

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

May 5, 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 – April 5, 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

IX. NEW BUSINESS

- A. Approval needed for recommendation of Teacher (Elem) position **(ACTION)**
- a. Selected: Kim Kandigian
 - b. 1st Alternate: Melody Harty
 - c. 2nd Alternate: Ronald Wolfe
 - d. 3rd: Christopher Harvey

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

- B. Approval needed for SY 2020-2021 QTR 3rd Academic Budget **(ACTION)**

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

- C. Approval Needed for Recommendation of Principal Position **(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 5-5-21

Time: May 5, 2021 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81775158832?pwd=YkNxUDBnU1oxYXFVVHJUT1JSMTQrdz09>

Meeting ID: 817 7515 8832

Passcode: 278108

One tap mobile

+16699009128,,81775158832#,,,,*278108# US (San Jose)

+12532158782,,81775158832#,,,,*278108# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 817 7515 8832

Passcode: 278108

Find your local number: <https://us02web.zoom.us/j/81775158832?pwd=YkNxUDBnU1oxYXFVVHJUT1JSMTQrdz09>