

Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.
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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 September 26, 2022 – 1:00 PM

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: August 15, 2022 M: _____ S: _____ Vote: _____/_____/_____
 - Special Board Meeting Minutes: September 15, 2022
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 – Submitted
 - NAGSA – None

All reports: M: _____ S: _____ Vote: _____/_____/_____
9. **UNFINISHED BUSINESS (Tab 4) - None**
10. **NEW BUSINESS (Tab 5)**
 - A. Consideration and possible approval to accept the Resolution No. SEPT262022-A.

Approving and adopting the operating documents for Naatsis' Aan Community School for School Year 2022-2023 as follow and hereby attached: Governing Board Policies and Procedures as EXHIBIT "A", Residential Student Handbook as EXHIBIT "B", Teacher's Handbook as EXHIBIT "C", Food Service Policies and Procedures as EXHIBIT "D", Athletic Handbook as EXHIBIT "E", NHA Rental, Admission, Occupancy, Collection, Grievance and Termination Policies as EXHIBIT "F", Housing Policies Bureau Owned Quarters as EXHIBIT "G", and Wellness Policy as EXHIBIT "H".

M: _____ S: _____ Vote: _____/_____/_____
 - B. Recommending and consideration of possible approval of Memorandum of Agreement between the two entities and/or organizations; Division of Aging and Long Term Care Support (DALTCS)/Navajo Foster Grandparent Program (FGP) and Naatsis' Aan Community School. M: _____ S: _____ Vote: _____/_____/_____
 - C. Consideration and possible approval for seventy-nine (79) students (Kdg. – 8th grade) and twenty-five (25) staff to travel to Tuba City and participate in the KID'S Day Celebration on Oct. 6, 2022, during the Western Navajo Agency Fair.

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

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

11. TRAVEL

- D. Consideration and possible approval to travel for Mr. Ethan Ogle, Physical Education Teacher, to attend the 2022 Arizona Physical Education State Convention at Phoenix Convention Center, November 2 – 3, 2022. Travel date: November 1 and 3.

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

12. PROCUREMENT

- E. Consideration and possible approval to purchase school and hygiene supplies in the amount of \$3,711.18 from qualifying McKinny Vento Students.
- F. Consideration and possible approval for Cintas to continue their Annual Fire Protection Inspection services to stay in compliant. Total amount: \$3,644.17.
- G. Consideration and possible approval to purchase gasoline for Naatsis’Aan Community School from Carter Oil Company in the amount of \$3.80 (per gallon) x 1,540 = \$5,852.97 for regular fuel and \$5.24 (per gallon) x 1,670 = \$8,756.37 for diesel fuel. Total amount: \$14,613.84.
- H. Consideration and possible approval for Thompson Heating & Cooling to service thirteen (13) Naatsis’Aan Subdivision HVAC units in the amount of \$3,161.36.
- I. Consideration and possible approval for Digitmon Education Group to provide full day presentation on Social Emotional Learning (SEL) and Bullying prevention professional development training for all NCS staff at the school on November 18, 2022, and January 20, 2023. The cost of the training will be \$5,086.10.

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

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

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

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

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

13. PERSONNEL / EXECUTIVE SESSION

- J. Recommending and consideration for possible approval for NCS Stipend Position as Assessment Coordinator for School Year (SY) 2022-2023 in the amount of \$1,300.00.

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

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

Discussion

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

14. INFORMATION AND ANNOUNCEMENTS - None

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

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