

CH'INLÍ NAVAJO SCHOOLS (K-12)

School Board

Schools:

Black Mesa Community School, Inc.
Rough Rock Community School, Inc.

Pinon Community School, Inc.
Many Farms Community School, Inc.

Lukachukai Community School, Inc.
Nazlini Community School, Inc.

CH'INLÍ NAVAJO SCHOOLS REGULAR BOARD MEETING September 10, 2024 Rough Rock Community School AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. **The Governing Board will hold a Regular Board Meeting Open to the Public on Tuesday, September 10, 2024 @ 9:30 a.m. at Rough Rock Community School, Inc. (HS Library), Rough Rock, AZ.** The order in which items on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

Google Meeting Information:

Google Meet joining info

Video call link: <https://meet.google.com/iwk-rpfy-ppx>

Or dial: (US) +1-929-276-1288 PIN: 605-254-532#

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation by Rena Mann, Vice President

IV. Approval of the Agenda

V. Approval of Minutes

Pinon Community School – August 10, 2024, Regular Meeting

Rough Rock Community School – August 19, 2024, Special Meeting

VI. Public Comment (3 minutes)

“Call to the Public members of the Board may not discuss items that are not on the agenda.

Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date”

Public comment for will be filled out prior to the school board meeting.

VII. Chief School Administrator(s) Reports (Each School 5 minutes)

- a) Pinon Community School, Inc.
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CH'INLÍ NAVAJO SCHOOLS (K-12) SCHOOL BOARD

Wayne Clement, **President** · Rena Mann, **Vice-President** · Bertina Preston, **Secretary** ·
Byron Wesley, **Member** · Vacant, **Member**

- b) Black Mesa Community School, Inc.
- c) Nazlini Community School, Inc.
- d) Lukachukai Community School, Inc.
- e) Many Farms Community School, Inc.
- f) Rough Rock Community School

VIII. Budget/financial Report(s) (Each School 5 minutes)

- a) Pinon Community School, Inc.
- b) Black Mesa Community School, Inc.
- c) Nazlini Community School, Inc.
- d) Lukachukai Community School, Inc.
- e) Many Farms Community School, Inc.
- f) Rough Rock Community School, Inc.

IX. Old Business:

X. New Business

PINON COMMUNITY SCHOOL, INC.:

NEW BUSINESS

1. Discussion, Consideration and possible action to approve amend P.L. 100-297 to include and add construction project and funds for the upcoming HVAC and Fire Alarm Project
2. Discussion, Consideration and possible action to approve the recommendation to accept the Right to Refused for HVAC and Fire Alarm Project
3. Discussion and informational only regarding a memo dated September 5, 2024 to Mr. David Wohlers regarding HVAC and Fire Alarm Project

PERSONNEL

1. Discussion, Consideration and possible action to approve to offer employment contract for Residential Security Officer for School Year 2024-2025
2. Discussion, Consideration and possible action to approve to offer part-time employment contract for Payroll Technician for School Year 2024-2025
3. Discussion, Consideration and possible action to approve to offer employment contract for Parent Engagement Coordinator for School Year 2024-2025
4. Discussion, Consideration and possible action to approve to offer employment contract for Counselor Technician for School Year 2024-2025
5. Discussion, Consideration and possible action to approve to freeze the other vacant positions for School Year 2024-2025

TRAVEL

NONE

BLACK MESA COMMUNITY SCHOOL, INC.:

NEW BUSINESS

1. Discussion, consideration and possible action to approve Resolution to waive school attendance boundary.

PERSONNEL

NONE

TRAVEL

1. Discussion, consideration, and possible action to approve Student Educational Field Trip to AZ State Fair in Phoenix, Arizona on October 17-19, 2024.

