

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 30, 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 – May 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

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 the Amendment of the School Board By-Laws for SY2021-2022.

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

B. Approval needed for SY20-21 QTR 2 Facility Budget (Action).

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

C. Approval needed for Staffing Differential for employee (Action).

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

D. Approval needed for Short term contracts (Action)

a. **Summer Feeding: July 6-30, 2021, M-F**

- i. 1 School Cook Supervisor
- ii. 1 School Cook
- iii. 1 Cafeteria Helper
- iv. 1 Kitchen Helper

b. **ESY: July 6-16, 2021, M-F**

- i. 1 Teacher (SPED)
- ii. 1 Education Technician (SPED)

c. **Summer School: July 6-23, 2021, M-TH**

- i. 8 Teacher (Elem)
- ii. 4 Education Technicians
- iii. 3 Bus Drivers

d. **Certified Teacher PD: July 26-29, 2021**

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- i. 2 Teacher (SPED)
- ii. 13 Teacher (Elem)
- e. **Technology Team: July 6-30, 2021, M-F**
 - i. 1 Education Technician
 - ii. 1 IT Assistant
- f. **Leadership Team: July 19-22, 2021**
 - i. 3 Teacher (Elem)
- g. **Front Desk/Parent Liaison: July 6-30, 2021, M-F**
 - i. 1 Education Aide (Parent Liaison)
- h. **School Custodians: July 6-30, 2021, M-F**
 - i. 3 School Janitor
- i. **Counselor: July 19-30, 2021**
 - i. 1 School Counselor
- j. **Education Technicians: July 26-29, 2021**
 - i. 5 Education Technicians

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

E. Discussion regarding Attendance Issue (Discussion/Possible Executive Session).

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

F. Approval needed for School Board Members attending the "2021 Fall Conference" in Flagstaff Arizona on September 23-25th 2021. DBOSBA Funds are to be used for Registration Fees, Per Diem, lodging and other Miscellaneous Costs related to the conference (if any) (ACTION**)**

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

G. Approval needed to Retro-Actively approve 1 School Board Member who attended the "2021 Summer Education Conference" held in Albuquerque New Mexico on June 16-17th 2021. DBOSBA Funds were used for Registration Fees, Per Diem, lodging and other Miscellaneous Costs related to the conference (if any) (ACTION**)**

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

H. Approval needed to add alternates for Teacher (Elementary) COE. (ACTION**)**

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

I. Approval & Signature needed for Certification of ISEP for SY2020-2021. (ACTION)

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

J. Approval needed for Indian-Preference waiver for Teacher (Elementary) position. (ACTION)

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

K. Approval needed for SY2021-2022 Organizational Char. (ACTION)

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

L. Presentation on KBS Reopening Plan by Dr. Holgate (Info. Only)

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

M. Presentation on Comprehensive Needs Assessment: Data Collected by Dr. Holgate (Info. Only)

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: Jun 30, 2021 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83916606389?pwd=N3RMVkVncFRIUldPRGQ1NDNKblpVdz09>

Meeting ID: 839 1660 6389

Passcode: 567027

One tap mobile

+13462487799,,83916606389#,,,,*567027# US (Houston)

+16699009128,,83916606389#,,,,*567027# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 839 1660 6389

Passcode: 567027

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