

Naatsis'Aan Community School, Inc.



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REGULAR BOARD MEETING AGENDA GOVERNING BOARD OF EDUCATION, INC. December 18, 2025 – 5:30 PM

MEETING CALL TO ORDER

Meeting called to order at _____ by _____

INVOCATION

Invocation was provided by _____

ROLL CALL

HM: _____ TM: _____ HK: _____

ADOPTION OF AGENDA

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

RECOGNITION OF GUEST

CALL TO THE PUBLIC (Limited to 3 minutes. No personnel matters)

ADOPTION OF MINUTES

1. Regular Board Meeting Minutes: November 20, 2025.

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

FINANCIAL REPORT

Business Manager / Vouchers

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

Business Manager / Budget Report

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

UNFINISHED BUSINESS

1. Request for use of three remaining days of Annual Corporate Session to finalize NCS policies.

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

NEW BUSINESS - None

TRAVEL

1. Consideration and possible approval to approve Interim Principal and (1) teacher to attend the BIE Unified Summative Assessment Administration/Cognia Science training in Albuquerque, NM on January 7-8, 2025. Travel dates: January 6 & 9.

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

PROCUREMENT

1. Ratification. Consideration and possible approval to purchase incentive for positive characteristic display for students in Kindergarten – 8th grade using the Student Activity Account with the estimated amount of \$2,500.00

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

2. Consideration and possible approval to purchase 100 new ASUS Chromebooks from Promovo, LLC., for NCS student in the amount of \$49,539.00

ASUS Chromebooks: \$451.14 x 100 = \$45,114.00

Google Chrome Management Console: \$38.00 x 100 = \$3,800.00

Zero Touch Enrollment: \$5.00 x 100 = \$500.00

Liftgate Service: 1 @ 125.00 (as NCS does not have delivery dock)

Total: \$49,539.00

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

3. Consideration and possible approval to enter in the Memorandum of Agreement between Western Navajo Agency, Office of Facility Management and Naatsis'Aan Community School for Central Crew Services and Administrative Support Services, for the period of October 1, 2025 – September 30, 2026, Including an Open Purchase Order in the amount of \$10,000 for Central Crew and \$5,000 for Administrative Services. M: ____ S: ____ Vote: ____ / ____ / ____
4. Consideration and possible approval for To Den Nas Shai Electric-Plumbing, LLC, to repair water leaks and damaged walls in the kitchen and dining areas for a total cost of \$10,085.10. M: ____ S: ____ Vote: ____ / ____ / ____
5. Consideration and possible approval for Millenium Contracting, Inc., to repair the roof of Building 522 for a total cost of \$15,598.04. M: ____ S: ____ Vote: ____ / ____ / ____

PERSONNEL/EXECUTIVE SESSION

Enter Executive Session at _____ M: ____ S: ____ Vote: ____ / ____ / ____
Exit Executive Session at _____ M: ____ S: ____ Vote: ____ / ____ / ____

1. Discussion and consideration for possible action regarding staff incentives. M: ____ S: ____ Vote: ____ / ____ / ____
2. Discussion and consideration for possible approval to add a stipend position for Testing IT Support in the amount of \$1,250.00 for January 1, 2026 – May 22, 2026. M: ____ S: ____ Vote: ____ / ____ / ____
3. Discussion and consideration for possible approval of proposal regarding education requirements. M: ____ S: ____ Vote: ____ / ____ / ____
4. December 2025 Mid-Year Principal Evaluation for Mrs. Irene Pelt, as Interim Principal. M: ____ S: ____ Vote: ____ / ____ / ____

REPORTS

Principal – Written/Verbal Report

Business Manager/Human Resource – Written/Verbal Report

Facility Management – Acting Facility Manager

NEXT BOARD MEETING Time: _____ Next Board Mtg. _____

ADJOURNMENT M: ____ S: ____ Vote: ____ / ____ / ____

Approved: _____

Date: _____