

I. **CALL TO ORDER:** Meeting called to order by Bahozhoi Kinsel-Gishie at 3:23 PM

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

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

III. **INVOCATION BY:** Marie Martin

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

A. APPROVAL OF AGENDA (*Action*)

Agenda has been read into the record by Bahozhoi Kinsel-Gishie. Mrs. Aguero requested to add New Business F. "Approval needed for the 2020-2021 Stipend Schedule #2 Amendment. Board agreed and will add item to the agenda.

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

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

1. Regular Board Meeting – February 10, 2021

Minutes have been read into the record by Bahozhoi Kinsel-Gishie. Advised Corrections are needed for New Business Items D. E. F, which need to have the correct approvals for each Action Item.

Motion to **APPROVE** with the corrections 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 –

Mrs. Bahozhoi Kinsel-Gishie provided the Expense report. The Board reviewed the document and agreed the expense report is accurate. Currently the Board has \$14,300 for the school year.

VI. **REPORTS**

A. Administration Reports

1. Will be given upon request

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

B. AZ Navajo North Agency School Board Representative – Vacant

Bahozhoi Kinsel-Gishie advised the Board that the Elections office is still in litigation and we will currently stay in office till elections resolves the issue.

VII. **Call to the Public**

- A. None Provided

**VIII. OLD BUSINESS**

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

Dr. Holgate provided a letter advising Kaibeto Boarding school is notifying the Northern Arizona Organized Sports League that we are opting out of Spring Sports due to the COVID19 Pandemic and for the safety of the students.

Motion to **APPROVE** the Spring Sports Waiver by Marie Martin, 2<sup>nd</sup> by Dellard Curley.

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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- B. Approval needed for 1<sup>st</sup> Quarter Facilities Budget SY2020-2021 (*ACTION*)**

Mr. Williams advised he was not able to provide the document at this time. Mr. Curley advised to table the item.

Motion to **TABLE** the 1<sup>st</sup> Quarter Facilities Budget SY2020-2021 by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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- C. Approval needed for amendment of the Permanent Service Agreement for SY 2020-2021 (*ACTION*)**

\*\*\*The Administration was unable to get the necessary document in place for the boards review. Mr. Curley recommended to the Board to move on to New Business and to Circle back when the Administration provides the report on the Permanent Service Agreement for SY 2020-2021

**IX. NEW BUSINESS**

- A. Approval on Final Recommendations for renewal and non-renewal contracts (*Action*)**

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

Mrs. Holgate and Mrs. Aguero provided the recommendation for renewals. While reviewing the recommendations, the board requested to move into Executive Session to discuss the renewal recommendations.

\*\*\* Motion by Dellard Curley to **Enter** Executive Session at **4:53PM** to discuss the renewal and non-renewal contracts. 2<sup>nd</sup> by Marie Martin

VOTE 3 Approve 0 Abstain 0 Oppose *Chair Voting
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KAIBETO BOARDING SCHOOL  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES for Wednesday, March 10, 2021

\*\*\* Motion by Dellard Curley to **Exit** Executive Session at 5:44PM to discuss the renewal and non-renewal contracts. 2<sup>nd</sup> by Marie Martin

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

Motion to **APPROVE** the Final Recommendations for all positions in items B. Facilities, C. Kitchen, and D. Residential, and A. Academic/Administration with the EXEMPTION of 6 Employees in Academic/Administration, which the board will recommend for Non-Renewal 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 B. Approval for the Board's Recommendation of 6 Non-Renewals for SY 2021-2022 and the board will submit a Letter to the BIE regarding the board's recommendation within 25 days, Per CFR 25 §38.7 & §38.8. **(ACTION)** and to move all items up by one letter by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

B. Approval for the Board's Recommendation of 6 Non-Renewals for SY 2021-2022 and the board will submit a Letter to the BIE regarding the board's recommendation within 25 days, Per CFR 25 §38.7 & §38.8. **(ACTION)**

Motion to **APPROVE** the Board's Recommendation of 6 Non-Renewals for SY 2021-2022 and the board will submit a Letter to the BIE regarding the board's recommendation within 25 days, Per CFR 25 §38.7 & §38.8 by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

C. Approval need for 2020-2022 CARES Act Funding Budget **(ACTION)**  
Mrs. Aguero provided the budget and a Tentative Spend Plan for this budget.

Motion to **APPROVE** 2020-2022 CARES Act Funding by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

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

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

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

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

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

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

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

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

- H. Approval needed for the 2020-2021 Stipend Schedule #2 Amendment **(ACTION)**  
Dr. Holgate provided a report on the stipend schedule which eliminated all sports and In-School activity stipends. Only the PAC, Lead Teachers, and 6 Tutors which totaled \$17,800.00.

Motion to **APPROVE** the 2020-2021 Stipend Schedule #2 Amendment 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 Review Old Business Item “C. Approval needed for amendment of the Permanent Service Agreement for SY 2020-2021 **(ACTION)**” by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

#### **OLD BUSINESS**

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

Mrs. Yazzie provided an update to the agreement and advised the requirement to have updated signatures, since there was a change in School Leadership.

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

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

KAIBETO BOARDING SCHOOL  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES for Wednesday, March 10, 2021

\*\*\***Motion to suspend Floor Rules** to revisit Old Business Item “B. Approval needed for 1st Quarter Facilities Budget SY2020-2021 **(ACTION)**” by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

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

Motion to **APPROVE** the 1<sup>st</sup> Quarter Facilities Budget SY2020-2021 by Dellard Curley, 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

**X. OTHER**

A. Announcements- NONE

B. Next Regular Board Meeting

1. Date: 04/07/2020 Time: 3:30 PM DST

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

D. **ADJOURNMENT**

Motion to approve Adjournment at 6:18 PM by Dellard Curley 2<sup>nd</sup> by Marie Martin.

VOTE 3 Approve 0 Abstain 0 Oppose \*Chair Voting

Submitted by:

*Dellard Curley* 03-16-2021

Dellard Curley, Kaibeto School Board Secretary