

Notice is hereby given to the general public that the Board of Education of the Kaibeto Boarding School will convene a meeting at the time, date, and place indicated. Information regarding agenda items may be reviewed in the Principal's Office. The Board may vote to convene an executive session to review personnel and/or legal matters related to those items marked by an asterisk \*. If any disabled person needs any type of accommodation, please notify the Principal's Office at (928) 673-3480 at least seventy-two (72) hours prior to the time scheduled for the meeting.

 **KAIBETO BOARDING SCHOOL**   
**GOVERNING BOARD**

President - Bahozhoi Kinsel

Vice President – VACANT

Secretary- Dellard Curley

Member- Marie Martin

Member - VACANT

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**January 6, 2021**

**3:30 P.M.**

**Zoom Meeting**

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**Monday**

**I. CALL MEETING TO ORDER @ \_\_\_\_\_ A.M./ P.M.**

**II. ROLL CALL \_\_\_\_\_**

**III. INVOCATION \_\_\_\_\_**

**IV. REVIEW AND APPROVAL OF AGENDA (ACTION)**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

\_\_\_\_\_ Approve \_\_\_\_\_ Abstain \_\_\_\_\_ Oppose

**V. REVIEW AND APPROVAL OF PREVIOUS BOARD MEETING MINUTES (ACTION)**

A. Regular Board Meeting – December 2, 2020.

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_

\_\_\_\_\_ Approve \_\_\_\_\_ Abstain \_\_\_\_\_ Oppose

**VI. FINANCIAL REPORT**

A. DBOSBA Income and Expense Report

**VII. REPORTS**

A. Administration Report (Time Limit 3-5 Min)

a. Veronica Klain – Acting Principal

b. Heather Aguero – Business Tech- Finance

c. Lesina Tsosie – School Counselor

d. Helena Bennett – Residential Life Manager

e. Brandon Williams – Facilities & Maintenance Supervisor

f. Alison Yazzie – School Cook Supervisor

B. AZ Navajo North Agency School Board Representative – VACANT

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**VIII. CALL TO THE PUBLIC** (All will be given a 3 Min Time limit. You will need to send an email to [kbs.schoolboard@gmail.com](mailto:kbs.schoolboard@gmail.com) requesting to present during the call to the public prior to Meeting.)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

**IX. OLD BUSINESS**

A. NONE

**X. NEW BUSINESS**

A. Election of Officer Positions

- a. Nomination/Election for President
- b. Nomination/Election for Vice-President
- c. Nomination/Elections for Secretary

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
\_\_\_\_\_ Approve \_\_\_\_\_ Abstain \_\_\_\_\_ Oppose

B. Approval needed for Facilities FY 2019-2020 4<sup>th</sup> Quarter Budget

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
\_\_\_\_\_ Approve \_\_\_\_\_ Abstain \_\_\_\_\_ Oppose

**XI. OTHER**

A. Announcements

B. Next Regular Board Meeting (**ACTION**)

DATE: \_\_\_\_\_ Time: \_\_\_\_\_

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
\_\_\_\_\_ Approve \_\_\_\_\_ Abstain \_\_\_\_\_ Oppose

**XII. ADJOURNMENT at \_\_\_\_\_ A.M./ P.M.**

Motion by: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
\_\_\_\_\_ Approve \_\_\_\_\_ Abstain \_\_\_\_\_ Oppose

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## **Zoom Meeting information**

Topic: KBS Board Meeting

Time: Jan 6, 2021 03:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87069145689?pwd=VVJETjdYTkx1eHVMUTJGckh1d0JHdz09>

Meeting ID: **870 6914 5689**

Passcode: **497921**

One tap mobile

+12532158782,,87069145689#,,,,\*497921# US (Tacoma)

+13462487799,,87069145689#,,,,\*497921# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 870 6914 5689

Passcode: 497921

Find your local number: <https://us02web.zoom.us/j/87069145689>