



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, December 7, 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, November 9, 2019. | |
| VII. REPORT | |
| A. PAC | Angela Sloan, PAC President |
| B. Food Service | James Iron-Moccasin, Head Cook |
| C. Transportation | Paul Atencio, Transportation Coordinator |
| D. Residential | Johnny Anderson, Residential Manager |
| E. Student Support | Geraldine Herrod, Student Support Coordinator |
| F. ABCS | J. Kaibah Begay, 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 | |
| L. Executive Director | Richard Edwards, Executive Director |
| M. School Board | School Board Members- Travel/Training |



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VIII. OLD BUSINESS

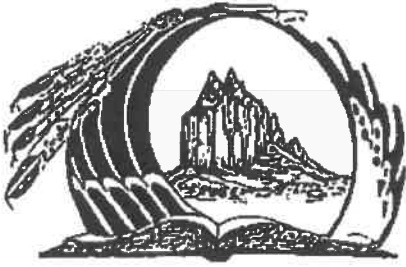
- NONE

IX. NEW BUSINESS

- A. Discuss/Approve/Disapprove ABCS/NWHS Band Fundraising Proposal.
- B. Discuss/Approve/Disapprove NWHS Proposed Policy on Guardianship for Adult Students.
- C. Discuss/Approve/Disapprove Dine' College Public Health Educational Presentations for SASI Residential Program in January 2020 through May 2020.
- D. Discuss/Approve/Disapprove the Purchase of Interactive Boards for ABCS.
- E. Discuss/Approve/Disapprove ABCS and NWHS Staff Professional Development, "Increasing Instructional Time through Positive Student Regard" and "Engagement and Motivation in Every Classroom".
- F. Discuss/Approve/Disapprove Acellus STEM Package for ABCS.
- G. Discuss Mid-Year Retention Incentive for SASI staff.

X. PERSONNEL (Executive Session)

- A. Discuss/Approve/Disapprove NWHS/NWMS Coaching Recommendations.
- B. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS Social Studies Teacher.
- C. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS Musical Instructor.
- D. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS Leadership Instructor
- E. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS College & Career Student Specialist.



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- F. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for NWHS School Secretary.
- G. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS Kindergarten Teacher.
- H. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS 6th Grade Teacher.
- I. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS Educational Assistant.
- J. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for ABCS Instructional Coach.
- K. Discuss/Approve/Disapprove ABCS Coaching Recommendations.
- L. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Bus Driver.
- M. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Bus Aide.
- N. Discuss/Approve/Disapprove lifting 90 day introduction status and convert to regular full time status for Accounts Payable Technician.
- O. Discuss/Approve/Disapprove the resignation of ABCS 3rd Grade Teacher.
- P. Discuss/Approve/Disapprove the resignation of ABCS 5th Grade Teacher.
- Q. Discuss/Approve/Disapprove the resignation of FACE Parent Educator.

XI. TRAVEL & TRAINING

- A. Discuss/Approve/Disapprove NWHS Student Band Trip to attend the NMMEA All-State Band on January 8-11, 2019 at Albuquerque, New Mexico.
- B. Discuss/Approve/Disapprove NWHS Student Band Trip to attend the Fort Lewis Honor Band Trip on January 31, 2019 to February 1, 2019 at Durango, Colorado.



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- C. Discuss/Approve/Disapprove NWHS Academic Counselor to attend the Acellus Educator Training on January 21-23, 2019 at Kansas City, Missouri.
- D. Discuss/Approve/Disapprove for Administration and School Board Members to attend the Re-Authorization on January 2, 2020 at Window Rock, Arizona.

XII. FUTURE BUSINESS & NEXT MEETING DATE

- A. Discuss/Approve the Regular School Board Meeting for January 2020.

Date of next Board Meeting: _____

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

Reviewed and approved by: approved by Pete K. Atcitty via telephone at 3:45 pm 12/2/2019
Mr. Pete K. Atcitty, SASI School Board President Date