



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, January 8, 2022 @ 9:00 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. ELECTION OF SCHOOL BOARD OFFICERS**
 - A. President
 - B. Vice-President
 - C. Secretary
- VII. APPROVAL OF MINUTES**
 - A. Regular School Board Meeting Minutes, November 13, 2021.**
 - B. Regular School Board Meeting Minutes, December 4, 2021.**
 - C. Special School Board Meeting Minutes, December 30, 2021.**
- VIII. REPORTS**
 - A. Residential Demolition and Construction Updates**

Join by videoconferencing (Google Meet)
<https://meet.google.com/sxc-cvdz-tng>

Join by phone
dial: (US) +1 413-497-4203 PIN: 687 766 748#



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B. SASI Administrators' Reports

- | | |
|-----------------------|--|
| 1. Food Service | James Iron-Moccasin/Sophina Tyler |
| 2. ABCS | J. Kaibah Begay, Principal |
| 3. NWHS | Kristy Charles, Delegated Administrator |
| 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 | Sophina Tyler, Acting Executive Director |
| 9. School Board | School Board Members- Travel/Training |

IX. OLD BUSINESS

None

X. NEW BUSINESS

- A. Discuss/Approve/Disapprove RFP Procurement to Install, Upgrade and Maintain SASI Building Rooftops.

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

- A. Discuss/Approve/Disapprove Lifting of 90 days Introductory Period and Converting to Full-time Status for Residential Manager.
- B. Discuss/Approve/Disapprove recommendation to hire Residential Monitor for SY 2021-2022.
- C. Discuss/Approve/Disapprove recommendation to hire NWHS Secretary for SY 2021-2022.
- D. Discuss/Approve/Disapprove recommendation to hire ABCS Educational Assistant for SY 2021-2022.
- E. Discuss/Approve/Disapprove recommendation to hire F.A.C.E. Early Childhood Co-Teacher for SY 2021-2022.
- F. Discuss/Approve/Disapprove recommendation to hire ABCS 3rd Grade Teacher for SY 2021-2022.



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- G. Discuss/Approve/Disapprove recommendation to hire NWS Softball Assistant Coach for SY 2021-2022.
- H. Discuss/Approve/Disapprove Temporary Pay Adjustment for SASI Acting Executive Director.
- I. Discuss Other Matters (Legal, Administrative, etc.).

XII. TRAVEL AND TRAINING

- A. Discuss/Approve/Disapprove NWS Student Band Trip to Santa Fe & Albuquerque, NM on May 5-7, 2022.

XIII. FUTURE BUSINESS & NEXT MEETING DATE

- A. Discuss/Approve the Regular School Board Meeting for February 2022.

Date of next Board Meeting: _____

XIV. ADJOURNMENT: _____ TIME: _____

Reviewed and approved by: approved by Pete K Atcitty via telephone at 8:15AM on 01/05/22
 SASI School Board President Date

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