



**SHIPROCK ASSOCIATED SCHOOLS, INC.**

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**Regular Board Meeting  
July 13, 2009 @ 3:30 p.m.  
Administration Conference Room**

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**I. CALL TO ORDER**

The meeting was called to order by Charley P. Joe at 3:32 p.m.

**II. ROLL CALL & DETERMINATION OF A QUORUM**

All board members were present for roll call: Elisieta Johnhat, Gervana Begaye-Johns, Charley P. Joe, Frank Smith, and Eva Stokely.

**III. INVOCATION**

Elisietta Johnhat gave the invocation.

**IV. APPROVAL OF AGENDA**

Charley P. Joe read the agenda. Eva Stokely motioned to accept it, seconded by Frank Smith. Eva requested to add a trip report as item C. under reports, along with Gervana Begaye-Johns. The motion passed with 4 in favor, 0 opposed, and 1 abstaining.

**V. PUBLIC FORUM/ANNOUNCEMENTS**

There were no announcements but Frank Smith requested to amend the agenda by including a DBOSBA Conference in Albuquerque on July 17-18. He was seconded by Elisietta Johnhat and it passed with 4 in favor, 0 opposed, and 1 abstaining.

**VI. MINUTES**

The minutes of June 8 were reviewed. Frank Smith motioned to approve it, seconded by Elisietta Johnhat. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.

**VII. REPORTS**

- A. Administration & Support Services: Kami Glenn highlighted her report and discussion followed on: E-rate appeal status, progress of satellite TV's being placed on campus; acknowledgment of visitors at meeting; new furniture at residential and placement of old furniture; and SOS funding for SASI next school year.
- B. Business Office: Janet BlueEyes highlighted the monthly report and asked for questions. It was explained when the auditors come in, that's when reallocation of funds is completed to correct budgets in red (NWHS and ABCS). Other information was given on the sweep account report and transportation departments' accomplishments for June.
- C. Board Trip Report: Gervana Begaye-Johns and Eva Stokely both gave highlights of the BIE Institute, noting details of sessions and need for community involvement at SASI campus. Frank Smith motioned to accept the department reports, seconded by Elisietta Johnhat. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.

## VIII. UNFINISHED BUSINESS

- A. SASI Resolution No. 09-003: Gervana Begaye-Johns motioned to accept Resolution No. 09-003, seconded by Elisieta Johnhat. Eva Stokely asked that it be read into the minutes and Kami Glenn did so. Frank Smith questioned if the money owed was accurate and after further discussion amongst board members, they recommended to have legal counsel look at this resolution again. Frank Smith motioned to table it to the August board meeting, seconded by Eva Stokely. Motion passed with 3 in favor, 2 opposed, and 0 abstaining.

## IX. NEW BUSINESS

- A. DBOSBA Membership Agreement/Fee: Kami Glenn read the memo and explained the annual fee if approved. Gervana Begaye-Johns motioned to accept it, seconded by Elisieta Johnhat. Motion passed with 4 in favor, 0 opposed, and 1 abstaining
- B. Dorm Annual Accountability Report: Kami Glenn explained this BIE report and need for Mr. Joe's signature, if approved. Frank Smith motioned to approve this agreement, seconded by Elisieta Johnhat. The vote followed with 4 in favor, 0 opposed, and 1 abstaining.
- C. Transportation Purchase Orders – SY 09/10: Tanya Amrine explained the purchase orders and given the high amount for the yearly service agreements, board approval was required per SASI Policy. Eva Stokely motioned to approve it, seconded by Frank Smith. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.
- D. Staff Travel Recommendations: After looking at the information, Eva Stokely motioned to approve the travel requests, seconded by Frank Smith. Discussion followed on need for more accounting information and supervisors' signatures on documents; clarification of chain of command per Board's directive; and using local companies for security and residential safety training. Also, to include with the regular motion, to approve travel of staff not yet hired due to waiting on background checks being received in good standing, the board said to register s/he as "unnamed" person to ensure registration completion. Motion passed with 4 in favor, 0 opposed, and 1 abstention.
- E. Proposal – Ropes Course: Gervana Begaye-Johns recommended this student activity for the last day of summer school. Kami Glenn explained that since it was short notice, teachers already planned activities that coincided with the students' summer studies. Frank Smith then motioned to approve this activity for the students but for a different date. He was seconded by Elisieta Johnhat and the motion passed with 4 in favor, 0 opposed, and 1 abstaining

## X. PERSONNEL

*Staffing Recommendations:* At this time, Eva Stokely motioned to have a break and then go into executive session at 5:55 p.m., seconded by Gervana Begaye-Johns. Frank Smith motioned to exit the executive session at 7:30 p.m., seconded by Eva Stokely. Motion passed unanimously.

*Principals:* Frank Smith motioned to approve the hiring of Frank Todacheeny and Dr. Leo Johnson at Atsa Biyaazh Elementary, seconded by Elisieta Johnhat. The motion passed with 4 in favor, 0 opposed, and 1 abstaining.

*I/T Manager:* Eva Stokely motioned to accept the contract recommendation for Tommy Nakai as Info/Tech Manager for school-wide programs, seconded by Frank Smith. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.

*Transportation Coordinator:* Frank Smith motioned to approve Jimmy Walters as the Transportation Coordinator, seconded by Gervana Begaye-Johns. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.

*Retroactive Pay Request:* Elisieta Johnhat motioned to table the retroactive pay requests until August board meeting, seconded by Frank Smith. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.

*Resignations (2):* Frank Smith motioned to accept the resignations and advertise for 3 paraprofessionals and 2 certified teachers, seconded by Eva Stokely. Motion passed with 4 in favor, 0 opposed, and 1 abstaining.

