



Lukachukai Community Board of Education, Inc.
“Commitment to Children, Commitment to Progress”

Navajo Route 12 ~ P.O. Box 230

Lukachukai, Arizona 86507

Phone: (928) 787-0008 ~ Fax: (928) 787-3191



Pursuant to 10 NNC § 200 [E], the general public is hereby notified that the Governing Board, herein after (Board) will hold a regular board meeting open to the public on **Tuesday, February 11, 2025 at 9:00 AM** in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

<https://zoom.us/j/96965350385?pwd=MWMCSS2b2cBx9YaW5qIvnGEr41Qx9c.1>

Meeting ID: 969 6535 0385

Passcode: 668274

Pursuant to 10 NNC § 200 [E], the Board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

Members of the Governing Board:

Stanley Kedelty, President

Jaye Tom, Vice President

Mary E. Begay, Secretary

Connette Blair, Member

Vacant, Member

Members of the Administration:

Carmen Jodie, Principal

Travis Begay, Administrative Assistant

Patrice Henderson, Business Manager

Renee Begay, Human Resource Technician

Stephanie Tsosie, Facility Manager

Patrick Tsosie, Residential Manager

Richelle Yazzie, Food Service Manager

John Yazzie, ESS Coordinator

Ryan Lee, Information Technology Manager

Harrison Smith, Transportation Manager

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. REVIEW/APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

VII. CALL TO THE PUBLIC

VIII. REPORTS

1. School Board Members – Oral Report

2. Principal – Written/Oral Report

IX. OLD BUSINESS

X. NEW BUSINESS

1. Discussion, consideration, and possible action to approve the new elected School Board Officers.

a. Stanley Kedelty – President

b. Jaye Tom – Vice President

c. Mary E. Begay – Secretary

d. Connette Blair – Member

e. Vacant - Member

2. Discussion, consideration, and possible action to approve LCBE, Inc School Board Meetings to be change to the 1st Tuesday of each Month.



Lukachukai Community Board of Education, Inc.
“Commitment to Children, Commitment to Progress”

Navajo Route 12 ~ P.O. Box 230

Lukachukai, Arizona 86507

Phone: (928) 787-0008 ~ Fax: (928) 787-3191



3. Discussion, consideration, and possible action to approve to re-adopt the original LCBE, Inc. School Board Policies and Bylaws.
4. Discussion, consideration, and possible action to approve ratification of the Lukachukai Community School Annual Corporate Meeting at Hilton Garden Inn Gallup, NM from January 27-31, 2025 in the amount of \$11,716.93
5. Discussion, consideration, and possible action to approve to change working on Credit Card Policy, Section C. 5. (Change purchase order to purchase requisition).
6. Discussion, consideration, and possible action to approve to change Annual Out-of-Pocket Expense to \$2,000 individual/\$3,000 family and to increase the Annual Maximum Benefit Payable by Plan for Vision Examination, Lenses & Frames and/or Contact Lenses to \$800.00 and Lasik Surgery (in lieu of glasses/contacts) to \$800.00 with our health plan under Summit.
7. Discussion, consideration, and possible action to approve Initiation Form for Electronic Food Program Permanent Service Agreement for Lukachukai Community School.
8. Discussion, consideration, and possible action to approve 400 Chromebooks X HP Fortis 14 g11 for School Year 2025-2026. Current Chromebooks have reached their EOL “End of Life” rotation. The Specifications are Intel Processor N100, Integrate Intel UHD Graphics, 4GB RAM, and 32GB eMMC storage – 8C7Y0AV.
9. Discussion, consideration, and possible action to approve Independent Contract for Ms. Janet Slowman to provide Training onsite at the ESS Spring Parent Training on March 20, 2025. Account Code: 1221-200.100.6336.100
10. Discussion, consideration, and possible action to approve Independent Contract for Mr. Emerson John to provide Training onsite at the ESS Spring Parent Training on March 20, 2025. Account Code: 1221-200-1000-6336-100
11. Discussion, consideration, and possible action to approve Independent Contract for Mrs. Perphelia Fowler to provide Training onsite at the ESS Spring Parent Training on March 20, 2025. Account Code: 1221-200-1000-6336-100

XI. PERSONNEL

Pursuant to 10 N.N.C. § 200 (E), the board may go into executive session with regards to disciplinary matters, individual matters, or litigation at any point in the agenda. The Board reserves the discretion to take agenda items out of order for the convenience of the Board or upon request of the public attending.

1. Discussion, consideration, and possible action to approve to hire and offer employment contract for Residential Assistant for the remaining of the School Year 2024-2025.
2. Discussion, consideration, and possible action to approve the Business Internship Participation request by a Dine College Student
3. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Academic Paraprofessional.
4. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Certified Nurse Assistant.



Lukachukai Community Board of Education, Inc.
“Commitment to Children, Commitment to Progress”

Navajo Route 12 ~ P.O. Box 230
Lukachukai, Arizona 86507

Phone: (928) 787-0008 ~ Fax: (928) 787-3191



5. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Facility Clerk.
6. Discussion, consideration, and possible action to approve resignation as a Bus Driver effective February 07, 2025.
7. Discussion, consideration, and possible action to approve resignation as a Groundskeeper effective January 03, 2025.
8. Discussion, consideration, and possible action regarding developments in the matter of NNLC 2024-019 [*Possible executive session pursuant 10 10 NNC 200 (E).]

XII. TRAVEL

1. Discussion, consideration, and possible action to approve travel request for School Board Members and Administration to attend the Native American Schools Insurance Programs in Chandler, AZ on April 3-4, 2025.
2. Discussion, consideration, and possible action to approve (2) residential staff and (8) residential boys 5th-8th to participate in the Save Our Warriors Young Men’s Conference in Albuquerque, NM on February 21-22, 2025.

XIII. ANNOUNCEMENTS

Regular Governing Board Meeting

A. Date: March 04, 2025

B. Time: 9:00am

C. Location: LCS Science Lab Room

XIV. ADJOURNMENT: _____

Approved by:

School Board President

Prepared and Posted

By: Travis Begay

Date: 02/07/2025