

**Minutes of the Regular School Board Meeting
November 14, 2017**

The Governing Board meeting, presided by President George Sisco, III, was *called to order* at 5:03 p.m. **Members in attendance:** George Sisco, III, Betty Donald, Roland Dixon and Neal Crank. Carmenlita Chief was excused from the meeting. The *invocation* was offered by George Sisco.

Announcements: None

Call to the Public:

- Annaleta Osif, community member, thanked the School Board. Her granddaughters, both who attended KBS and one who is a former Miss KBS, continues with community involvement, in particular, suicide prevention and drug-free.
- Cornelia Redhouse, community member, requested use of the gymnasium on November 22 for a Benefit Pow-Wow, to raise funds for her daughter's living expenses while in Phoenix with her child, who is getting chemotherapy treatment.

Neal Crank made the motion to adopt the *minutes of October 10, 2017*. Second: Betty Donald. Vote: 4 in favor, 0 oppose and 0 abstain (Chair voting).

Betty Donald made the motion to *accept the agenda*, with the addition of the FY 2018-19 Facility Management Initial Plan. Second: Neal Crank. Vote: 4 in favor, 0 oppose, 0 abstain. (Chair voting).

Non-Action Items/Reports:

Administration:

October attendance was 91.02%, and October enrollment at 323 students. Principal and school activities: Mr. Brown provided notes from the Principals' teleconference on October 30; student health re-screening are complete; red ribbon week and celebration is complete; the district principals' professional development on Response to Intervention (RTI) was on October 18, this same session was provided to KBS academic staff on October 27; Navajo Risk Youth Behavior survey were completed on October 19; the KBS Leadership Team met on October 21; KBS Child Study Team meets on Mondays, Tuesdays and Thursdays; FACE staff attended the District technical assistance training on October 25-27; all but one teacher observation are completed. Fall sports award assembly was held on November 8. Basketball season has started; the boys' varsity coach is Johnson Nez, boys JV coach is Jason Bedonie, girls varsity coach is Jerry James and girls JV coach is Felicia Parrish. A Veterans Day program and walk was held on Nov. 9; appreciation baskets were given to our Veterans and lunch was provided to all. Positions advertised: 2-Education Aides for special education program and education technicians (Parent Educators) for FACE program. A non-competitive purchase request has been submitted for New Generation Educational Consulting to work with grades K-3 teachers on the Journeys Reading program and RTI.

Hand-out on the BIE Draft Strategic Plan was provided and highlighted with the School Board. The Tribal Consultation schedule begins November 15 through December 14, with the nearest

location in Albuquerque, NM on December 12. Questions and concerns contact Clint Bowers or Travis Clark. Individual comments are encouraged, and should be sent to Paulina Bell@bie.edu.

Facility Management:

KBS basketball activity trips are pending. All school busses are operational. All preventative maintenance is complete. School bus drivers participated in the grief counseling provided by KUSD on Nov 1. Pre-construction meeting for the old school is scheduled November 28. Fire drill scheduled for November 30. The lockdown initiated by the School on Nov 8 was due to police in pursuit of 3 individuals who made their way onto campus through the housing area. All persons were detained by NN police. All students and staff were safe; everyone followed procedures. Active Shooter scheduled for October 27, and a December date is pending for remainder of staff. October training was a success for the dorm, kitchen and facility staff. Well house 1777 installed well piping and well pump on October 30. Renovation complete on house 111. Quarter's committee meeting for October included discussions on renovations, animal control, non-operating vehicles, and excessive parking of trailers within the quarters. Kelly Yazzie and James Brown will follow up with letters informing tenants of these issues. School preventative maintenance plan is ongoing; we are in the second quarter of our preventative maintenance plan.

Budget/Finance:

The Navajo Funds Status Reports, dated 11/8/17 was reviewed with the Board. The FY 2016-2017 Program funds in the negative will be offset with this year's funds, and program funds in the positive will be used to start off this year's salary, until depleted. The SY 2017-2018 ISEP fund is only partial, at 49% obligation. Facilities Operation fund is negative at \$9,635.86, and Facilities Maintenance fund has a balance of \$44,170.87; we will offset the two programs. The NCASH program has not received any funds. We have obligated 43.2% of FY 2017-18. The FY 2018-2019 program funds for Facilities Operation and Facilities Maintenance were released yesterday in the amount of \$172,673.00; we have spent \$46,623.37. This is continuing resolution with funding up to December 2017. School board travel for this year has been charged to last year's funds, until depleted.

Food Service:

October was a very busy month. Students were provided with sack lunches to take with them to to MVHS homecoming parade. The Navajo word-of-the-day is often repeated to students as they go through the serving line. A student data was submitted to the Arizona Department of Education to continue receiving the school meal reimbursement at 100% free rate; sixty-two percent of our students receive some type of aid from the state.

Residential:

No report submitted.

School Board:

The Western Navajo Agency school board did not meet last month; the meeting was cancelled.

Roland Dixon reported on his attendance to AdvancED's "The Journey" conference on Nov. 6-7, 2017. The session was well received; there were speakers from different areas, North Dakota, South Dakota and the Arizona Board of Education. It was encouraged that the school board be involved with school budgets. Other topics were why teachers leave; this was due to not knowing much about the culture and traditions. The State Department of Education is working on collaboration between the BIE/Grant schools and the public schools; the Navajo Nation isn't in favor of this.

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

Action Items:

Roland Dixon made the motion to *approve the SY 2017-18 First Quarter Budget Reconciliation*. Second: Neal Crank. Vote: 4 in favor, 0 oppose, 0 abstain.

Betty Donald made the motion to *approve the FY 2018-19 Facility Management Initial Budget Plan*. Second: Neal Crank. Vote: 4 in favor, 0 oppose, 0 abstain.

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

Next school board meetings: December 12, 2017, at 5:00 p.m.

Neal Crank made the motion to *adjourn the meeting* at 6:43 p.m. Second: Roland Dixon. Vote: 4-0 in favor.

Submitted by: Lora Jackson, Secretary

Date: December 12, 2017

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
November 14, 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 Meeting: October 10, 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. SY 2017-18 First Quarter Budget Reconciliation
 - B. FY 2018-19 Facility Management Initial Budget Plan
 - C. School Board Travel

10. Next Meeting: December 12, 2017, 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