87420
Business (505)368-2100
Fax (505)368-2076
www.sasischools.net

**Shiprock Associated Schools, Inc.
REGULAR SCHOOL BOARD MEETING
Saturday, February 16, 2019 @ 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 | |
| VI. APPROVAL OF MINUTES | |
| A. Regular School Board Meeting Minutes, January 19, 2019. | |
| VII. REPORT | |
| A. PAC | Angela Sloan, PAC President |
| B. Food Service | Mary Cohoe, Acting Food Service Technician |
| C. Transportation | Paul Atencio, Transportation Coordinator |
| D. Residential | Johnny Anderson, Dorm Manager |
| E. SPED | Geraldine Herrod, Student Support Coordinator |
| F. ABCS | Leticia Crisp, Principal |
| G. NWHS | Eudore Camata, Principal |
| H. Technology | Tonia Clark, IT Specialist |
| I. Facilities | Dean Clark, Facilities Coordinator |
| J. Finance | Paul John, Business Manager |
| K. Human Resource | Geraldine Arviso, Human Resource Manager |
| L. Executive Director | Richard Edwards, Executive Director |
| M. School Board | School Board Members- Travel/Training |
| VIII. OLD BUSINESS | |
| • None | |



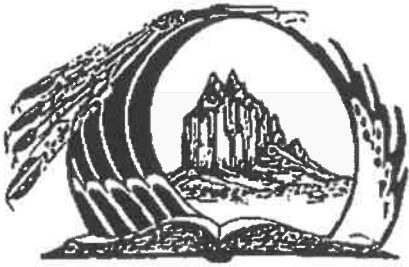
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IX. NEW BUSINESS

- A. Discuss/Approve/Disapprove FY 2018 Audit Review, Accounting & Financial Solutions, LLC. Terry Ogle, CPA.
- B. Discuss/Approve/Disapprove DSI Security Quote for Shiprock Associated Schools, Inc. Campus.
- C. Discuss/Approve/Disapprove Trauma and Resiliency Partnership Agreement.
- D. Discuss/Approve/Disapprove Hero K12 Positive Behavior Program.
- E. Discuss/Approve/Disapprove Doctoral Research Proposal, Telletha Valenski.

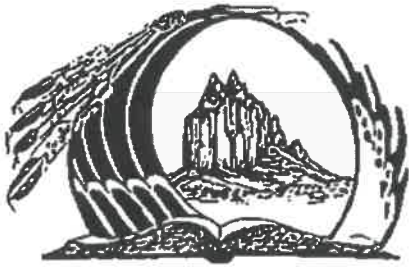
X. PERSONNEL (Executive Session)

- A. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHs SPED Paraprofessional.
- B. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHs SPED Social Work/Behavior Counselor.
- C. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHs Social Studies Teacher.
- D. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS Social Worker/Behavior Counselor.
- E. Discuss Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS 6th Grade Teacher.
- F. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Library Assistant.
- G. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Student Support Coordinator.
- H. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Residential Monitor (male).
- I. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Residential Monitor (female).



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- J. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Residential Monitor (female).
- K. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for CEIS Instructional Leader/Interventionist.
- L. Discuss/Approve/Disapprove the recommendation to hire Seasonal Grounds Keeper.
- M. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Head Softball Coach.
- N. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Head Track & Field Coach.
- O. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Head Baseball Coach.
- P. Discuss/Approve/Disapprove the recommendation to hire Human Resource Technician.
- Q. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Assistant Track & Field Coach.
- R. Discuss/Approve/Disapprove the recommendation to hire Northwest Middle School Head Track & Field Coach
- S. Discuss/Approve/Disapprove the recommendation to hire Northwest Middle School Assistant Track & Field Coach.
- T. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Assistant Softball Coach.
- U. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Assistant Baseball Coach.
- V. Discuss/Approve/Disapprove the recommendation to hire Northwest High School Head Golf Coach.
- W. Discuss/Approve/Disapprove the recommendation to hire ABCS Head Softball Coach.
- X. Discuss/Approve/Disapprove the recommendation to hire ABCS Head Baseball Coach.
- Y. Discuss/Approve/Disapprove the recommendation to hire ABCS Assistant Baseball Coach.



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XI. TRAVEL & TRAINING

- None

XII. FUTURE BUSINESS & NEXT MEETING DATE

A. Discuss/Approve the Regular School Board Meeting for March 2019.

Date of next Board Meeting: _____

XIII. ADJOURNMENT: _____ **TIME:** _____

Reviewed and approved by: _____
Mr. Pete K. Atcitty, SASI School Board President Date 2/11/19