

TSE HOOTSOI II (FORT DEFIANCE) SCHOOLS

School Board

Schools:

Hunters Point Boarding School, Inc.
Dilcon Community School, Inc.
T'iisyaakin Residential Hall, Inc.

Wide Ruins Community School, Inc.
Greasewood Springs Community School, Inc.
Winslow Residential Hall, Inc.

Kin Dah Łichí'í Olta, Inc.
Ch'ooshgai Community School, Inc.

*Pursuant to 10 NNC §200 (E), the general public is hereby notified that the **Tsé Hootsoí II Navajo School Board** will hold a **Regular Board Meeting** on **Friday, February 10, 2023, at 10:00 am** at Winslow Residential Hall Conference Room Winslow, Arizona.*

*Pursuant to 10 NNC §200 (E), the **Tsé Hootsoí II Navajo School Board** may go into executive session with regards to disciplinary matter, individual personnel matter, or litigation at any point in the agenda or as noted by asterisk. The **Tsé Hootsoí II Navajo School Board** reserves the discretion to take agenda items out of order either for the convenience of the board or upon request of the public attending.*

TSE HOOTSOI II (FORT DEFIANCE) SCHOOLS

SCHOOL BOARD MEETING

FRIDAY, FEBRUARY 10, 2023

10:00 AM

Winslow Residential Hall, Winslow, AZ

ZOOM Login: 992 518 4487 Passcode: 7cRA7U

AGENDA

- I. **Call Meeting to Order**
- II. **Roll Call**
- III. **Recognition of Guests/Invocation**
- IV. **Election of Tsé Hootsoí II Navajo School Board Officers:**
 - a) *Board President*
 - b) *Board Vice President*
 - c) *Board Secretary*
 - d) *THII-2023-02-10-0001. Confirmation for the Election of Officers*
- V. **Approval of the Agenda**
- VI. **Approval of Minutes**
 - a) *January 30, 2023 – Meeting , Hunter’s Point Boarding School, Hunter’s Point, AZ.*
 - b) *February 3, 2023 – Work Session, Springhill Suites, Gallup, NM.*
- VII. **Public Comment (3 minutes)**
- VIII. **Chief School Administrator(s) Reports (Each School)**
 - a) *Hunters Point Boarding School, Inc.*
 - b) *Wide Ruins Community, Inc.*
 - c) *Kin Dah Lichi'I Olta, Inc.*

TSE HOOTSOI II (Ft. Defiance)
SCHOOL BOARD

Hoskie Bryant, **Member** · Genevieve Jackson, **Member** · Sophia Attakai-Francis, **Member**
VACANT, **Member** · VACANT, **Member**

- d) *Dilcon Community School, Inc.*
- e) *Greasewood Springs Community School, Inc.*
- f) *Ch'ooshgai Community School, Inc.*
- g) *T'iisyaakin Residential Hall, Inc.*
- h) *Winslow Residential Hall, Inc.*

IX. Budget/Financial Report(s) (Each School)

- a) *Hunters Point Boarding School, Inc.*
- b) *Wide Ruins Community, Inc.*
 - 1. *Budget Report*
- c) *Kin Dah Lichi'I Ohta, Inc.*
 - 1. *Budget Report*
- d) *Dilcon Community School, Inc.*
- e) *Greasewood Springs Community School, Inc.*
 - 1. *Audit 2022*
 - 2. *Accounts Payable Vouchers for January 2023*
 - 3. *Payroll Voucher for January 2023*
- f) *Ch'ooshgai Community School, Inc.*
- g) *T'iisyaakin Residential Hall, Inc.*
- h) *Winslow Residential Hall, Inc.*
 - 1. *Consideration, discussion & possible action to APPROVE the January Monthly Budget Report*

X. Human Resource/Personnel Report(s) (Each School)

- a) *Hunters Point Boarding School, Inc.*
 - 1. *Discuss and Consider for approval to lift 90-Day Probationary Period for Second Grade Teacher to full-time regular employment status, effective 02/10/2023.*
 - 2. *Discuss and Consider for approval to lift 90-Day Probationary Period for Assistant Cook to full-time regular employment status, effective 02/06/2023.*
 - 3. *Discuss and Consider for approval to lift 90-Day Probationary Period for Education Technician to full-time regular employment status, effective 02/10/2023.*
- b) *Wide Ruins Community, Inc.*
 - 1. *Probationary to Full Time status (2) Employees*
 - 2. *Hire of FACE Parent Educator*

