



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 **Friday, November 4, 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 November 4, 2022.

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

e. APPROVAL OF MINUTES

1) Minutes for Regular Board Meeting on October 11, 2022.

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

f. PUBLIC INPUT

g. OLD BUSINESS

h. NEW BUSINESS

- 1) **Discuss and consider for approval to upgrade Verkada Security Camera, to provide contact tracing with unique features.**

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

- 2) **Discuss and consider for approval to upgrade HPBS digital marque, to provide information to stakeholders of school events or information.**

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

- 3) **Discuss and consider for approval construction of new outdoor basketball court.**

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

- 4) **Discuss and consider for approval to pay stipend of \$500.00 to HPBS Board Members and Employees for each COVID-19 Booster Vaccine. Up to two Booster Shots.**

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

- 5) **Discuss and consider for approval BIE Language Narrative Report.**

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

- 6) **Discuss and consider for approval BIE Residential Narrative Report.**

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

- 7) **Discuss and consider for approval to purchase cafeteria tables.**

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 hire Audit Prep Services for fiscal year 2021-2022.**

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

- 2) **Discuss and consider for approval to hire Special Education Teacher – Coordinator as a Seasonal Employee.**

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

3) **Discuss and consider for approval to hire Certified Teacher for SY 2022-2023.**

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

4) **Discuss and consider for approval to hire Assistant Cook for SY 2022-2023.**

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

5) **Discuss and consider for approval to hire Parent Engagement Coordinator for SY 2022-2023.**

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

6) **Discuss and consider for approval Second Grade Teacher resignation effective 11/11/2022.**

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

7) **Discuss and consider for approval Residential Assistant resignation effective 10/28/2022.**

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

j. TRAVEL/TRAINING

1) **Discussion on possible HPBSI Christmas Training/Event from December 9-10, 2022, in Phoenix, AZ. Travel dates on December 08, 2022, and December 11, 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)

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

l. ANNOUNCEMENTS and INFORMATION

1) **BIE Background Investigation Process – Hold Harmless**

m. DATE OF NEXT MEETING

1) **Governing Board Meeting Thursday, December 8, 2022 @ 9:00 AM**

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

n. **ADJOURN**

1) _____:_____ **AM/PM**

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