



Board of Trustees

MINUTES – Regular Meeting

December 6th @ 2:00 P.M.

Jennifer Laughter Board Room

Farmington, New Mexico

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

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

7 The meeting was called to order at 2:19 P.M. by Board President, Anderson Yazzie, Jr. Three elected
8 board members were present for a quorum. The invocation was provided by Mr. Charley Long. Mrs.
9 Escojeda announced roll call in which three board members were present. Mr. Matthew Tso joined the
10 Board Meeting during Executive Session.

11 ***IV. Approval of Agenda***

12 The agenda for Thursday, December 6, 2018 (regular board meeting), was approved with additions to
13 *Section X. C. Approval of Stipend, Move Section XI, to Section X* so that the Personnel will be discussed
14 last as an Executive Session. *Travel Section X.B* to add four additional employees.
15 Motion/Second: Charley Long/Sherrick Roanhorse
16 **Motion carried 3-0-1.**

17 ***V. Approval of Minutes***

18 The minutes for Saturday, November 10, 2018 were approved with line #37 correction to the date.
19 Motion/Second: Charley Long /Sherrick Roanhorse
20 **Motion carried 3-0-1.**

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

22 Mrs. Becenti announced that our Christmas Party is at 7:00 P.M.
23 Mrs. Becenti introduced our student guest: Samantha Yazzie, Co-President of the Nataani Youth Council
24 who presented the group on their recent trip to the UNM Symposium with Ms. Allison Henry, Charley
25 Long and another student.

26 ***VII. Reports***

27 **A. Reports:** A, C-H, did not give a presentation.

28
29 **B. Business Manager**

30 Remick Rapplepe gave an update from the auditors regarding the bank reconciliations, and late payments
31 on the 941 quarterly taxes. Total in late payments is \$1,345.00.

32 ***VIII. Old Business***

33 ***IX. New Business***

34 ***A. Approve Resolution: BIE LEA Application***

35 The Head of School presented the BIE LEA Application and notified the board members that Navajo
36 Preparatory School is not requesting any Part B funds for SY 2018- 2019 and would like the Board
37 President to sign the application.

38 NPS Motion by Sherrick Roanhorse/Charley Long

39 **Motion carried 3-0-1.**

40
41 ***B. Approve Resolution: Zero Hour Driver's Education Course***

42 The Head of School read the memo from the Dean of Instruction requesting that NPS add a Zero Hour
43 Driver's Ed class to the Spring 2019 schedule. Our student board member added that this course will be
44 very beneficial to our students.

45 NPS Motion by Charley Long/Sherrick Roanhorse

46 **Motion carried 3-0-1.**

1 **X. *Travel Requests***

2 **A. *Approval:*** Native American Human Resources Conference, January 27-29, Rancho Mirage, CA –
3 Ada Wilson

4 **B. *Approval:*** 2019 Las Vegas Football Clinic, February 6-10, 2019, Las Vegas, NV-Roderick Denetso,
5 Remick Rappleye, Roddell Denetso, Steve Meador

6 **C. *Approval:*** 2019 National JOM Conference, March 3-6, 2019, Las Vegas, NV-Sheryl John,
7 Remick Rappleye, Cherlynn Lee, & Callie Dale

8
9 All of the above travel requests were approved with proper documentation.

10 Motion by Charley Long/Sherrick Roanhorse

11 **Motion carried 3-0-1.**

12

13 **XI. *Personnel***

14 **A. *Approval:*** Substitute Teachers (2)

15

16 **B. *Resignations:*** Seven Positions

17

18 **C. *Stipend:*** Zero Hour Course, Ms. Tami Jo Bechdol

19

20 Board of Trustees went into an Executive Session from 3:09 PM to 3:50 PM. All the above Personnel
21 requests were approved.

22 Motion by Sherrick Roanhorse/Matthew Tso

23 **Motion carried 4-0-0.**

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

25 The next regular meeting for the Board will be on Thursday, January 31, 2018 @ 2:00PM in Santa Fe,
26 NM.

27

28 The meeting adjourned at 3:53 P.M.

29 Motion/Second: All in Favor

30 **Motion Carried 4-0-0**

31 **Minutes approved on _____.**

32

33 _____
Anderson Yazzie, Jr., President

34 Board of Trustees

35 **Minutes prepared by: Yvette Escojeda, Head of School Assistant**