



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=MHIu37UYHTo7ADXoUKH9lJF6d08T5Y.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.



**Lukachukai Community Board of Education, Inc.  
“Commitment to Children, Commitment to Progress”**

Navajo Route 12 ~ P.O. Box 230

Lukachukai, Arizona 86507

Phone: (928) 787-0008 ~ Fax: (928) 787-3191



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 8<sup>th</sup> 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 5<sup>th</sup>-8<sup>th</sup> to participate in the Save Our Warriors Young Men’s Conference in Albuquerque, NM on February 27-28, 2026.



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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

*[Handwritten signature]*  
1/30/26

Prepared and Posted

By: Travis Begay

Date: 01/31/2026