NAZLINI COMMUNITY SCHOOL, INC.:

NEW BUSINESS

1. Discussion, consideration and possible action to approve membership for Dine Bi’Olta School Board Association for SY 2024 – 2025 in the amount of \$1200.00.
2. Discussion, consideration and possible action to approve membership for Native American Grant School Association for SY 2024 – 2025 in the amount of \$1200.00.
3. Discussion, consideration and possible action to approve resolution of Ch’inli Navajo School Board to correct undesignated leave balances for employees for SY 2024 – 2025.

PERSONNEL

1. Discussion, consideration and possible action to approve Lateral transfer for Yvonne James, Security to Administrative Assistant for School Year 2024 – 2025.
2. Discussion, consideration and possible action to approve Lateral transfer for Rachel Manning, Home Living Technician to Home Living Supervisor for School Year 2024 -2025.
3. Discussion, consideration and possible action to approve Lateral transfer for Shandell Yazzie, Adult Education Teacher to FACE Teacher for School Year 2024-2025.

TRAVEL

1. Discussion, consideration and possible action to approve travel for Ms. Shandall Yazzie, FACE Teacher to attend Administrator & Coordinator Training on September 18 – 19, 2024 in Tempe, AZ.
2. Discussion, consideration and possible action to approve travel for Ms. Shandall Yazzie, FACE Teacher to attend Prekindergarten Service Training on October 8 – 10, 2024, in Bloomington, MN.
3. Discussion, consideration and possible action to approve travel for Ms. Lavina Dodge, FACE Adult Learning Parent Education Teacher to attend Family Enrichment Service Training on November 5 – 7, 2024 in New Orleans, LA.

LUKACHUKAI COMMUNITY SCHOOL, INC.:

NEW BUSINESS

1. Discussion, consideration, and possible action to approve the Gifted and Talented Education (GATE) Program Narrative for SY2024-2025.
2. Discussion, consideration, and possible action to approve the amendment to the LCS Personnel Policies and Procedures in regard to Annual Leave Payout.
3. Discussion, consideration, and possible action to approve continued use of Brian Richards LLC for accounting services and training up to March 31, 2025.

PERSONNEL

1. Discussion, consideration, and possible action to approve the Ratification of Temporary Administrative Reassignment for the Residential Manager position until further notice for SY2024-2025.
2. Discussion, consideration, and possible action to approve the Ratification of Temporary Administrative Reassignment for the School Nurse position until further notice for SY2024-2025.
3. Discussion, consideration, and possible action to approve to hire a Facility Clerk for the new School Year2024-2025. (Possible Executive Session)
4. Discussion, consideration, and possible action to regarding developments in the matter of NNLC 2023-041. [*Possible Executive Session pursuant to 10 NNC 200 (E)]

TRAVEL

1. Discussion, consideration, and possible action to approve Out-of-State travel for (4) four Administration Staff to attend the Native American Grant School Association Conference on December 12-14, 2024 in Las Vegas, NV.
2. Discussion, consideration, and possible action to approve Out-of-State travel for (2) two Teachers to attend the Project Lead The Way Summit on October 3-5, 2024 in San Diego, CA.
3. Discussion, consideration, and possible action to approve Out-of-State Travel for School Principal and SpEd Teacher to attend the National Association for Gifted Children 2024 Conference on November 21-24, 2024 in Seattle, WA.
4. Discussion, consideration, and possible action to approve Out-of-State for Safe School Safety Officer, School Counselor, & Facility Manager to attend the National Student Safety & Security Conference/Workshop on November 18-20, 2024.

MANY FARM COMMUNITY SCHOOL, INC.:

NEW BUSINESS

1. Discussion, consideration and possible action to approve SY 2024-2025 MFCS Housing Policies & Procedures.
2. Discussion, consideration and possible action to approve for Review of SY 2024-2025 Many Farms Community School Financial Policy.
3. Discussion, consideration and possible action to approve for Review of SY 2024-2025 Many Farms Community School Personnel Policies & Procedures Manual.
4. Discussion, consideration and possible action to approve SY 2024-2025 Residential Narrative.
5. Discussion, consideration and possible action to approve MFCS SY 2023-2024 Annual Report to be submitted to the Bureau of Indian Education.
6. Discussion, consideration and possible action to approve the MFCS Student Parent Handbook for SY 2024-2025.
7. Discussion, consideration and possible action to approve the MFCS Athletic Handbook for SY 2024-2025.
8. Discussion, consideration and possible action to approve MFCS SY 2024-2025 Membership Fee for Dine Grant School Association, Inc. (DGSA).
9. Discussion, consideration and possible action to approve MFCS SY 2024-2025 Membership Fee for Dine Bi Olta School Board Association, Inc. (DBOSBA).

