

Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.
P.O. Box 10010
Tonalea, Arizona 86044
Telephone: (928) 672-2335
Fax: (928) 672-2609
Website: naatsisaanaz.schoolinsites.com

Willie Grayeyes
Board President

Clarita Stevens
Board Vice President

Annie Johnson
Secretary

Louise Smallcanyon
Member

Lillian Benallie-Rock
Interim Principal

AGENDA FOR GOVERNING BOARD OF EDUCATION MEETING August 15, 2022 – 9:00 AM

1. **MEETING CALL TO ORDER** Meeting called to order at _____ by _____.
2. **INVOCATION** Invocation was provided by _____.
3. **ROLL CALL** WG: _____ CS: _____ AJ: _____ LS: _____
4. **ADOPTION OF AGENDA (Tab 1)** M: _____ S: _____ Vote: ____/____/____
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS**
7. **ADOPTION OF MINUTES (Tab 2)**
 - Regular Board Meeting Minutes: July 28, 2022 M: _____ S: _____ Vote: ____/____/____
8. **REPORTS (Tab 3)**
 - Business Technician / Vouchers M: _____ S: _____ Vote: ____/____/____
 - Business Technician / Budget Report M: _____ S: _____ Vote: ____/____/____
 - Interim Principal – Submitted
 - Facility Supervisor – Submitted
 - Food Service Supervisor – Submitted
 - Residential Supervisor – None
 - NAGSA – None

All reports: M: _____ S: _____ Vote: ____/____/____
9. **UNFINISHED BUSINESS (Tab 4) - None**
 - A. Consideration and possible approval to accept the Resolution No. AUGUST152022-A.
10. **NEW BUSINESS (Tab 5)**
 - B. Consideration and possible approval to appoint check signer for Naatsis'Aan Community School's Wells Fargo Bank Accounts. M: _____ S: _____ Vote: ____/____/____
 - C. Consideration and selection of appointee to represent Naatsis'Aan Community School Governing Board to serve on the Navajo American Grant School Association (NAGSA). M: _____ S: _____ Vote: ____/____/____
11. **TRAVEL**
 - D. Ratification: Consideration and possible approval for travel and overnight lodging for Residential Manager to attend the 26CFR Training at Hunters Point Boarding School in St. Michaels, Arizona on August 12, 2022. M: _____ S: _____ Vote: ____/____/____

With critical thinking skills and tools, we will seek a richer quality of life.

- E. Consideration and possible approval for two (2) staff, two (2) board members, and three (3) parents to attend the New School Year Summit (Women's Conference) in Sedona, Arizona, August 18 – 20, 2022. Travel Dates: August 17 and 20, 2022. M: _____ S: _____ Vote: ____/____/____
- F. Consideration and approval of Request for Travel for Business Technician and Business/H.R. Clerk, to attend the Native American School Health and Welfare Trust Meeting on September 19, 2022, at Isleta Resort & Casino, Albuquerque, NM. M: _____ S: _____ Vote: ____/____/____
- G. Consideration and possible approval for Governing Board Member(s) and staff to attend the NAGSA Annual Corporate Meeting, September 30 and October 1, 2022, in Scottsdale, Arizona. Travel Dates: September 29 and October 1. M: _____ S: _____ Vote: ____/____/____

12. PROCUREMENT

- H. Consideration and possible approval for Arizona Navajo North, Office of Facility Management, FY 2021/2022 Memorandum of Agreement (M.O.A) for Central Crew Services. The effective period for agreement is August 1, 2022 - September 30, 2022, recurring cost for Administrative Cost of \$2,500, and recurring cost for Maintenance of \$7,500. Total cost: \$10,000 for the month of August and September. M: _____ S: _____ Vote: ____/____/____
- I. Consideration and possible approval for Arizona Navajo North, Office of Facility Management, FY 2022-2023 Memorandum of Agreement (M.O.A.) for Central Crew Services. The effective period for agreement is October 1, 2022 – September 2023, recurring cost for Administrative Staff of \$10,000, and recurring cost for Maintenance \$15,000. Total cost: \$25,000 M: _____ S: _____ Vote: ____/____/____
- J. Consideration and possible approval for Northland-Rural Therapy Associates, LLC, to provide Occupation Therapy Services to NCS students for SY 2022-2023, at a total cost of \$16,890.00. And request an open purchase order in the amount of \$16,890.00. M: _____ S: _____ Vote: ____/____/____
- K. Consideration and possible approval for Northland-Rural Therapy Associates, LLC, to provide Physical Therapy Services to NCS students for SY 2022-2023, at a total cost of \$12,984. And request an open purchase order in the amount of \$12,984.00. M: _____ S: _____ Vote: ____/____/____
- L. Consideration and possible approval for Christina K. Laurent, M. Ed, to provide Teaching of the Hearing Impaired (HI) services, to NCS students with hearing loss, at a cost of \$190.00 per day, plus mileage and lodging. Estimated daily cost \$868.65. M: _____ S: _____ Vote: ____/____/____
- M. Consideration and possible approval for Dr. Ronald T. Johnson, Jr., Educational Psychologist to provide psychoeducational and therapeutic counseling services to NCS students for SY 2022-2023, at a cost of \$1,650 per day. M: _____ S: _____ Vote: ____/____/____
- N. Consideration and possible approval for Dr. Marie A. Max, Ed. D, CCC-SLP, Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS students for SY 2022-2023, at a cost of \$1,050.00 per day, plus mileage of \$204.75 = \$2,254.75. M: _____ S: _____ Vote: ____/____/____

13. PERSONNEL / EXECUTIVE SESSION

Enter executive session at: _____ M: _____ S: _____ Vote: ____/____/____

Discussion

Exit executive session at: _____ M: _____ S: _____ Vote: ____/____/____

- O. Consideration and possible approval for employee #003110 requesting for education leave (Administration Internship) starting August 26, 2022, and ending December 14, 2022. M: _____ S: _____ Vote: ____/____/____
- P. Consideration and possible approval for employee #008593AJ to be rehired and receive a 5% salary increase for school year 2022-2023. M: _____ S: _____ Vote: ____/____/____
- Q. Consideration and possible approval for employee #12896MN to be hired as the Exceptional Student Services Teacher for school year 2022-2023. M: _____ S: _____ Vote: ____/____/____

R. Ratification: Consideration and possible approval for employee #132885RK a temporary contract for 5 days to transport the busses for maintenance routine during the month of July 2022.

M: _____ S: _____ Vote: ____/____/____

14. INFORMATION AND ANNOUNCEMENTS

15. NEXT BOARD MEETING September _____, 2022. Time: _____

16. ADJOURNMENT Meeting adjourned at _____. M: _____ S: _____ Vote: ____/____/____