

SDIS Governing Council Meeting  
February 20, 2019  
6:00 PM

I. Call to Order-Chair Towery @ 606 pm

II Roll Call. Sam Crowfoot, Oliver Tapaha, Lane Towery, Susan, Tamarah Pfeiffer

IIb. Oliver reads the mission statement

III Approval of Agenda. Tamarah moves to approve, Oliver seconds

Yes- 5 no O

IV. Approval of Minutes

Motion to approve Sam

Second Oliver

Yes. 5 No. O Abstain 0

V Public Comment-Chair Towery

The Indian Health Service with eligible - contract health services and sign them up for schools. (Preferred Provider Service). Franklin Freeland.

Amber, Susan, and Stephanie

VI. Informational

A. Finance Report Decrease of 2900 we will have a bar;

Updates for Budget is May 28th (need to get draft to April) Final by May. The State Auditor report was release 2018:

Two findings: CPO and Bank reconciliation- both were compliant an Unqualified Audit; Amber will send an email.

B. Administrator's Report

Scheduled for CPO (the campus was closed so it was rescheduled it is a 3 day course; legislative session: impact aid (fighting for Native Student) only get 75%; must apply for impact aid and JOM funds. Try and get Mr. Hale decertified and need contact at DODE. SP1 was not approved and small school funding and aid to charter school. Student call legislation - At the end of January conference on Leadership conference ; Jan 28th Active Shooter Training; went over NWEA Map: looked at Growth Schedule a meeting with Next Step plan with 8th graders and success factors, working on RTI on more working and have three adults regarding ability workers. Science growth are working with 7th and 8th and supports in Science in 9th grade and has a mentor. April are taking the ACSS field test for 8th grade. Two new students since January 5 total. Hired new math teacher started 2/20/19. Hired a new assistant with familiar with community. Received a three year grant 50 K. (IAS) Looking at Summer program.

VII. Action Items

A. Budget Adjustment Requests 22d, 23M, 24M, 25 M

Tamarah- Approved. Sam Second

5 Yes. 0 No

B. Complaint and Grievance Policy:

The Policy and complaint were discussed by Abby; Grievance towards a school and school board and personnel, may add School Board to purpose. If there are specific items send them to next meeting

Oliver made a motion to table it Tamarah second

Yes 5 No 0

VIII. Discussion Items:

A Staff Handbook: Table motioned Sam with Oliver

4-Yes 0-No. 1 abstained

B. Strategic Planning: Lane is has the tool for strategic planning. Guide the work on the template. Let's push this up to a bird's eye view. Where we had the strategic plan. We do need a plan a procedure. The more included the stronger this is developed. Move into a possible retreat and location.

C. New Member Recruitment: Lottery and Hozho working with SDIS and Gallup McKinley and working on recruitment per Stephanie. Will place open enrollment and SY 18-19. Check in with the school board - (2 year term) July 2017 and SY. School Board and new board member. Perspective Board members

D. Transportation from Zuni: We are working with partner with Rehoboth (middle college and hozho) hold up right now may need an application approved provider. After Santa Fe will Stephanie will follow up. May need a permission of MOA agreement.

E. Enrollment Campaign: Radio AD not used. Very expensive; facebook. Abby suggested Public Allies- contractor specifically on recruitment. A good summer program and they will come in and will stay (AISES).

IX. Pursuant to Section 10-15 (H) (2) NMSA 1978, the board will meet in closed session to discuss limited personnel matters.

Vote to go into Closed Session

Motion by Pfeiffer. Seconded by Crowfoot. 5 Yes 0 No

B. Motion to come out of Closed Session 9:50 pm.

Tamarah moved to come out of Executive Session, Oliver Tapaha 2nd.,  
Second. 4 Yes. No. 0

School Board Meeting adjourned at 10:15 pm

*Approved by the Six Directions Governing Council this 20<sup>th</sup> day of March 2019.*



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Lane Towery – Chair