



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, October 20, 2018 @ 9:00 a.m., SASI Conference Room

PROPOSED AGENDA

- | | |
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| 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, September 1, 2018. | |
| B. Special School Board Meeting Minutes, September 29, 2018. | |
| VII. REPORT | |
| A. PAC | No Report |
| 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 |
| 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 |
| VIII. OLD BUSINESS | |
| • None | |



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IX. NEW BUSINESS

- A. Discuss/Approve/Disapprove Resolution SASI FY-19-001, Supporting and recommending to Navajo Nation Business Regulatory an Amendment to Articles of Incorporation.
- B. Discuss/Approve/Disapprove Dine' Grant Schools Association, Inc. Membership Agreement.
- C. Discuss/Approve/Disapprove Staff Performance and Retention Award.
- D. Discuss/Approve/Disapprove NWHS LEA Title 1 Assurance for SY 2018-2019.
- E. Discuss/Approve/Disapprove SPED Parent University- A school sponsored parent training (1 night/2 days).
- F. Discuss/Approve/Disapprove NWHS 1-to-1 computer technology initiative (purchase of computers for students to access digital learning) Phase I.
- G. Discuss/Approve/Disapprove purchase of Interactive Boards for NWHS and ABCS.

X. PERSONNEL (Executive Session)

- A. Discuss/Approve/Disapprove the recommendation to hire Library Assistant.
- B. Discuss/Approve/Disapprove the recommendation to hire Female Residential Monitor.
- C. Discuss/Approve/Disapprove the recommendation to hire Female Residential Monitor.
- D. Discuss/Approve/Disapprove the recommendation to hire Male Residential Monitor.
- E. Discuss/Approve/Disapprove the recommendation to hire ABCS School Social Worker/Behavior Counselor.



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F. Discuss/Approve/Disapprove the recommendation to hire IT Tech.

G. Discuss/Approve/Disapprove the recommendation to hire NWHS SPED Paraprofessional.

H. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Bus Driver.

I. Discuss/Approve/Disapprove to hire one (1) part time Residential Program Tutor.

XI. TRAVEL & TRAINING

A. Discuss/Approve/Disapprove Executive Director to attend the Employee Investigation & Adjudication Training Certification on November 6-8, 2018, in Las Vegas, Nevada.

B. Discuss/Approve/Disapprove Business Manager to attend the Employee Investigation & Adjudication Training Certification on November 6-8, 2018, in Las Vegas, Nevada.

C. Discuss/Approve/Disapprove Administrative Secretary to attend the Robert's Rules of Order for the Tribal Recording Secretary on November 5-7, 2018, in Las Vegas, Nevada.

XII. FUTURE BUSINESS & NEXT MEETING DATE

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

Date of next Board Meeting: _____

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

Reviewed and approved by: Approved by Lula Jackson  10-16-2018
 Ms. Lula Jackson, SASI School Board President Date