

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 – Marie Martin
Secretary- Dellard Curley
Member- VACANT
Member - VACANT

March 10, 2021
Wednesday

3 P.M.

Zoom Meeting

I. CALL MEETING TO ORDER @ _____ A.M./ P.M.

II. ROLL CALL _____

III. INVOCATION _____

IV. REVIEW AND APPROVAL OF AGENDA (ACTION)

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

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

A. Regular Board Meeting – February 10 2021.

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

VI. FINANCIAL REPORT

A. DBOSBA Income and Expense Report

VII. REPORTS

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

- a. Deborah Holgate– 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
- g. Nita Salabye – School Registrar

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 requesting to present during the call to the public prior to Meeting.)

1. _____
2. _____
3. _____
4. _____

IX. OLD BUSINESS

A. Approval needed for Spring Sports Waiver. **(ACTION)**

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

B. Approval needed for 1st Quarter Facilities Budget SY2020-2021. **(ACTION)**

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

C. Approval needed for amendment of the Permanent Service Agreement for SY 2020-2021. **(ACTION)**

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

IX. NEW BUSINESS

A. Approval on Final Recommendations for renewal and non-renewal Contracts **(ACTION)**

- a. Academic/Administration
- b. Facility
- c. Kitchen
- d. Residential

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

B. Approval needed for 2020-2022 CARES Act Funding Budget (**ACTION**)

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

C. Approval needed for School Board members to attend the "2021 Virtual NIEA on the Hill" Virtual Conference, hosted by NIEA on March 16th to 17th 2021. DBOSBA Funds are to be used for Registration Fees, Per Diem, and Miscellaneous Costs related to the conference (if any) (**ACTION**)

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

D. Approval needed for School Board members to attend the "39th Annual Virtual Protecting Our Children National American Indian Conference" Virtual Conference, hosted by NICWA on April 11 - 14 2021. DBOSBA Funds are to be used for Registration Fees, Per Diem, and Miscellaneous Costs related to the conference (if any) (**ACTION**)

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

E. Approval needed for School Board members to attend the "2021 Spring Educational Conference" Virtual Conference, hosted by DBOSBA on March 17th – 18th 2021. DBOSBA Funds are to be used for Registration Fees, Per Diem, and Miscellaneous Costs related to the conference (if any) (**ACTION**)

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

X. OTHER

A. Announcements

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

DATE: _____ Time: _____

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

XI. ADJOURNMENT at _____ A.M./ P.M.

Motion by: _____ 2nd by: _____
_____ Approve _____ Abstain _____ Oppose

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Zoom Meeting information

Topic: KBS Board Meeting.

Time: Mar 10, 2021 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85101349044?pwd=WIhYN1I2NWhHMFBQNERiOXhRUjRuZz09>

Meeting ID: 851 0134 9044

Passcode: KBS1

One tap mobile

+12532158782,,85101349044#,,,,*412461# US (Tacoma)

+13462487799,,85101349044#,,,,*412461# 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 DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 851 0134 9044

Passcode: 412461

Find your local number: <https://us02web.zoom.us/j/85101349044?pwd=WIhYN1I2NWhHMFBQNERiOXhRUjRuZz09>