



4 **Board Members Present:** Anderson Yazzie, Jr., Charley Long, Sr., Sherrick Roanhorse
Matthew Tso, Sky Harper

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6 **I-III. Call to Order, Roll Call & Invocation**

7 The meeting was called to order at 10:00 AM by Board President, Anderson Yazzie, Jr. Four elected board
8 members were present for a quorum and our student ad hoc member was also in attendance. The invocation
9 was provided by Mr. Charley Long. Mrs. Escojeda announced roll call in which four board members were
10 present.

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12 **IV. Approval of Agenda**

13 The proposed agenda for Friday, June 14, 2019 was approved with minimal changes. Mrs. Shawna A
14 Becenti, the Head of School requested to add a Resolution Approval to New Business.

15 NPS Motion: Matthew Tso/Charley Long

16 **Motion carried 4-0-0.**

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18 **V. Approval of Minutes**

19 The minutes for Friday, May 31st were approved, with minimal changes.

20 Motion/Second: Charley Long/Matthew Tso

21 **Motion carried 4-0-0.**

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23 **VI. Introduction of Guests, Public Comments & Announcements**

24 **A. Introduction of Guests:** Ms. Cassandra Begay joined our meeting. **Announcement:** The Head of School
25 Mrs. Becenti let the board know that the school has applied for a grant for a language lab which includes
26 speaking, recording, editing, and voice overlays. Board Member Anderson Yazzie, Jr recommended that
27 our Board Members sit in on other school board meetings. **Comments:** Board President Sherrick
28 Roanhorse asked that the Board Members continue to make a commitment to continue their own
29 professional development. Mr. Roanhorse reminded the group that legislators will be on campus in
30 September. Mr. Roanhorse made a suggestion of having a parent group to brainstorm an action plan for
31 rebuilding the Hogan.

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33 **VII. Reports**

34 **A. Update: Financial Investments**

35 The Business Manager, Mr. Rappleye gave a PowerPoint presentation with slides detailing teacher salary
36 in comparison to local and state districts. The Board Vice President suggested a 9.4% increase to be
37 more competitive with other schools as a way to retain our teaching staff. This topic has been tabled to a
38 Work Session on July 7, 2019. The Business Manager also requested that NPS use a collection agency to
39 recover funds from previous students, the board declined the request. The Business Manager gave an
40 update on the Investments RFP and the three RFP submittals to date.

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42 **B. Report: Tribal Grant Allocation**

43 The Head of School gave a report on the Tribal Grant Allocation and let the group know that NPS will
44 change the scope for this year then make another request for next year. NPS will accept the \$16, 000.
45 During the next board meeting we will prepare a resolution to accept the contractor KB Walkoma.

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47 **VIII. Unfinished Business – None**

48
49 **IX. New Business**

50 **A. Resolution Approval: 2019-2020 IB Diploma Handbook**

51 The International Baccalaureate (IB) Coordinator, Ms. Donna Fernandez read the changes to the board.

52 Mrs. Shawna A Becenti read the resolution to request the board to accept the changes to the handbook.

53 NPS Motion by Matthew Tso/Charley Long

54 **Motion carried 4-0-0**

55
56 **B. Resolution Approval:** Gifting iPads to Board Members and a Surface Laptop to Student Ad Hoc
57 Head of School read the resolution requesting to donate the electronics to our board members and our SY 18-
58 19 Student Ad-Hoc member Ian Teller.

59 NPS Motion by Anderson Yazzie, Jr./Charley Long

60 **Motion carried 4-0-0**

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2 **C. Resolution Approval:** Amending the 2019-2020 Amending the Board of Trustees By-Laws and Policies
3 Head of School presented the suggested changes to the SY 2019-2020 By Laws. The Board President had a
4 few recommendations to add and requested to send the finalized version to the board for review.

5 NPS Motion by Anderson Yazzie, Jr./Charley Long

6 **Motion carried 4-0-0**

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8 **D. Resolution Approval: Certificate of Authority, Purchasing Card Program**

9 The Head of School read the resolution introducing the new purchasing card (p-card) program. The board
10 requested that the Business Manger implement a P-Card policy for the board to review, before the P-card roll
11 out in August. The board also requested that the Business Manager amend the current travel policy.

12 NPS Motion by Matthew Tso/Charley Long

13 **Motion Carried 4-0-0**

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15 **E. Resolution Approval: Tribal Grant Allocation**

16 Head of School read the resolution requesting to use funds in the amount of \$16,000 to from the Tribal Grant to
17 pay for the run off/flooding issues on campus.

18 NPS Motion by Matthew Tso/Charley Long

19 **Motion Carried 4-0-0**

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21 **X. Personnel**

22 **A. Approval: New Hires**

23 NPS Motion by Anderson Yazzie, Jr/Charley Long

24 **Motion carried 4-0-0**

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26 **Executive Session 12:43 PM-2:16 PM**

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28 **B. Memo Request: Continue Contract Adjustment**

29 The Head of School read the Business Manager’s contract adjustment to absorb Business Manager’s current
30 salary and Payroll stipend into one contract amount which would be an increase of 26%. After an Executive
31 Session, the board decided to only increase Mr. Rappleye’s salary, but discontinue the stipend and hire a
32 Payroll clerk. The Board also agreed to continue to stipend at a pro-rated rate until a Payroll clerk is hired and
33 changed the Business Manager’s title to the Director of Finance.

34 NPS Motion by Anderson Yazzie, Jr/Matthew Tso

35 *Note: The Board Vice President noted that he is opposed due to adding another position would make the*
36 *business office ‘top heavy,’ and the Board President stated the move would promote growth within this*
37 *department.*

38 **Motion carried 3-1-0**

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40 **XI. Travel**

41 **A. Approval:** College Horizons, June 19-June 28, 2019, Boston, MA

42 **B. Approval:** BIE Summer Regional Trainings 2019, June 22-June 28, 2019, Lawrence, KS

43 **C. Approval:** Soccer Camp, June 27-June 30, 2019, Sterling, KS

44 **D. Approval:** 21st Century Summer Symposium, July 17-18, Washington, DC

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46 **XII. Future Business, Next Meeting Date & Adjournment**

47 The next regular meeting for the Board will be on Friday, July 19, 2019 @ 4:00 PM in New Orleans, LA
48 which will be held in conjunction with the IB Trainings.

49 The meeting adjourned at 3:00 PM

50 **Motion Carried 4-0-0**

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52 **Minutes approved on _____.**

53 _____
54 *Sherrick Roanhorse, President*

55 **Minutes prepared by: Yvette Escojeda, Assistant to the Head of School**