10. Discussion, consideration and possible action to approve MFCS SY 2024-2025 Membership Fee for Native American Grant Association (NAGSA).

PERSONNEL

1. Discussion, consideration and possible action to approve for employee A for Adjustment.
2. Discussion, consideration and possible action to approve the promotional opportunity for Instructional Assistant to transfer to Special Education Secretary and to ratify the hire date as 8/19/2024. The applicant was interviewed by the interview committee and recommend for hire.
3. Discussion, consideration and possible action to approve to hire Facility Administrative Assistant and to ratify the hire date on 8/19/2024. The applicant was interviewed by the interview committee and recommend for hire.
4. Discussion, consideration and possible action to approve to hire Accounts Payable and to ratify the hire date. The applicant was interviewed by the interview committee and recommend for hire.
5. Discussion, consideration and possible action to approve to hire and ratify the hire date as of 9/3/2024 for as Residential Assistant. She was interviewed by the interview committee and recommend for hire.
6. Discussion, consideration and possible action to approve to hire Custodian. The applicant was interviewed by the interview committee and recommend for hire.
7. Discussion, consideration and possible action to approve to hire Special Education Teacher and begin employment on 9/11/2024. The applicant was interviewed by the interview committee and recommend for hire.
8. Discussion, consideration and possible action to approve to hire Mental Health Specialist for the remaining SY 2024-2025, effective date 9/11/2024. The applicant was interviewed by the interview committee and recommend for hire.
9. Discussion, consideration and possible action to approve to hire FACE Educator on emergency hire for remaining SY 2024-2025.
10. Discussion, consideration and possible action to approve ratification for the Coaches start date for School Year 2024-2025.

The following staff have been selected for the Fall Sports Program at MFCS.

- a. Jr. High Boys Cross Country: Mr. Michael Bahe*
 - b. Jr. High Girls Cross Country: Mr. Chris Smith*
 - c. Jr. High Volleyball: Mrs. JoAnn Wilson-John*
 - d. Elementary Boys Cross Country: Mr. Bertram Lee*
 - e. Elementary Girls Cross Country: Mr. Daris Yazzie*
 - f. Elementary Volleyball: Ms. Angel Mark*
11. Discussion, consideration and possible action to approve Mental Health Specialist Job Description.
 12. Discussion, consideration and possible action to approve revised MFCS, Inc. Organizational Chart for SY 2024-2025. The following changes were made.
 - a. The Securities were moved under Facility Department*
 - b. The FACE Program moved under the Principal*

13. Discussion, consideration and possible action to approve Short Term Contracts and back-pay for 2 employees for School Improvement Team.
14. Discussion, consideration and possible action to approve Short Term Contracts status for 2 individuals effective August 25, 2024.
15. Discussion, consideration and possible action to approve Short Term Contracts for SY 2024-2025 21st Century Coordinator, Tutors, Bus Drivers and Food Services. Effective September 23, 2024 to May 2, 2024.
16. Discussion, consideration and possible action to approve Short Term Contract for Ms. Cornelia Kedelty for SY 2024-2025 MFCS Tech Club. Effective Date of: September 11, 2024 – May 02, 2025.
17. Discussion, consideration and possible action to approve Short Term Contract for Ms. Celina White for SY 2024-2025 MFCS Chess Club. Effective Date of: September 11, 2024 – May 02, 2025.
18. Discussion, consideration and possible action to approve STC for Residential Staff, Transportation Staff and Kitchen Staff for 3 days for October 7th – October 9, 2024 (Fall Break).
19. Discussion, consideration and possible action to approve the ratification of a Short Term Contract for Mrs. Sherylene Sells for August 19 – September 20, 2024. The contract will cover Mrs. Sells as she is transitioned from an Academic Instructional Assistant (IA) to the Exceptional Student Services Secretary position.
20. Discussion, consideration and possible action to approve the ratification of the Short Term Contracts for the ESS Department to participate in the virtual Performance Matters August 19-26, 2024 with Academic Department.

