



Thursday, February 29, 2024 Special Board Meeting

Conference Room, NATIVE District Central Campus, Kayenta, Arizona
1:30 PM (MST)
ZOOM or Teleconference will be available.

Governing Board members will participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 Ext. 1000 for teleconference information.

1. MEETING OPENING

Subject	1.1 Call to Order
Meeting	Feb 29, 2024 - Special Board Meeting
Category	1. MEETING OPENING
Access	Public
Type	Procedural

Board President Zhonnie will call the meeting to order. Members may participate by conference call.

2. ROLL CALL

Subject	2.1 Roll Call
Meeting	Feb 29, 2024 - Special Board Meeting
Category	2. ROLL CALL
Access	Public
Type	Procedural

Roll Call of Board Members.

3. NEW BUSINESS

Subject	3.1 Consideration to approve rescheduling the March 2024 NATIVE District Governing Board meeting location to the District Office Central Campus in Kayenta on 3/13/24.
Meeting	Feb 29, 2024 - Special Board Meeting
Category	3. NEW BUSINESS
Access	Public
Type	Action

Recommended
Action

Consideration to approve rescheduling the March 2024 NATIVE District Governing Board meeting location to the District Office Central Campus in Kayenta on 3/13/24.

Consideration to approve rescheduling the March 2024 NATIVE District Governing Board meeting location to the District Office Central Campus in Kayenta on 3/13/24.

The original NATIVE District Governing Board meeting set for March 13, 2024 was originally going to be at Window Rock USD.

Due to WRUSD being on spring break the week of March 11th, WRUSD will not be able to host the NATIVE Board meeting.

It is recommended to reschedule the March 13th board meeting location to the District Office Central Campus, Hospitality classroom in Kayenta AZ.

The board meeting date of March 13 will remain the same.

Subject **3.2 Consideration to approve student travel meal rates for SY23/24 and beyond.**

Meeting Feb 29, 2024 - Special Board Meeting

Category 3. NEW BUSINESS

Access Public

Type Action

Recommended Consideration to approve student travel meal rates for SY23/24 and beyond.
Action

Consideration to approve student travel meal rates for SY23/24 and beyond.

What: change our current meal rates (breakfast, lunch, dinner) to reflect current meal prices for students and staff.

When: the meal rates will take effect as soon as the Governing Board approves the requested rate change.

Why: NATIVE District office has seen recently that when it comes to meal rates, the current meal rates are not sufficient in that NATIVE students and staff have to pay for meals using their own funds because not enough funding is provided due to higher meal prices.

Recommended change:

- Current breakfast rate: \$15; the amount will remain the same at \$15
- Current lunch rate: \$15; increase meal rate to \$20
- Current dinner rate: \$20; increase meal rate to \$32

Subject **3.3 Consideration to approve out of state travel for NATIVE Hopi Graphic Arts students, teacher and chaperones to travel to Santa Fe NM to visit the Institute of American Indian Arts (college) on April 16-19, 2024.**

Meeting Feb 29, 2024 - Special Board Meeting

Category 3. NEW BUSINESS

Access Public

Type Action

Recommended
Action

Consideration to approve out of state travel for NATIVE Hopi Graphic Arts students, teacher and chaperones to travel to Santa Fe NM to visit the Institute of American Indian Arts (college) on April 16-19, 2024.

Consideration to approve out of state travel for NATIVE Hopi Graphic Arts students, teacher and chaperones to travel to Santa Fe NM to visit the Institute of American Indian Arts (college) on April 16-19, 2024.

- 10 Students
- 4 Chaperones

Group will tour the college and also visit local art museums in Santa Fe over the 4 days. Travel approval will include lodging and meals for students, teacher and chaperones.

"Picture a campus as a work of art—Architecturally significant contemporary buildings, state-of-the-art studios and facilities, and majestic surroundings. A center of art in a city of art. Here on our stunning 140-acre campus in Santa Fe the beauty of learning is enhanced by the beauty of our surroundings. Our faculty and staff are accomplished and renowned. Artists and writers teaching artists and writers. The atmosphere is electric, a product of the creative energy that occurs when talented students interact with and are inspired by talented teachers. Our close-in, well-appointed student housing, close-knit community, closeness to a city with everything and more, and even our gourmet cafe, make IAIA not just a great place to study, but a great place to live."

Institute of American Indian Arts (IAIA)

83 Avan Nu Po Road

Santa Fe, NM 87508

Subject	3.4 Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2023/2024.
Meeting	Feb 29, 2024 - Special Board Meeting
Category	3. NEW BUSINESS
Access	Public
Type	Action
Recommended Action	Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2023/2024.

Consideration to approve consultant fee for Home Health Aide Skills Lab instructors/facilitators for SY2023/2024.

The Home Health Aide program consists of lecture, taught by the satellite teacher and the other part of the class, up to 60 hours are site skill/lab practice taught by a school site RN/CNA/HHA.

The listed RN/CNA/HHA below and facilitator are willing to help with the skill/lab training at the school sites. NATIVE would like to pay individuals listed below for their time teaching and facilitating the HHA skill labs. Each individual listed below will be eligible to be paid up to 60 hrs.

The follow SY23/24 RN/CNA/HHA instructor/facilitator consultant(s) qualify for the indicated consultant fee of \$35 hour to cover their off-contract time required for the lab portion of the class.

Consultant Name and Lab Location	Fee Amount
Window Rock HS - Donna Johnson, RN Skill Instructor	\$35 hour/ up to 60 hours
Window Rock HS - Melissa Martinez, Facilitator	\$35 hour/ up to 60 hours

4. ADJOURNMENT

Subject	4.1 Adjournment
Meeting	Feb 29, 2024 - Special Board Meeting
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to adjourn