

I. **CALL TO ORDER:** Meeting called to order by Bahozhoi Kinsel-Gishie at 3:36 PM

II. **ROLL CALL BY:** Bahozhoi Kinsel-Gishie

Members Present: Marie Martin, Bahozhoi Kinsel-Gishie, Dellard Curley,

III. **INVOCATION BY:** Bahozhoi Kinsel-Gishie

IV. **WELCOME/INTRODUCTION OF GUESTS BY:** Bahozhoi Kinsel-Gishie

A. APPROVAL OF AGENDA (*Action*)

Motion to **APPROVE** agenda by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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B. APPROVAL OF BOARD MINUTES (*Action*)

1. Regular Board Meeting – December 02, 2020

Motion to **APPROVE** all Board Minutes by Marie Martin, 2<sup>nd</sup> by Dellard Curley.

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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V. **FINANCIAL REPORT**

A. DBOSBA Income and Expense Report – **No expense report provided.**

VI. **REPORTS**

A. Administration Reports

1. Will be given upon request

a. Veronica Klain – Acting Principal	No Report/ Not Present
b. Heather Aguero – Business Tech	Report/Present
c. Lesina Tsosie – School Counselor	No Report/Not Present
d. Helena Bennett – Residential Life Manager	No Report/Not Present
e. Brandon Williams – Facilities & Maintenance Supervisor	Report/Present
f. Alison Yazzie – School Cook Supervisor	Report/Present

B. AZ Navajo North Agency School Board Representative – Vacant

VII. **Call to the Public**

A. None Provided

VIII. **OLD BUSINESS**

A. None

IX. **NEW BUSINESS**

A. Election of Officer Positions (*Action*)

Mrs. Kinsel-Gishie provided the board the officer positions and conducted nominations. Mrs. Martin recommended to keep the positions the same until the end of the term. Mr. Curley also agreed but nominated Mrs. Martin to be the Vice President. Mrs. Martin accepted the nomination. Mrs. Kinsel-Gishie also agreed. The Board members agreed and motioned.

KAIBETO BOARDING SCHOOL  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES for Wednesday, January 6, 2021

Motion to **APPROVE** for Nomination and Elections of Officer Positions to remain the same but to have Marie Martin serve as Vice President by Dellard Curley 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

- B. Approval needed for Facilities FY 2019-2020 4<sup>th</sup> quarter budget. **(Action)**  
Maintenance Supervisor advised the board to Table the item until next board meeting. Due to not having the item ready for approval.

Motion to **TABLE** Facilities FY 2019-2020 4<sup>th</sup> quarter budget till next meeting by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

\*\*\*Motion to suspend Floor Rules to Add New Business Item C. Discussion on Attendance and other Concerns raised by the community. **(Discussion)** by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

- C. Discussion on Attendance and other issues and concerns. **(Discussion)**

Mr. Curley asked several questions regarding the Student Packets, Student Attendance, Student lacking Laptops and No training on school equipment. Mrs. Aguero stated she has no firsthand information on that but knows laptops were issued to student's parents. Also, forms issued to parents regarding the responsibilities and use of laptops. Mrs. Bennett is the Point of contact on issuing the school's technology equipment. 78 laptops have been issued. All laptops were provided an information sheet and contact information in case of any equipment issues. Mr. Curley advised the Administration, to conduct virtual training to the community on how to use the equipment, because parents have stated they did not know how to use the equipment. Mr. Williams also stated all families were provided information on the laptops. He also recommends having the parents call the School and to contact Mrs. Bennett and Mrs. Little from 3:30 to 4PM. Mr. Curley asked how the attendance was taken care of, because parents do call in, turn in work but when lunch is not picked up, the student is counted absent. Administration advised a roll call is conducted in the morning and bus drivers also keep count. Both methods are used to account for attendance. Picking up lunch is not a requirement and people opt out of lunches. Mrs. Kinsel-Gishie also provided some concerns regarding Teachers not showing up to classes. Parents are stating their child are online for attendance, but teachers are not present. The board has been recommending to the parents to keep some form of documentation and provide it to the administrator. Mrs. Kinsel-Gishie stated that the teachers need to be on time since they are clocked in. Mrs. Kinsel-Gishie advised the board may need to draft a letter and address these concerns to the oncoming principal, since this seems to be an ongoing issue. Mrs. Washburn stated that grades 6-8<sup>th</sup> have a morning attendance but on average they only see about 20% in that call. Teachers also start calling parents to verify attendance as well. During the morning call, they usually stay logged in until 11am to get the stragglers to log in and verify attendance. Mrs. Washburn also stated that some parents call-in to verify their

KAIBETO BOARDING SCHOOL  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES for Wednesday, January 6, 2021

child's attendance. Mrs. Washburn stated all classrooms, that she attended, has a teacher providing instruction. Mr. Curley advised he wants to ensure all students are provided adequate time to be present and training is provided to the parents on the expectations.

**X. OTHER**

A. Announcements- Mrs. Kinsel-Gishie provided a letter to the board from Dr. Edie Morris, EPA. Stating Mrs. Veronica Klain, Acting Principal, has completed her detail as Acting Principal. Dr. Deborah Holgate will now be Acting Principal until the newly hired principal has completed the hiring process.

B. Next Regular Board Meeting

1. Date: 02/03/2020 Time: 3:30 PM

Motion to approve the Next Regular Board Meeting by Dellard Curley 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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**XI. ADJOURNMENT**

Motion to approve Adjournment at 4:35 PM by Dellard Curley 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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Submitted by:

*Dellard Curley* 01-08-2021

Dellard Curley, Kaibeto School Board Secretary