



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, November 13, 2021 @ 8:00 a.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, October 9, 2021.**
- VII. REPORTS**
- A. Residential Demolition and Construction update**
- B. SASI Departments**
- | | |
|------------------------------|--|
| 1. Residential | Dwayne Manus, Residential Manager |
| 2. Food Service | James Iron-moccasin / Sophina Tyler |
| 3. ABCS | J. Kaibah Begay, Principal |
| 4. NWHS | Eudore Camata, Executive Director |
| 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

Join by videoconferencing (Google Meet)
<https://meet.google.com/rtq-ajby-txz>

Join by phone
(US) +1 530-648-0265 □ PIN: 608 617 036 □ #



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IX. NEW BUSINESS

- A. Discuss/Approve/Disapprove the Property Disposal of Supplies, Furniture, and other Tangible Items in the SASI Residential.
- B. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Procurement of Services for Ventilation Systems and Maintenance.
- C. Discuss/Approve/Disapprove Shiprock Associated Schools Inc. Procurement of Services for the Relining of the SASI Irrigation Pond.
- D. Discuss/Approve/Disapprove Addendum to the SASI Policy Regarding Vaccination and Screening Testing for SY 2021-2022.
- E. Discuss/Approve/Disapprove NWHS Band Program Fund Raising Activities for SY 2021-2022.

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

- A. Discuss/Approve/Disapprove Mid-Year Evaluation of SASI Executive Director.
- B. Discuss/Approve/Disapprove Lifting of 90 days Introductory Period and Converting to Full-time Status of the ABCS PE Teacher.
- C. Discuss/Approve/Disapprove Lifting of 90 days Introductory Period and Converting to Full-time Status of the ABCS Para-professional.
- D. Discuss/Approve/Disapprove New Hire for FACE Early Childhood Teacher.
- E. Discuss/Approve/Disapprove New Hire for Librarian.
- F. Discuss/Approve/Disapprove NWHS Boys Head Basketball Coach for High School.
- G. Discuss/Approve/Disapprove NWHS Girls Head Basketball Coach for High School.
- H. Discuss/Approve/Disapprove NWHS Girls Assistant Basketball Coach for High School.
- I. Discuss/Approve/Disapprove NWHS Boys Head Basketball Coach for Middle School.
- J. Discuss/Approve/Disapprove NWHS Girls Head Basketball Coach for Middle School.



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- K. Discuss/Approve/Disapprove NWHS Head Wrestling Coach for Middle School.
- L. Discuss/Approve/Disapprove NWHS Head Wrestling Coach for High School.
- M. Discuss/Approve/Disapprove Resignation of ABCS Counselor/Social Worker.
- N. Discuss Other Matters (Legal, Administrative, etc.).

XI. TRAVEL AND TRAINING

- A. Discuss/Approve/Disapprove SASI Board Members participation in th The Diné Bi Oltá School Board Association (DBOSBA) 2021 Winter Hybrid Conference on December 20-22, 2021.
- B. Discuss/Approve/Disapprove SASI SPED Teachers and School Board participation in the Virtual 2022 Council for Exceptional Children (CEC) Convention on Februy 1-4, 2022.
- C. Discuss/Approve/Disapprove NWHS Honor Band Rehearsal and Performance Trip for February 4-5, 2021.

XII. FUTURE BUSINESS & NEXT MEETING DATE

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

Date of next Board Meeting: _____

XIII. ADJOURNMENT: _____ TIME: _____

Reviewed and approved by: approved by Pete Atcity via telephone at 7:59AM 11/10/2021
 SASI School Board President Date