



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, October 07, 2025 at 9:00 AM** in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

<https://zoom.us/j/95933097091?pwd=KWscD6dWYjQ36rbE1vZTul31leaYGN.1> **Meeting ID: 959 3309 7091**  
**Passcode: 342788**

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

James Begay Jr, Member

#### Members of the Administration:

Carmen Jodie, Principal

Travis Begay, Administrative Assistant

Justine Clah, Business Office Manager

Renee Begay, Human Resource Manager

Stephanie Tsosie, Facility Manager

Destinee Watchman, 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**

1. September 02, 2025 - Regular Board Meeting
2. September 26, 2025 – Special Board Meeting

### **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 revenue to expenditure report as of September 30, 2025.
2. Discussion, consideration, and possible action to approve the acknowledgement of the overdue bill from the Internal Revenue Service regarding the overdue bill notice received on September 29, 2025, for December 31, 2021, of \$4,256.72



3. Discussion, consideration, and possible action to approve the sole source listing of vendors for SY2025/2026.
4. Discussion, consideration, and possible action to approve Initiation Form for Electronic Food Program Permanent Service Agreement for Lukachukai Community School.
5. Discussion, consideration, and possible action to approve Independent Contract for Sundance Educational Consultant, Inc., they will do the school-wide Christmas Staff In-Service Special Education Training on December 20, 2025 in Albuquerque, NM at the Embassy Suites Hotel.

#### **XI. PERSONNEL**

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1. Discussion, consideration, and possible action to approve to hire and offer employment contract for Reading Coach for SY2025/2026.
2. Discussion, consideration, and possible action to approve for the completion of 90-Day Probationary Period for Bus Driver SY2025/2026.
3. Discussion, consideration, and possible action to approve to put the Assessment and Data Coach position on a "freeze" until further review and notice.

#### **XII. TRAVEL**

1. Discussion, consideration, and possible action to approve travel for (2) two Academic Teachers to attend the National Association for Gifted Children Conference in Pittsburgh, PA on November 13-16, 2025.
2. Discussion, consideration, and possible action to approve Out-of-State travel LCBE, Inc. School Board member(s) to attend the Winter 2025 Native American Grant School Association Conference in Las Vegas, NV on December 11-13, 2025.
3. Discussion, consideration, and possible action to approve Out-of-State travel for (4) four Administration Staff to attend the Winter 2025 Native American Grant School Association Conference in Las Vegas, NV on December 11-13, 2025.

#### **XIII. ANNOUNCEMENTS**

Regular Governing Board Meeting

- A. Date: November 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: 10/01/2025