



P.O. Box 1809
Shiprock, New Mexico 87420
Business (505)368-2100
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www.sasischools.net

Shiprock Associated Schools, Inc.
REGULAR SCHOOL BOARD MEETING
Friday, June 5, 2020 @ 2:00 p.m., Virtual Conference

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 9, 2020.**
 - B. Special School Board Meeting Minutes, May 29, 2020.**
- VII. REPORTS:**
 - A. Food Service** James Iron-Moccasin, Head Cook
 - B. Transportation** Paul Atencio, Transportation Coordinator
 - C. Residential** Johnny Anderson, Residential Manager
 - D. Student Support** Geraldine Herrod, Student Support Coordinator
 - E. ABCS** J. Kaibah Begay, Principal
 - F. NWHS** Eudore Camata, Principal
 - G. Technology** Tonia Clark, IT Specialist
 - H. Facilities** Dean Clark, Facilities Coordinator
 - I. Finance** Sophina Tyler, Business Manager
 - J. Human Resource** Winterblossom Tso, Human Resource Manager
 - K. Executive Director** Richard Edwards, Executive Director
 - L. School Board** School Board Members- Travel/Training



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VIII. OLD BUSINESS

- A. Discuss/Approve/Disapprove SASI Summer School Programs at ABCS, NWHS, and Summer Feeding Program for SY 2019-2020.

IX. NEW BUSINESS

- A. Discussion on Update of Shiprock Associated Schools Inc. Ongoing Operations/Response to COVID-19.
- B. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., 401K Document Amendments for SY 2020-2021.
- C. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., Residential Reports for submission to BIE.
- D. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., Curriculum Adoption K12 Document and Training for SY 2020-2021.
- E. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., ABCS Math Curriculum for SY 2020-2021.
- F. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., Online Project based Learning (PBL) Training for ABCS and NWHS Staff for SY 2020-2021.
- G. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., Technology Purchase for Online or Hybrid Learning SY 2020-20.
- H. Discuss/Approve/Disapprove Shiprock Associated Schools Inc., Salary/Stipend Scales for SY 2020-2021.



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X. PERSONNEL (Executive Session)

- A. Discuss/Approve/Disapprove ABCS Navajo Language Teacher completion of Introductory Period and convert to fulltime status for SY 2019-2020.
- B. Discuss/Approve/Disapprove Resignation of SASI Residential Manager.
- C. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Recommended Employee Contract Renewals for SY 2020-2021.
- D. Discuss/Approve/Disapprove the SY 2019-2020 Shiprock Associated Schools, Inc. Executive Director's Spring Evaluation.
- E. Discuss/Approve/Disapprove the Shiprock Associated Schools, Inc. Executive Director Employment Contract for SY 2020-2021.

XI. TRAVEL & TRAINING

-None

XII. FUTURE BUSINESS & NEXT MEETING DATE

- A. Discuss/Approve setting a date for a Special School Board Meeting.
- B. Discuss/Approve the Regular School Board Meeting for July 2020.
Date of next Board Meeting:

XIII. ADJOURNMENT: _____ TIME: _____

Reviewed and approved by: Mr. Pete K. Atcitty via phone at 3:54 pm, SASI School Board President
Date: June 2, 2020