TRAVEL

1. Discussion, consideration and possible action to approve Travel for Residential Secretary, Joanne Sells to attend NASIS Training in Albuquerque, NM from September 30 to October 4, 2024.
2. Discussion, consideration and possible action to approve for 11 MFCS employees to attend the 2025 National ESEA Conference on February 19 to 21, 2025 in Austin, TX. Travel Days will be February 17, 18, 22 and 23, 2025.
3. Discussion, consideration and possible action to approve travel for FACE Program Staff to attend the FACE Prekindergarten Fall Training in Bloomington, Minnesota on October 8-10, 2024. Travel Days: October 6 & October 11, 2024. Following Staff: Bertina Tapaha & Amelda Etsitty.

ROUGH ROCK COMMUNITY SCHOOL, INC.:

NEW BUSINESS

1. Discussion, consideration and possible action to approve David Benallie as a Sole Source for RRCS SY 24-25.
2. Discussion, consideration and possible action to approve David Benallie as a Vendor to provide services to RRCS for SY 24-25.
3. Discussion, consideration and possible action to approve Plan of Operations for All RRCS Sponsors/Committee for SY 2024-2025 (see listing)

4. Discussion, consideration and possible action to ratify & approve BIE Grant Amendment No.1, No.2, No.3, & No.4 for SY 24-25. GA 01(TGS Funds) - \$976,977, GA 02 (FACE & Enhancement Immersion)- \$451,347, GA 03(IDEA Part B)- \$72,645.18, GA 04 (IDEA funds) - \$205,900 & FACE Funds-\$50,000.

PERSONNEL


1. Discussion, consideration and possible action to ratify & approve Educational Leave for Ms. Dana Yazzie, Registrar for Fall 2024 Semester.
2. Discussion, consideration and possible action to approve Jr. High Coaches & HS Assistant Coaches for Fall 2024 Season;
 - a. *Dwight Yellowhair, Jr. High Boys Cross Country Coach*
 - b. *Codi Charley, Jr. High Girls Cross Country Coach*
 - c. *Andrea Bahe, Jr. High Girls Volleyball Coach*
 - d. *Alfreda Bahe, HS Girls Assistant Volleyball Coach*
 - e. *Tylah Nez, Assistant HS Cross Country Coach*
3. Discussion, consideration and possible action to approve Short Term Contracts on Sept. 20 & 27, 2024 and Oct. 11, 2024 for Facility Maintenance Staff for Backhoe, Scissor & Bobcat Skidder Training.
4. Discussion, consideration and possible action to ratify & approve employment reinstatement/ reassignment for Ms. Michaela Kee from 7th Grade Teacher to HS Math Teacher for SY 24-25 effective 9/9/24.

TRAVEL

1. Discussion, consideration and possible action to approve travel for the FACE Program staff on;
 - a. *PreKindergarten Services Training at Bloomington, MN on Oct. 7-11, 2024.*
 - b. *Parent as Teacher Conference (PAT) at San Diego, CA on Oct. 13-18, 2024.*
 - c. *Adult Education Service Training at Phoenix, AZ on Oct. 21-25, 2024.*
2. Discussion, consideration and possible action to approve travel for Rena Mann to attend the DGSA Fall Training in Albuquerque NM on Sept. 13-14, 2024.

XI. Adjournment

DATE AND TIME POSTED:



Mr. Wayne Clement, President
Ch'inli Navajo School Board

9:15 AM
9/06/24