3. *Hire Teacher for Summer School SY22-23 and Academic Calendar SY23-24*

c) *Kin Dah Lichi'I Olta, Inc.*

1. *Consideration and Possible Action to Schedule 90-Day Performance Evaluation for KDLO Principal.*
2. *Consideration and Possible Action to Approve Revision of Operations Manager Position Description.*
3. *Consideration and Possible Action to Approve to Transfer Maintenance Worker to Operations Manager Position for SY 2022-2023.*
4. *Consideration and Possible Action to Approve to Transfer Maintenance Worker to Operations Manager Position for SY 2022-2023. Applicant Farrell Teller, Account # 1280.100.2600.6180.100.*
5. *Consideration and Possible Action to Approve Advertisement for Maintenance Worker Position for SY 2022-2023.*
6. *Consideration and Possible Action to Provisionally Hire Library Technician for SY 2022-2023. Applicant: Sharon A. James, Account # 1110.100.1000.6136.100.*
7. *Consideration and Possible Action to Provisionally Hire Parent Liaison for SY 2022-2023. Applicant: Marchella Silver, Account # 1110.100.1000.6149.100.*
8. *Consideration and Possible Action to Approve Stipend Addendum to Employee Contract for Assistant Co-Ed Softball Coach for SY 2022-2023. Applicant: Waunita Begay, Account # 1270.100.2100.6137.100.*
9. *Consideration and Possible Action to Approve Stipend Addendum to Employee Contract for Head Co-Ed Softball Coach for SY 2022-2023. Applicant: Victor Roanhorse, Account # 1270.100.2100.6137.100.*

d) *Dilcon Community School, Inc.*

e) *Greasewood Springs Community School, Inc.*

f) *Ch'ooshgai Community School, Inc.*

1. *Personnel Action to be discussed in Executive Session.*

g) *T'iisyaakin Residential Hall, Inc.*

h) *Winslow Residential Hall, Inc.*

XI. Old Business

a) ***Travel/Training/Work-Session Action Items***

1. *How will out of state travel be approved for employees? Can the principal approve, or will that be the Consultant Board or Regional board's approval? Should the Regional Board approve Out-of-State Travel for Administrators?*

b) ***Hunters Point Boarding School, Inc.:***

c) ***Wide Ruins Community School, Inc.:***

d) *Kin Dah Lichi'I Ohta, Inc.:*

1. *Consideration and Possible Action to Approve Travel for (5) KDLO Staff to attend the Tyler Technologies 2023 Connect Conference in San Antonio, TX on May 06-11, 2023.*

e) *Dilcon Community School, Inc.:*

1. *Discussion/Possible Action to change dates for Dilcon Community School 60th Year celebration*
2. *(Maybe executive session) - Discussion/Possible Action – Hiring of Facilities Manager.*

f) *Greasewood Springs Community School, Inc.:*

g) *Ch'ooshgai Community School, Inc.:*

h) *T'iisyaakin Residential Hall, Inc.:*

i) *Winslow Residential Hall, Inc.:*

XII. New Business

a) *Approving Bylaws drafted for Regional Board by GustLaw.*

1. *THII-2023-02-10-0002. Approving Tsé Hootsoí II (Fort Defiance) School Board Operating Policies and By-Laws.*
2. *THII-2023-02-10-0003. Approving Tsé Hootsoí II (Fort Defiance) School Board Regular School Board Meeting Schedule.*
3. *THII-2023-02-10-0004. Approving and Designating the _____ as the Tsé Hootsoí II (Fort Defiance) School Board Principal/Main Office.*
4. *THII-2023-02-10-0005. Approving the Assignment and Designation of Schools Regarding the Tsé Hootsoí II (Fort Defiance) School Board Member Compensation, Stipend, Travel and Board Related Activities.*

b) *Approving the Consultant Agreement for Previous Board drafted by GustLaw.*

c) *Legal Representation for the Tsé Hootsoí II Navajo School Board.*

d) *Background checks for Board Members and for Consultant Board Members: Will school pay or individual pay?*

e) *Reauthorization Certifications/Assurances for Application Packet.*

f) *Reaffirm School Department Policies for Reauthorization for all Schools.*

g) *Hunter's Point Boarding School, Inc.:*

1. *Discuss and Consider for approval to ratify HPBS Board Member, Genevieve Jackson's Travel to attend the Dine Grant School Association, Inc. Information Meeting @ Wild Horse Pass Resort & Casino, Chandler, AZ on January 21, 2023.*

2. *Discuss and Consider for approval for HPBS Board Member, Genevieve Jackson, to attend the DBOSBA Navajo Education Leadership Conference in Albuquerque, NM from March 22-24, 2023.*
3. *Discuss and Consider for approval for Three (3) Administrative Staff to attend the Risk Management & Safety Conference at Wild Horse Pass Resort & Casino from March 27-28, 2023.*

h) Wide Ruins Community School, Inc.:

1. *Payroll/Accounts payable Vouchers*
2. *Approval revision to the WRCS SY 22-23 Professional Development Plan to include interest funds*
3. *Approval of SY21-22 Financial Audit Report from CDWL*
4. *Approval of Resolution Supporting WRCS Reauthorization.*
5. *Approval of travel and training to BIE Conference on March 24-26, 2023 with travel days March 23 & 27, 2023 to Minneapolis, MN for (2) Employees*
6. *Approval of Transportation for Bus Rodeo- March 11, 2023 (March 10-12, 2023) in Phoenix, AZ*
7. *Approval of Residential Staff to attend CFR- Pretraining July 6-8, 2023 in ABQ, NM*
8. *Approval of Residential Staff to attend CFR training July 17-21, 2023 in Flagstaff, AZ*
9. *Approval of Residential Staff to attend Safety/Preparedness training July 24-27, 2023 in Durango, CO*

i) Kin Dah Lichi'I Ota, Inc.:

