

Naa Tsis' Aan Community School, Inc.



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
Acting Principal

AGENDA FOR GOVERNING BOARD OF EDUCATION MEETING June 28, 2022 – 10:00 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: ____/____/____
Addition:
 - Consideration and possible approval to accept the Comprehensive Insurance Proposal for Naatsis'Aan Community School from The Mahoney Group for the 2022-2023 Fiscal Year in the amount of \$58,124.00.00.
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS**
Ms. Rachelle Tallman
7. **ADOPTION OF MINUTES (Tab 2)**
 - Regular Board Meeting Minutes: May 23, 2022. M: _____ S: _____ Vote: ____/____/____
 - Special Board Meeting Minutes: June 6, 2022. M: _____ S: _____ Vote: ____/____/____
8. **REPORTS (Tab 3)**
 - Business Technician / Vouchers M: _____ S: _____ Vote: ____/____/____
 - Business Technician / Budget Report M: _____ S: _____ Vote: ____/____/____
 - Acting Principal – Submitted
 - Business Technician – None
 - Facility Supervisor – Submitted
 - Food Service Supervisor – None
 - Residential Supervisor – None
 - NAGSA – None
 - Arizona Navajo North / WNA - None All reports: M: _____ S: _____ Vote: ____/____/____
9. **UNFINISHED BUSINESS (Tab 4) - None**
10. **NEW BUSINESS (Tab 5)**
 - A. Consideration and possible approval to accept Resolution No. JUNE282022-A.

Urging the Health, Education and Human Services Committee of the Navajo Nation Council to act of referring the matter of Navajo Nation School Board Reapportionment back to the Navajo Nation Council, in accordance, with Navajo Nation Code Title 11, which recognizes the Navajo Nation Council to be the sole vested authority to all matters related to the Navajo Nation election.

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

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

B. Consideration and possible approval to accept Resolution No. JUNE282022-B

Encouraging the Speaker of the Navajo Nation Council and the Navajo Nation Council to address with some expediency on the matter related to school board reapportionment of 2020 to further resolve the Navajo Nation District Court Case # WR-CV-55-20, Justware Case ID No. 20-12761.

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

C. Recommending for another run with job advertisement for the following job positions. Principal, Teachers, Academic/Residential Counselor, ESS Teacher, Parent Coordinator, Paraprofessionals (2), Residential Advisors (3), Bus Driver and Substitute.

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

D. Consideration and possible approval for the SY 2022-2023 Part B LEA Assurance to be signed and submitted to BIE.

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

11. TRAVEL

E. Consideration and possible approval for seven (7) staff and five (5) parents to attend the Innovation Schools Summit at Caesar’s Palace, Las Vegas, Nevada, July 5 – 9, 2022. Travel date: July 4 and 10.

Conference Fee: \$725 x 12= \$8,700.00
Mileage: 742 Miles x .585/mi = \$434.07 x 12 = \$5,208.84
Per diem: \$448.50 {\$51.75(2)+\$69(5)} x 12 = \$5,382.00
Room Rate: \$720 (5 nights @ \$120) x 12 = \$8,640.00
Total: \$27,930.84

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

F. Consideration and possible approval for four (4) board members and eighteen (18) staff and five (5) parents to attend the NAGSA Summer Conference at Sky Ute Casino, Ignacio, Colorado, on July 14-16, 2022. Trave date: July 13 and 17.

NAGSA Membership: \$400 x 18 = \$8,800
Mileage: 536 Miles x .585/mi = \$313.56 x 18 = \$6,898.32
Per diem: \$310.50 {\$51.75(2)+\$69(3)} x 18 = \$6,831
Room Rate: \$712.80 (4 nights @ \$178.20) x 18= \$15,681.60
Total: \$31,263.48

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

12. PROCUREMENT

G. Consideration and possible approval for Open Purchases Orders for School Year 2022-2023 in the amount of \$419,851.00.

| | |
|----------------------------------|--------------|
| Summit Worker’s Compensation | \$ 6,400.00 |
| Sysco | \$ 75,000.00 |
| General Service Administration | \$ 54,975.00 |
| Empower Retirement | \$ 2,500.00 |
| Republic Service | \$ 17,000.00 |
| Frontier | \$ 29,120.00 |
| AT&T | \$ 4,500.00 |
| Dish Network | \$ 1,000.00 |
| Elite Laundry | \$ 4,500.00 |
| Navajo Tribal Utility Authority | \$112,700.00 |
| HD Supply Facilities Maintenance | \$ 17,500.00 |
| Hillyard | \$ 14,500.00 |
| Page Lumber | \$ 10,000.00 |
| Boston’s ACE Hardware | \$ 8,000.00 |
| Blue Mountain Pest Services | \$ 4,656.00 |
| ImageNet Consulting LLC | \$ 37,000.00 |
| Personnel Security Consultant | \$ 5,500.00 |
| Navajo Times | \$ 6,500.00 |

Navajo-Hopi Observer \$ 6,500.00
Pitney Bowes \$ 2,000.00

- H. Consideration and possible approval for Homeland Business Services Agreement in the amount of \$3,500 per month for the period of July 1, 2022 – June 30, 2023, a total amount \$42,000 for 12 months. M: _____ S: _____ Vote: ____/____/____
- I. Consideration and possible approval for academic staff to receive a compensation of \$25/hr. for all academic staff to create and work on the Math and Reading curriculum mapping development for the dates provided, with a total of \$15,750.00. M: _____ S: _____ Vote: ____/____/____
- J. Consideration for approval for 6 (six) Promethean Active panels carts from STS in the amount of \$3,572.00. M: _____ S: _____ Vote: ____/____/____
- K. Consideration and possible approval from three educational consultants, that will provide school improvement services to NCS for School Year (SY) 2022-2023. M: _____ S: _____ Vote: ____/____/____
- L. Consideration and possible approval for Associates for Educational Services to provide Professional Development and on-site coaching services to NCS for School Year (SY) 2022-2023. M: _____ S: _____ Vote: ____/____/____

Addition:

M. Consideration and possible approval to accept the Comprehensive Insurance Proposal for Naatsis'Aan Community School from The Mahoney Group for the 2022-2023 Fiscal Year in the amount of \$58,124.00.00.

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

13. PERSONNEL / EXECUTIVE SESSION

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

Discussion

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

- N. Consideration and possible approval for Interim Principal's Contract to begin July 1, 2022, to June 30, 2023. M: _____ S: _____ Vote: ____/____/____
- O. Consideration and possible approval to recommend Sign-on Bonuses for Principal at \$5,000, Counselors at \$4,000, and Teachers at \$3,000. M: _____ S: _____ Vote: ____/____/____
- P. Consideration and approval to recommend Staff # 132891 to receive a 5% salary increase for school year SY 2022-2023. M: _____ S: _____ Vote: ____/____/____

14. INFORMATION AND ANNOUNCEMENTS

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

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