



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, June 8, 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, May 11, 2019.**
 - B. Special School Board Meeting Minutes, May 22, 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



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VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discuss/Approve/Disapprove Revisions to the Shiprock Associated Schools Inc., Organizational Chart for the SY 2019-2020.
- B. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., Job/Position Descriptions the SY 2019-2020.
- C. Discuss/Approve/Disapprove BIE Annual Accountability Report.
- D. Discuss/Approve/Disapprove Food Service Bid- Shamrock Foods.
- E. Discuss/Approve/Disapprove K-12 STEM Summer Camp on July 22 to August 3, 2019, facilitated by Knoxx College.
- F. Discuss/Approve/Disapprove Acellus Stem Lab Laptop Carts for NWHS and ABCS.

X. PERSONNEL (Executive Session)

- A. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for IT Technician.
- B. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS Social Worker/Counselor
- C. Discuss/Approve/Disapprove NWHS Paraprofessional resignation.
- D. Discuss/Approve/Disapprove the recommendation to re-contract ABCS 3rd Grade Teacher for SY 2019-2020.
- E. Discuss/Approve/Disapprove the recommendation to re-contract ABCS 6th Grade Teacher for SY 2019-2020.
- F. Discuss/Approve/Disapprove the recommendation to re-contract NWHS Secretary for SY 2019-2020.



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- G. Discuss/Approve/Disapprove the recommendation to re-contract SPED Bus Aide.
- H. Discuss/Approve/Disapprove Executive Director End of the Year Evaluation.
- I. Discuss/Approve/Disapprove contract for SASI Executive Director for SY 2019-2020.
- J. Discuss Administrative Personnel Matters.
- K. Discuss/Approve/Disapprove reassignment for Acting Business Manager.
- L. Discuss/Approve/Disapprove reassignment for Acting Payroll Tech.
- M. Discuss/Approve/Disapprove reassignment for Acting Accounts Payable Tech.
- N. Discuss/Approve/Disapprove recommendation to hire Business Manager for SY2019-2020
- O. Discuss/Approve/Disapprove the recommendation to hire NWHS/MS Summer Weight and Conditioning Coach on June 10, 2019 to July 24, 2019.
- P. Discuss/Approve/Disapprove Short-Term Contract for ABCS 6th Grade Teacher to attend the 10th Annual American Indian/Indigenous Teacher Education Conference Honoring Our Children, on June 20-23, 2019 at Flagstaff, Arizona.
- Q. Discuss/Approve/Disapprove Short-Term Contracts for ABCS 3rd Grade and 6th Grade Teacher to attend the Science Teaching and Learning Institute on July 8-12, 2019 at Flagstaff, Arizona.

XI. TRAVEL & TRAINING

- A. Discuss/Approve/Disapprove Orton-Gillingham Dyslexia Therapist Training for SPED Teachers on July 22-25, 2019 and July 29-August 1, 2019 online.
- B. Discuss/Approve/Disapprove for ABCS 6th Grade Teacher to attend the 10th Annual American Indian/Indigenous Teacher Education Conference Honoring Our Children, on June 20-23, 2019 at Flagstaff, Arizona.
- C. Discuss/Approve/Disapprove for School Board Members to attend the BIE Summer Regional Training on June 17-21, 2019 at Wingate, New Mexico or July 22-26, 2019 at San Felipe, New Mexico.
- D. Discuss/Approve/Disapprove ABCS 3rd Grade and 6th Grade Teacher to attend the Science Teaching and Learning Institute on July 8-12, 2019 at Flagstaff, Arizona.



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- E. Discuss/Approve/Disapprove ABCS Navajo Language Teacher, Pre-K Teacher, 1st Grade Teacher, 3rd Grade Teacher, Paraprofessional, and CEIS Instructional Leader/Interventionist to attend the SDE Differentiated Instruction National Conference on July 8-12, 2019 at Las Vegas, Nevada.
- F. Discuss/Approve/Disapprove NWHS School Liaison to attend the 2019 National School Safety Conference on July 22-27, 2019 at Las Vegas, Nevada.
- G. Discuss/Approve/Disapprove Residential Manager to attend the 9th Annual Native American Training Institute on June 22-28, 2019 at Albuquerque, New Mexico.
- H. Discuss/Approve/Disapprove for School Board Members to attend the Dine' Language Immersion Conference Part 2 on June 12-14, 2019 at Farmington, New Mexico.

XII. FUTURE BUSINESS & NEXT MEETING DATE

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

Date of next Board Meeting: _____

- B. Discuss/Approve the Special School Board Meeting for June 2019.

- C. Discuss/Approve the School Board Work Session June 2019.

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

Reviewed and approved by: approved by telephone Mr. Pete Ken Atcitty on June 5, 2019 at 3:45 pm
 Mr. Pete K. Atcitty, SASI School Board President Date