



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, July 13, 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, June 8, 2019.**
 - B. Special School Board Meeting Minutes, June 25, 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** Principal
 - G. NWHS** Eudore Camata, Principal
 - H. Technology** Tonia Clark, IT Specialist
 - I. Facilities** Dean Clark, Facilities Coordinator
 - J. Finance** Sophina Tyler, Business Manager
 - K. Human Resource** 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

- **NONE**

IX. NEW BUSINESS

- Discuss/Approve/Disapprove proposed daily schedule for NWHS/Middle School.
- Discuss/Approve/Disapprove the SY 2019/2020 Departmental Handbooks (ABCS, FACE, NWHS, Residential, Facility, Security, Transportation, Food Service, Business Office, Information Technology, ABCS Sports, NWHS Sports).
- Discuss/Approve/Disapprove SY 2019-2020 NWHS assurances for Student Support and Academic Enrichment, Title IV-A (ESEA, Section 4101, CFDA #84.424A).
- Discuss/Approve/Disapprove ABCS & NWHS short-term contract for certified teachers to attend curriculum planning and writing and complete their curriculum for SY 2019-2020 on July 15-August 2, 2019.
- Discuss/Approve/Disapprove Employee Health Insurance Spouse or Dependent Coverage for SY 2019-2020.

X. PERSONNEL (Executive Session)

- Discuss/Approve/Disapprove the recommendation to hire ABCS Principal.
- Discuss/Approve/Disapprove the recommendation to hire Safety & Security Specialist.
- Discuss/Approve/Disapprove the recommendation to hire Accounts Payable Technician.
- Discuss/Approve/Disapprove the recommendation to hire Accounts Receivable Technician.
- Discuss/Approve/Disapprove the recommendation for Work Force Job Placement, Office Technician.
- Discuss/Approve/Disapprove the recommendation to hire NWHS Career and College Specialist/
- Discuss/Approve/Disapprove the recommendation to hire NWHS Transition Specialist.
- Discuss/Approve/Disapprove the recommendation to hire NWHS Music/Band Instructor.

