



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 9, 2021 @ 10:00 a.m., Virtual Conference**

**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 11, 2021.**
- VII. REPORTS**
  - A. SASI Departments**
    - 1. Food Service** James Iron-moccasin / Sophina Tyler
    - 2. ABCS** J. Kaibah Begay, Principal / Eudore Camata
    - 3. NWHS** Eudore Camata, Executive Director
    - 4. Residential** Dwayne Manus, Residential Manager
    - 5. Operations** Darin Wright, Operations manager
    - 6. Finance** Sophina Tyler, Business Manager
    - 7. Human Resource** Winterblossom Tso-Chee, Human Resource Coordinator
    - 8. Executive Director** Eudore Camata, Executive Director
    - 9. School Board** School Board Members- Travel/Training
- VIII. OLD BUSINESS**
  - None



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## **IX. NEW BUSINESS**

- A. Discuss/Approve/Disapprove the Shiprock Associated Schools Inc. Additional Authorized Check Signer for SY 2021-2022.
- B. Discuss/Approve/Disapprove Northwest High School Partnership Agreement with NFHS Network School Broadcast Program for SY 2021-2022.
- C. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Procurement of PPE's and Disinfectants for COVID Compliance/Mitigation for SY 2021-2022.
- D. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Procurement to Upgrade Radio, Repeater, and Bus Communication Equipment for SY 2021-2022.
- E. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Procurement of Services for Campus Building Ventilation Systems to Install, Replace, Perform Maintenance and Service for SY 2021-2022.
- F. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Procurement of Service for Psychologist/Mental Health Consultant for Students and Staff for SY 2021-2022.

## **X. PERSONNEL (Executive Session, to discuss personnel matters and pending litigation)**

- A. Discuss/Approve/Disapprove lifting of 90-day introduction status and convert to regular full-time status for Executive Director for SY 2021-2022.
- B. Discuss/Approve/Disapprove Reassignment of Residential Secretary to the Northwest High School.
- C. Discuss/Approve/Disapprove Designation of Additional Duties for SY 2021-2022.
- D. Discuss/Approve/Disapprove Hiring of NWHS Middle School Teacher.
- E. Discuss Other Matters (Legal, Administrative, etc.).

## **XI. TRAVEL AND TRAINING**

- A. Discuss/Approve/Disapprove to attend DODE Reauthorization Virtual Training For Schools Coming Up For Reauthorization This School Year 2021-2022 on Friday, October 15, 2021 for SASI School Board Members and SASI Administration.



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**XII. FUTURE BUSINESS & NEXT MEETING DATE**

A. Discuss/Approve the Regular School Board Meeting for November 2021.

Date of next Board Meeting: \_\_\_\_\_

**XIII. ADJOURNMENT:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

Reviewed and approved by: approved by Pete K Atcitty via telephone at 9:59 AM 10/6/21  
SASI School Board President Date

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| Join by videoconferencing (Google Meet)<br><a href="https://meet.google.com/dev-pvxs-ssf">https://meet.google.com/dev-pvxs-ssf</a> | Join by phone<br>(US) +1 254-859-0332 PIN: 542 760 486# |
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