



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 03, 2026 at 9:00 AM** in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

<https://zoom.us/j/93520076466?pwd=MHlu37UYHTo7ADXoUKH9lJF6d08T5Y.1> Meeting ID: 935 2007 6466 Passcode: 722768

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. January 06, 2026 - Regular 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 January 31, 2025.
2. Discussion, consideration, and possible action to approve new Trustee for Native American School Health and Welfare Trust Board.



3. Discussion, consideration, and possible action to approve to remove Richelle Yazzie as a Wells Fargo check signer.
4. Discussion, consideration, and possible action to approve Independent Contract for Ericson Tsosie to provide Professional Development Training “Parent Advocacy Leadership” on March 11-12, 2026.
5. Discussion, consideration, and possible action to approve Independent Contract for Leonard Anthony to conduct Navajo Story Telling Week on February 23-26, 2026.
6. Discussion, consideration, and possible action to approve to acknowledge the Residential Certification for ISEP Eligible/Non-Eligible/Exceptions Roster for SY2025-2026.
7. Discussion, consideration, and possible action to approve the New Minimum Wage increase effective January 1, 2026 in accordance with A.R.S.ss 23-363(B) using the respective department fundings.

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 Food Service Staff for SY2025-2026.
2. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Security Guard for remaining of SY2025-2026.
3. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Reading Coach for remaining of SY2025-2026.
4. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Utility Repair Operator for remaining of SY2025-2026.
5. Discussion, consideration, and possible action to adopt and approve a new Personnel Evaluation Form for Classified/Certified Staff.
6. Discussion, consideration, and possible action to approve a new Principal Evaluation Form.

XII. TRAVEL

1. Discussion, consideration, and possible action to approve travel for 8th Grade Educational Field Trip to Phoenix, AZ on May 5-8, 2026.
2. Discussion, consideration, and possible action to approve travel for Administrative Assistant and Facility Clerk to attend the 2026 TriSec Administrative Professional Conference on April 21-23, 2026 in Las Vegas, NV.
3. 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 27-28, 2026.



4. Discussion, consideration, and possible action to approve travel for the Jr. High Girls' Basketball Team to participate in the Arizona Jr. High Small Schools Championship on February 12-14, 2026 in Clarksdale, AZ.

XIII. ANNOUNCEMENTS

Regular Governing Board Meeting

A. Date: March 03, 2026

B. Time: 9:00am

C. Location: LCS Science Lab Room

XIV. ADJOURNMENT: _____

Approved by:


School Board President

Prepared and Posted

By: Travis Begay

Date: 01/31/2026