

**Minutes of the Regular School Board Meeting
December 12, 2017**

The Governing Board meeting, presided by President George Sisco, III, was *called to order* at 5:15 p.m. *Members in attendance*: George Sisco, III, Carmenlita Chief, Betty Donald, Roland Dixon and Neal Crank. The *invocation* was offered by Neal Crank.

Announcements:

- DBOSBA will not co-sponsor this year's Tuba City Boarding School annual conference scheduled on February 21-23, 2018.
- Katherine Benally was asked to resign from DBOSBA's executive board and also resigned from Dennehotso Boarding School due to some discrepancies. Mr. George Sisco III will be applying for the DBOSBA's executive board position.
- Mr. Dixon expressed his choice if KBS were to ever consider going Grant, he would oppose. He feels the Division of Dine Education (DODE) is attempting to take control of grant schools. And he would oppose joining DBOSBA (Dine Bi Olta School Board Association).
- Mr. Sisco stated DBOSBA and NASBA (Navajo Area School Board Association) are vested to protect BIA school boards.

Call to the Public: None

Carmenlita Chief made the motion to adopt the *minutes of November 13, 2017 special board meeting*. Second: Betty Donald. Vote: 4 in favor, 0 oppose and 1 abstain (Chair, will vote only to break a tie).

Neal Crank made the motion to adopt the *minutes of November 14, 2017*. Second: Betty Donald. Vote: 3 in favor, 0 oppose and 2 abstentions (Chief and Dixon).

Betty Donald made the motion to *accept the agenda*. Second: Carmenlita Chief. Vote: 4 in favor, 0 oppose, 1 abstain (Chair).

Non-Action Items/Reports:

Administration:

Attendance went slightly up in November to 92.77%. As of November 14, 2017, enrollment is at 324 students. Principal and School Activities: Follow up on School Board Boot Camp 1. BIE Schoolwide Program Plan handout. 2. Needs Assessment and Smart Goals handouts. Communication surveys were completed but it is not scored yet. NWEA Middle of the Year (MOY) is completed. Results will be available in January 2018 for analysis. Thanksgiving program along with Parent Summit was a success. Guest speakers to the parents were Jonathan Sombrero on the TOPS program and Vice President Jonathan Nez. The second teacher observation is in progress and will end January 2018. Teachers in grades K-3 will be observed during their ELA instruction again with the expectation that the principal will see the teachers using New Generation Consulting. School Board Boot Camp and Dr. Sharon Gatti-Carson meeting were a success. FACE Center Base and FACE Adult Education programs had an on-site technical assistance visit on December 5-6, 2017. Both programs are doing well. School

Principals will have access to FBMS. Jolene Smith and Priscilla Black from KUSD #27 and Yale Project participants presented the NAU program for the Yale Institute to the academic staff on November 20, 2017. The program is very competitive to be accepted and both presenters stated they would assist any teachers interested in applying with the written application.

Facility Management:

Athletic activity trips for basketball: 4 home games. Repair on school busses planned for December. Transportation mileage count has been certified. Preconstruction meeting was held on November 28, 2017. Public meeting for demolition was November 29, 2017. Work began December 05, 2017 and work schedule is Monday to Friday 7:00 a.m. to 5:00 p.m. Worksite has been fenced off, it should not affect traffic for vehicle and pedestrians at this time. Coordination and cooperation with NTUA, ADOT, Frontier Communications, KUSD, Kayenta Township and Kayenta Chapter is going well. Fire drill scheduled for November 30, 2017 was conducted on December 01, 2017. School preventative maintenance is ongoing; we are in the second quarter of our PM plan.

Budget/Finance:

We received the rest of the ISEP money today. We have \$3,397,300.00 in ISEP as of today. ISEP Contingency Plan we received \$18,300.00. Safe & Secure School we received \$45,000.00. We have not received the rest of student transportation. FACE program received all the money. Title IX funds were received. NCASH Program has not been received funds yet. Title IV-Rural and Low Income we received \$4,620. Part B Exceptional Education we received. Title I we received \$887,000. Teacher Quality Improvement for training we received \$84,400.00. We have not received any Facility Operation money yet, and we are still operating on continuing resolution. KBS has \$5,757,571. We are anticipating to received \$266,000.00 for USDA reimbursement. Facility Operations we received \$89,766.00 which is only a partial amount. Facilities Maintenance we received \$82,907.00 which is only a partial amount. Together we have \$172,673.00. Thus far Facility used \$40,000 and has a balance of \$104,968.00. Last year we received \$836,505.00 for Facility. Comparing the amounts, we are short \$700,00. Facility is doing good even though we have not received all the money yet.

