



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, January 19, 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. ELECTION OF SCHOOL BOARD OFFICERS**
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Member
 - E. Member
- VII. APPROVAL OF MINUTES**
 - A. Regular School Board Meeting Minutes, December 8, 2018.**
- VIII. 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** SPED Coordinator
 - F. ABCS** Leticia Crisp, Principal
 - G. NWHS** Eudore Camata, Principal
 - H. Technology** Tonia Clark, IT Specialist



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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

IX. OLD BUSINESS

- None

X. NEW BUSINESS

- A. Discuss/Approve/Disapprove proposal for DSI Security Systems.
- B. Discuss/Approve/Disapprove salary schedule adjustments for Shiprock Associated Schools, Inc.
- C. Discuss/Approve/Disapprove carpet replacement in building 1414.

XI. PERSONNEL (Executive Session)

- A. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Executive Director.
- B. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS SPED Paraprofessional.
- C. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS 3rd Grade Teacher.
- D. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS 5th Grade Teacher.
- E. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS Pre-K Teacher.
- F. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for FACE Parent Educator.
- G. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS 1st Grade Teacher.



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- H. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Social Worker/Behavioral Counselor.
- I. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS SPED Teacher.
- J. Discuss/Approve/Disapprove the recommendation to hire IT Technician.
- K. Discuss/Approve/Disapprove the recommendation to hire NWHS Reading Teacher.
- L. Discuss/Approve/Disapprove the recommendation to hire ABCS PE Teacher.

XII. TRAVEL & TRAINING

- None

XIII. FUTURE BUSINESS & NEXT MEETING DATE

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

Date of next Board Meeting: _____

XIV. ADJOURNMENT: _____ **TIME:** _____

Reviewed and approved by: Approved via telephone by Lula Jackson at 3:37 p.m. 1-14-2019
Ms. Lula Jackson, SASI School Board President Date