

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

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**July 21, 2021**  
**Wednesday**

**3 P.M.**

**Zoom Meeting**

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**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 – June 30, 2021.

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. 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 – Dellard Curley

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

**IX. NEW BUSINESS**

**A. Approval needed for the amendment to Short Term contracts (**ACTION**):**

- a. Change Education Technician (Spec. Educ.) to Education Aide (Spec. Educ.)
- b. Change IT Assistant to Residential Life Manager
- c. Add Home Living Assistant, July 6-30, 2021.

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

**B. Approval needed for additional short-term contacts (**ACTION**):**

- a. Residential: July 6-30, 2021, M-F
  - i. 3 Home Living Assistant positions

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

**C. Approval needed for recommendation to hire three Teacher (Elementary) positions. (**ACTION**)**

- a. Selected: Linsley Begay
- b. Selected: Anna Cronemeyer
- c. Selected: Michaela Kee
- d. 1<sup>st</sup> Alternate: Judith Bitsoi
- e. 2<sup>nd</sup> Alternate: Paula Goldfish

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

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**D. Approval needed for recommendation to hire Teacher (Bilingual) position. (ACTION)**

a. Selected: Judith Bitsoi

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

**E. Approval needed for SY21-22 Stipend Schedule (ACTION)**

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

**F. Approval needed for SY21-22 Curriculum Listing (ACTION)**

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

**G. Approval needed for SY21-22 Org. Chart - 1<sup>st</sup> Amendment (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: \_\_\_\_\_ 2<sup>nd</sup> by: \_\_\_\_\_  
\_\_\_\_\_ Approve      \_\_\_\_\_ Abstain      \_\_\_\_\_ Oppose

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### **Zoom Meeting information**

Topic: KBS Board Meeting

Time: Jul 21, 2021 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86265746838?pwd=TzFBMFBNMW5qcW00MG43YXFuMWR2Zz09>

Meeting ID: 862 6574 6838

Passcode: 421040

One tap mobile

+12532158782,,86265746838#,,,,\*421040# US (Tacoma)

+13462487799,,86265746838#,,,,\*421040# 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: 862 6574 6838

Passcode: 421040

Find your local number: <https://us02web.zoom.us/j/keHLmR5n6n>