Food Service:

The Thanksgiving Dinner was provided for the parents after the Thanksgiving program and Parent Summit on November 21, 2017. A total of 563 students, parents, and staff were served. Weekly supervisor's meeting is held every Tuesday at 1:00 p.m. for updates on activities and other important information. The Office of Environment Health conducted an inspection on November 30, 2017. One critical item was identified: ice machine had to be cleaned. This will be scheduled accordingly. Christmas activities and party were a success. Refreshments consisting of candy, nuts, orange and apples with a toy were given to students.

Residential:

November and December have been filled with eventful work and obligations. A fund raising event was held before Thanksgiving break. We also sponsored a student-of-the-month celebration for our residential students. December activities were: a fund raising event; Kayenta

Bible Church sponsored their Christmas presentation with our students after 6:00 p.m.; a Christmas lighting event outside the dorm. Parents were invited to spend time with their children. We also showed movies on Coyote story, students made Christmas stocking or cards with parents. On December 13 we had the residential Christmas dinner with our students and their parents. Toys for Tots came and gave gifts to the students. Christmas Play, Parent Summit and

Christmas luncheon were all a success. We re-registered for the annual Title VII Education Grant for School Year 2017-18.

Carmenlita Chief made a request for Home Living Specialist to be in attendance at the next board meeting on January 9, 2018.

School Board:

Mr. Crank reported the School Board Boot Camp on November 29-30 was beneficial. The DBOSBA Legislative Conference on December 4-5 he couldn't hear most of what the speakers were presenting.

Mr. Sisco felt the School Board Boot Camp presentation by Edmo was excellent on aspects of all schools' staff and children from dysfunctional homes. Discussion included how we must all work together for the betterment of children. The DBOSBA conference was repetitive.

Mr. Dixon stated a lot of what happens with a student falls on parents and their responsibility to work with their child and the school.

Neal Crank made the motion to ***accept all reports***. Second: Betty Donald. Vote: 4 in favor, 0 oppose, 1 abstain.

Action Items:

Neal Crank made the motion to ***approve the SY 2017-18 LEA (Local Education Agency) Assurances***. Second: Betty Donald. Vote: 4 in favor, 0 oppose, 1 abstain.

Neal Crank made the motion to ***enter into executive session at 6:48 p.m.*** Second: Betty Donald. Vote: 4 in favor, 0 oppose, 1 abstain.

Neal Crank made the motion to ***exit executive session at 7:14 p.m.*** Second: Betty Donald. Vote: 4 in favor, 0 oppose, 1 abstain.

Neal Crank made the motion to ***approve the Cultural and Traditional Leader position at Pay Level 3, and to waive certification requirements***. Second: Betty Donald. Vote: 4 in favor, 0 oppose, 1 abstain.

Betty Donald made the motion to *approve the selections of Eugenia Charley and Jessica Benally for Education Technician (Parent Educator) positions* (with 1st alternate: Annette McCabe-Begay and 2nd alternate: Wynona Atene). Second: Neal Crank. Vote: 4 in favor, 0 oppose, 1 abstain.

Roland Dixon made the motion to *approve the selection of Janeice Tallsalt for School Counselor*. Second: Carmenlita Chief. Vote: 4 in favor, 0 oppose, 1 abstain.

Betty Donald made the motion to open *school board travel* for school board training. Second: Neal Crank. Vote: 4 in favor, 0 oppose, 1 abstain.

Next school board meetings: January 09, 2018, at 5:00 p.m.

Betty Donald made the motion to *adjourn the meeting* at 7:19 p.m. Second: Roland Dixon. Vote: 4-0 in favor.

Submitted by: Helena James, Business Technician

Date: January 9, 2018

Approved: _____

Signature: _____

Motion: _____ *Second:* _____

Vote: _____ *in favor,* _____ *opposed,* _____ *abstained.*



Department of the Interior-Bureau of Indian Education
Kayenta Boarding School

**Notice of the Regular School Board Meeting
December 12, 2017**

5:00 pm (Rm. #203)



AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Announcements
5. Call to the Public (3-mins. limit)
6. Minutes of Previous Meetings:
 - A. Special Meeting-November 13, 2017
 - B. Regular Meeting-November 14, 2017
7. Adoption of the Agenda

8. Non-Action Items/Reports:
 - A. Administration/Academic
 - B. Facility Management
 - C. Budget/Finance
 - D. Food Service
 - E. Residential
 - F. School Board

9. Action Items:
 - A. Approve SY 2017-18 Local Education Agency (LEA) Assurances
 - *B. Personnel
 1. Determine Qualification and Pay Level for Cultural and Traditional Leader Position
 2. Selection of 2-Education Technician (Parent Educator) Positions
 3. Selection of 1-School Counselor Position
 - C. School Board Travel

10. Next Meeting: January 9, 2018, at 5:00 p.m.
11. Adjournment

***Denotes Executive Session**

School Board Members

George E. Sisco, III, President/Agency Representative
Betty A. Donald, Secretary
Neal Crank, Member

Carmenlita Chief, Vice-President
Roland Dixon, Member