



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

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

6 The meeting was called to order at 3:43 PM by Board President, Sherrick Roanhorse. Four elected board
7 members were present for a quorum. The invocation was provided by Mr. Charley Long.
8 Mrs. Escojeda announced roll call in which four board members were present.

10 **IV. Approval of Agenda**

11 The proposed agenda for Sunday, July 7, 2019 was approved with no changes.
12 NPS Motion: Charley Long/Anderson Yazzie, Jr
13 **Motion carried 4-0-0.**

15 **V. Approval of Minutes – N/A**

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

18 Introduced guest Science teacher, Ms. Allison Henry. The Board President mentioned that Council
19 Delegate, Arlando Teller would like to join a future meeting to discuss ideas of another NPS location.
20 An announcement was made that we have four IB students who have received their diploma's and we
21 plan to have a recognition ceremony.

23 **VII. Reports**

24 **A. Update: School Background Checks**

25 The Human Resources Director, Ms. Ada Wilson updated the board with the request from the Department
26 of Dine Education requesting updated background checks. Moving forward Ms. Wilson stated that the
27 Human Resources department will order and begin using a finger printing machine.

29 **VIII. Unfinished Business**

30 **A. Resolution Approval: Teacher Salary Adjustments**

31 The Head of School, Mrs. Becenti read a resolution requesting approval for a three thousand dollar
32 (\$3,000) increase for our teaching staff only, their contracts will be adjusted for SY 2019-2020 as
33 discussed during the Work Session on July 7th. The board of trustees requested that our administrators
34 present a stronger teacher incentive program by December 2019, which should include benefit
35 adjustments.

36 NPS Motion by Charley Long/Matthew Tso

37 **Motion carried 4-0-0**

39 **IX. New Business**

40 **A. Resolution Approval: School Engineer, Professional Services**

41 The Head of School, Mrs. Becenti read a resolution requesting securing KB Walkoma as our school
42 engineer for various building construction projects, architectural needs, and procurement services.

44 **B. Approvals: MOA with Mercy Regional Medical Center**

45 The Head of School, Mrs. Becenti detailed the Memorandum of Agreement between Mercy Medical and
46 NPS to the board.

47 The board agreed to package items A & B into one vote.

48 NPS Motion by Anderson Yazzie, Jr./Matthew Tso

49 **Motion carried 4-0-0**

51 **X. Personnel – None**

52 **XI. Travel**

53 **A. Approval: NIEA Convention, October 8-12, 2019, Minneapolis, MN**

54 Travel requests were approved with proper documentation.

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

56 **Motion carried 4-0-0**

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XII. Future Business, Next Meeting Date & Adjournment

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

The meeting adjourned at 4:12 P.M.

Motion Carried 4-0-0

Minutes approved on _____.

Sherrick Roanhorse, President

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