



Janis Damon
Board President

Genevieve Jackson
Board Vice-President

Dorothy Keedah
Board Member

Jackie Yazzie Jr.
Board President

Julia Donald
Principal

Pursuant to 10 NN Section 106C and, notice is hereby given to the General Public that the Hunters Point Boarding School Board will hold **REGULAR SCHOOL BOARD MEETING**, open to the public on **Tuesday, September 13, 2022, beginning at 9:00 AM** per Board at **Hunters Point Boarding School Library (Bldg. 1899), Hunters Point, Arizona**. The orders in which items appear on the agenda are considered but are subject to change by the Board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into EXECUTIVE SESSION which may not be open to the public at any time during the meeting, regarding personnel matter, confidential records, legal advice and/or pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Julia Donald, Principal, at (928) 871-4439 ext. 22 at least 36 hours in advance to the time scheduled for the meeting.

a. CALL TO ORDER

b. INVOCATION

c. ROLL CALL OF THE GOVERNING BOARD

<input type="checkbox"/>	Janis Damon
<input type="checkbox"/>	Genevieve Jackson
<input type="checkbox"/>	Dorothy Keedah
<input type="checkbox"/>	Jackie Yazzie, Jr.

d. APPROVAL OF AGENDA

1) Agenda for Regular Board Meeting on September 13, 2022.

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

e. APPROVAL OF MINUTES

1) Minutes for Regular Board Meeting on August 9, 2022.

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

2) Minutes for Special Board Meeting on August 16, 2022.

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

f. PUBLIC INPUT

g. OLD BUSINESS

h. NEW BUSINESS

- 1) **Discuss and consider for approval Comments on Audit Regulations Proposed by the Department of Dine Education.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 2) **Discuss and consider for approval to purchase six set of Kids Elementary and Adult Cardio Gym.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 3) **Discuss and consider for approval a Medicine Man to perform a prayer ceremony for HPBSI (Beauty/Blessing Way - Hozohjii).**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 4) **Discuss and consider for approval to purchase Campus Main Entrance Gate to replace the existing gate.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

i. PERSONNEL

Pursuant to 10 N.N.C. § 200 (E), the board may go into executive session with regards to disciplinary matters, individual matters, or litigation at any point in the agenda. The Board reserves the discretion to take agenda items out of order for the convenience of the Board or upon request of the public attending.

- 1) **Discuss and consider for approval to lift 90-day probationary period for Accounts Payable Technician to full-time regular employment status effective 10/01/2022.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 2) **Discuss and consider for approval to lift 90-day probationary period for Administrative Assistant/Business Technician to full-time regular employment status effective 10/01/2022.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

j. TRAVEL/TRAINING

- 1) **Discuss and consider for approval DBOSBA 2022 Fall Conference, October 28-29, 2022, at Twin Arrows Navajo Casino Resort, Flagstaff, AZ.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 2) **Discuss and consider for approval Facility Maintenance Workers to attend the Housing & Quarters Inspection on October 5-6, 2022, Phoenix, AZ.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 3) **Discuss and consider for approval four Residential Staff and two Securities to attend Safety Readiness & Preparedness Training, September 16 & 17, 2022, Farmington, NM.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 4) **Discuss and consider for approval Entry-Level Driver Training (ELDT), for two Bus Drivers on September 17, 2022.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

- 5) **Discussion of Board Travel for the remainder of the year 2022.**

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

k. DEPARTMENTAL REPORTS

- i. Principal (Julia Donald)
- ii. Business Office (Faron Logan)
- iii. Human Resources (Angelena Tabaha, Acting)
- iv. Residential (Angelena Tabaha)
- v. Information Technology (Leonard Keoni)
- vi. Facility Maintenance (Melvin Peshlakai)
- vii. Food Service (Relando Catron)
- viii. Transportation (Myrtle Peshlakai)
- ix. SPED (Melva Baca)

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained

l. ANNOUNCEMENTS and INFORMATION

- 1) Update on Chavez Case re: School Board Election in November 2022.

m. DATE OF NEXT MEETING

- 1) **Governing Board Meeting _____, 2022 @ _____:_____ AM / PM**

n. ADJOURN

- 1) _____:_____ AM/PM

Approve/Disapprove/Defer - _____ in favor _____ opposed _____ abstained