1. *Consideration and Possible Action to Approve the Rental Adjustment for KDLO Housing.*
2. *Consideration and Possible Action to Approve travel for Business Manager to attend the 2023 Risk Management & Safety Conference on March 26-29, 2023 in Chandler, AZ.*

j) Dilcon Community School, Inc.:

1. **DCS Resolution 2023-01** *requesting the Board of Education of the Navajo Nation to support and reauthorize Dilcon Community School, Inc. to continue operating. under the provisions of Public Law 100-297 and provide K-8th Grade education programs.*
2. *End of Probation 90 Day probation for Business Office Clerk – Executive Session*
3. *Discussion/Possible Action Regarding Amendment 010; 22-23 Idea Part B Funds Budget in the amount of \$61,155.20*
4. *Discussion/Possible Action Regarding Amendment 011; 22-23 Facilities Funds Budget in the amount of \$93,258 for Operation & Maintenance*

5. *Discussion/Possible Action Regarding Training for Teacher and Administrator – Learning and the Brain Spring Conference 21 thru 23 April (Fri thru Sunday) 2023 in NYC.*

6. *Approval of Summer School Plans for Dilcon Community School*

k) Greasewood Springs Community School, Inc.:

1. **GSCS Resolution 2023-01:** *Requesting the Board of Education of the Navajo Nation to support and reauthorize Greasewood Springs Community School, Inc. to continue operating. under the provisions of Public Law 100-297 and provide K-8th Grade education programs.*

l) Ch'ooshgai Community School, Inc.:

1. **CCSBE-2022/23-0033:** *Request the Navajo Nation Board of Education and Naabik'iyati' Committee of The Navajo Nation Council to Re-Authorize the Ch'ooshgai Community School Board of Education, Inc. To Continue Tribally Controlled Community School Grant Operations of All Education and Education Related Programs Including Residential Quarters, Facilities Maintenance Operations, Transportation, Administrative Services, Food Services and School Improvement / Construction Projects Pursuant to Public Law 100-297, Beginning July 1, 2023, and Ending June 30, 2027.*

m) T'iisyaakin Residential Hall, Inc.:

1. *Approve/Disapprove Travel for Dine Culture Coordinator.*
2. *Approve/Disapprove Travel for Administrative Staff for Insurance Conference.*
3. *Approve/Disapprove Travel for Staff to attend NAGSA Native Language & Culture Conference.*

n) Winslow Residential Hall, Inc.:

1. *Consideration, discussion, & possible action to APPROVE the WRHI Personnel Policies & Procedure Manual*
2. *Consideration, discussion, & possible action to Ratify Student Field Trip from **February 6-7, 2023** to Eastern Arizona College @ Safford, AZ & Grand Canyon University @ Phoenix, AZ*
3. *Consideration, discussion, & possible action to APPROVE WRHI Representatives to Participate in the NAGSA Monthly Meeting on February 11, 2023.*
4. *Consideration, discussion, & possible action to APPROVE Student Field Trip on **February 13, 2023** to Yavapai College @ Prescott, AZ*
5. *Consideration, discussion, & possible action to APPROVE the Business Manager's participation in the Budget & Finance Advance Workshop @ Glendale, AZ from **February 20-21, 2023***
6. *Consideration, discussion, & possible action to APPROVE Employees to Participate in the 2023 SNAAZ Professional Growth Training **February 24-25, 2023** @ Flagstaff, AZ*

7. *Consideration, discussion, & possible action to APPROVE 1 Parent & 1 Student to visit the Tulsa Welding School @ Tulsa, OK from **February 24-26, 2023***
8. *Consideration, discussion, & possible action to APPROVE Employees participation in the School Business Management Advance Workshop @ Glendale, AZ from **February 26-27, 2023***
9. *Consideration, discussion, & possible action to APPROVE Student Field Trip from **March 4-5, 2023** to Heard Museum & Phoenix Art Museum @ Phoenix, AZ*
10. *Consideration, discussion, & possible action to APPROVE Travel Authorizations for **February 2023***
11. *Consideration, discussion & possible action to APPROVE continuation with the Schedule of Health Benefits for SY 23/24 unchanged.*

XIII. Executive Session, (If Needed): *Executive Session for Legal Advice and/or Personnel Matters: The Board may vote to go into executive session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.*

a) Ch'ooshgai Community School

b) Winslow Residential Hall

1. *Consideration, discussion, & possible action to APPROVE the Transfer of (1) Employee to Food Service Head Cook*
2. *Consideration, discussion, & possible action to APPROVE the resignation of (1) Staff from Residential Clerk position.*

XIV. Date, Time & Location of Next Regular Meeting:

a) *March _____, 2023 @ _____ AM/PM, Dilcon Community School, Inc., Dilcon, AZ.*

XV. Adjournment: *@ _____ AM/PM*