

**AGENDA**  
**REGULAR BOARD MEETING**  
Wednesday, August 31, 2016 @ 6:30 PM  
Administration Board Room

1. **CALL TO ORDER**
2. **IMPORTANT DATES**
3. **APPROVAL OF MINUTES:** Regular Board Minutes 8/9/16; Sp. Board Minutes 8/17/16
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT:**
6. **STAFF RECOGNITION:** Rose Tailfeathers, Jennifer Wagner
7. **ITEMS OF INFORMATION**
  - A. **Building Reports:**
    1. Food Nutrition/Warehouse/Copy Center-Lynne Keenan
    2. Maintenance-Richard Sanchez
    3. Transportation-Wayne Hall
    4. Technology-Everett Holm
  - B. **Superintendent's Report**
    1. John Rouse:
      - a. 2016-2017 Strategic Planning Workshop Summary
      - b. Discussion of Policy 3100 Regarding Exceptional Circumstances for Early Admission of Students
      - c. Smarter Balance and ACT Results: Jeri Matt
    2. Resignations:
      - a. Carl LittleDog, Jr. Custodian, KW Bergan, Effective 8-19-2016
      - b. David MountainChief, Warehouse Supply Clerk, Food Services, Effective 8-4-2016
      - c. Katherine SkunkCap, 8th Grade Girls Basketball Coach, Middle School, Effective 8-9-2016
      - d. Lydell CalfLooking, Custodian, Browning Elementary, Effective 8-17-2016
8. **ITEMS OF ACTION**
  - A. **Hiring** (Pending Successful Background Check/Drug Test):
    1. Elementary
      - a. Debbie Ground, Part-Time Child Care Aid I, Child Care Program
      - b. Milyn Lazy Boy, Part-Time Child Care Aid I, Child Care Program
      - c. Cecilia Whiteman, Assistant Cook, Food Services
      - d. George Moreno, Assistant Cook, Food Services

- e. Sydney St. Goddard, Family Engagement Coordinator, 2016-2017 (\$34,650.00)
  - f. Kathy Kipp, Teacher-Napi 2016-2017 (\$17,968.00)
  - g. Velvet Augare, Teacher-Napi 2016-2017 (\$33,171.00)
  - h. Leigh Atwell, Classroom Teacher/Napi (\$33,357.00 pro-rated)
  - i. Larry Robison, 6th Grade BBB Coach, Napi (\$430.00)
  - j. Cody Henderson, Football Coach-Napi 2016-2017 (\$430.00)
  - k. Chase Nevarez, Football Coach-Napi 2016-2017 (\$430.00)
2. High School
- a. Kayla Jeckell, Assistant Volleyball-BHS 2016-2017 (\$2,064.00)
3. District Wide
- a. Edward Laplante, Warehouse Supply Clerk, Food Services
  - b. Max Kipp, Warehouse Supply Clerk, Food Services
- B. Contract Service Agreements** (Pending Successful Background Check):
1. Elementary
- a. New Teacher Mentors: Carolyn Zuback, Elisha Davis 2016-2017 (\$2,000.00)
2. District Wide
- a. Testing Assessment Team-Roberta Kipp, Lavada Pilling, Lois Sharp, CarolAnn Racine, Raynell Johnson 2016-2017 (\$14,400.00)
  - b. Sherri Stock, Provide Course-Unit Organizer Trainer for NAS Staff 2016-2017 (\$225.00)
  - c. Charles Farmer, 1st Aid-CPR Training/Transportation (\$204.00)
- C. Out of State Travel**
1. District Wide
- a. Wayne Hall, Edward Burke, Joseph Wippert and Wayne Bullcalf, NAFTC-Propane Autogas Technician Training in Bessemer, Alabama (\$2,001.15 ea)
  - b. Board of Trustees-National Indian Impacted Schools Association (NIISA) in Las Vegas, Nevada 2016-2017 (\$1,801.25 ea)
- D. In State Travel:** None.
- E. Approvals**
1. Elementary
- a. Contract Amendment: Nancy Scott 2016-2017 (\$51,710.00)
  - b. Contract Amendment: Andrea Evans 2016-2017 (\$2,839.00)
  - c. Contract Amendment: Dana Bird 2016-2017 (\$1,624.00)
  - d. Extended Contract-Arlan Edwards, Student Scheduling-BMS (\$621.00)
  - e. Extended Contract-Sheila Rutherford-Student Scheduling-BMS (\$2,805.00)
  - f. Side By Side Consulting 2016-2017 (\$45,000.00)

g. Kronebusch Electric Agreement, Electric Quote/Browning Elementary (\$2,841.00)

2. High School

a. Youth Awareness of Mental Health Research Study Request 2016-2017

b. Contract Amendment: Ross DeRoche 2016-2017 (\$5,111.00)

c. Amend BHS Extracurricular Salary: Head Fall Cheerleading Coach to \$3,096.00; Head Winter Cheerleading Coach to \$3,096.00; Assistant Winter Cheerleading Coach to \$1,497.00

d. New Teacher Orientation Stipend-Gustavo Garces (\$300.00) and Latrice Tatsey (\$500.00)

3. District Wide

a. 2016-2017 Substitute Eligibility List

b. 2016-2017 NAS Consultant List

c. Montanta Medical Billing Service Agreement 2016-2017

d. NIISA Membership Dues 2016-2017 (\$3,000.00)

e. Trustees Financial Report 2015-2016

f. Adopt Final Budget 2016-2017

g. Purchases Over \$5,000

h. District Claims Check #412672-#412748 (\$76,911.28)

i. Student Activities Check #702357-#702358 (\$4,580.23)

j. Additional Pays/Payroll

**F. PERSONNEL:**

**G. LEGAL ISSUES:**

**H. ADJOURNMENT**

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.