

Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.
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1 **Willie Grayeyes** **Clarita Stevens** **Annie Johnson** **Louise Smallcanyon** **Lillian Benallie-Rock**
2 Board President Board Vice President Secretary Member Interim Principal
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4

MINUTES FOR GOVERNING BOARD OF EDUCATION MEETING November 21, 2022 – 9:00 AM

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- 8 **1. MEETING CALL TO ORDER** Mr. Willie Grayeyes call the board meeting to order at 9:26 AM due to technical
9 difficulties.
 - 10 **2. INVOCATION** Invocation was provided by Mrs. Annie Johnson.
 - 11 **3. ROLL CALL** Mr. Willie Grayeyes, President – Present/Virtual
12 Ms. Clarita Stevens, Vice President – Present
13 Mrs. Annie Johnson, Secretary – Present/Virtual
14 Mrs. Louise Smallcanyon – Member – Present/Virtual
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 - 16 **4. ADOPTION OF AGENDA**
17 Motion made by Mrs. Louise Smallcanyon to accept the Adoption of Agenda, second by Mrs. Annie Johnson. Motion carried
18 by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.
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 - 20 **5. RECOGNITION OF GUEST**
21 Mrs. Lillian Benallie-Rock, Principal; Mrs. Karen Begay, Community Member; Mr. Michael King, Bus. Clerk; Ms. Lorena
22 Tomasyo, Admin. Assistant; Ms. Rachelle Tallman, Parent; Mrs. Frances Stevens; Business Technician; h Sam M; Mr. Jake
23 McFarland, Teacher; Ms. Cheri Kee, Teacher; Ms. Patricia Blackhorn, Chapter President; Mrs. Geraldine King; Teacher; Ms.
24 Barbara Fuller, Teacher.
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 - 26 **6. COMMUNITY COMMENTS**
27 There were concerns brought up at the meeting regarding students inappropriate living condition, which needs to be dealt
28 with from the school and from the Chapter. Mrs. Karen Begay recommended NCS Housing Sub-Division. The board stated
29 that all applicants requesting to live in the NHA Sub-Division must have their background check done and cleared before
30 moving into the NCS Sub-Division. Mr. Jake McFarland stated that McKenny Vento is no longer active. Mrs. Patricia
31 Blackhorn updated the board on the family in need. Currently, they are accessing the area where they are living and will
32 meet at their next Club C Meeting.
33
34 Community Member stated there needs to be a training and Bullying. Mrs. Rock stated there four training that is held at NCS
35 on Professional Development Day in January 2023 February 2022, March 2023, and April 2023.
36
 - 37 **7. ADOPTION OF MINUTES**
38 Motion made by Ms. Clarita Stevens to accept Adoption of Minutes for November 21, 2022, second by Mrs. Louise
39 Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.
40
 - 41 **8. REPORTS**
42 **Business Technician / Vouchers**
43 Motion made by Mrs. Louise Smallcanyon to accept Business Technician / Vouchers, second by Mrs. Annie Johnson.
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45 Governing Board should take prompt action to approve the expenses for the period of October 1 – 31, 2022. A
46 delay of this action could cause a major problem or audit finding for the school.
47

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

1 The Business Technician recommends approval of the following vouchers are listed below:
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4 **Accounts Payable FY 2022-2023**

Vouchers No.	Voucher Amount	Voucher No.	Voucher Amount
1053	\$ 137,084.90	1061	\$ 1,181.97
1060	\$ 26,937.25		
		Total A/P 22-23:	\$ 165,204.12

10 **Payroll FY 2022-2023**

Voucher No.	Voucher Amount	Voucher No.	Voucher Amount
1049	\$ 41,141.97	1055	\$ 12,934.95
1050	\$ 12,926.23	1056	\$ 654.51
1051	\$ 656.26	1057	\$ 18,854.58
1052	\$ 18,695.96	1058	\$ 893.48
1054	\$ 41,003.92	1059	\$ 183.04
		Total Payroll 22-23:	\$ 147,944.90

24 **Grand Total A/P & Payroll 22-23:** **\$ 313,149.02**

25
26 The Governing Board approved the payroll and accounts payable expense vouchers for the period of October 1
27 – 31, 2022. The Business Technician prepared this action item and will respond to any questions the Board may
28 ask.

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30 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

31
32 **Business Technician / Budget Report**

33 Motion made by Mrs. Louise Smallcanyon to accept the Business Technician / Budget Report, second by Mrs. Annie
34 Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

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36 **Supervisor Board Report**

37 Motion made by Mrs. Annie Johnson to accept all the reports submitted by the supervisors, second by Ms. Clarita Stevens.
38 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

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40 **9. UNFINISHED BUSINESS - None**

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42 **10. NEW BUSINESS**

43 **A. Consideration and possible approval to accept Resolution No. NOV212022-A**

44
45 **Approving and adopting the updated operating documents for Naatsis'Aan Community School for School**
46 **Year 2022-2023 as follow and hereby attached: Field Trip & Fund Raising Policy as EXHIBIT "A".**

47
48 Motion made by Mrs. Louise Smallcanyon to accept Consideration and possible approval to accept Resolution No.
49 NOV212022-A. Approving and adopting the updated operating documents for Naatsis'Aan Community School for
50 School Year 2022-2023 as follow and hereby attached: Field Trip & Fund Raising Policy as EXHIBIT "A", second by Ms.
51 Clarita Stevens.

52
53 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

1 **B. Recommending to considering and possible approval for certified and classified NCS staff early release for**
2 **Thanksgiving on Wednesday, November 23, 2022 at 1:30 PM with pay.**

4 Motion made by Ms. Clarita Stevens to accept Recommending to considering and possible approval for certified and
5 classified NCS staff early release for Thanksgiving on Wednesday, November 23, 2022 at 1:30 PM with pay, second by
6 Mrs. Annie Johnson.

8 The board recommended full day of no school and no workday on November 23, 2022.
9 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

10
11 **C. Consideration and possible approval of Resolution No. NOV212022-B.**
12 **Approving, appointing, and authorizing Mrs. Louise Smallcanyon, Governing Board Member, to represent**
13 **Naatsis'Aan Community School at Native American Grant School Association monthly meetings.**

15 Motion made by Ms. Clarita Stevens to accept Approving, appointing, and authorizing Mrs. Louise Smallcanyon,
16 Governing Board Member, to represent Naatsis'Aan Community School at Native American Grant School Association
17 monthly meetings, second by Mrs. Annie Johnson

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19 This item was deferred to next regular board meeting. Motion carried by a vote of 3 in favor, 0 opposed, and 1
20 abstained. Chair not voting.

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22 **11. TRAVEL – None**

23
24 **12. PROCUREMENT**

25 **D. Consideration and possible approval to purchase incentives for positive characteristic display for students in**
26 **Kindergarten – 8th grade using Student Activity account with the estimation amount of \$1,738.00.**

28 Motion made by Ms. Clarita Stevens to accept Consideration and possible approval to purchase incentives for positive
29 characteristic display for students in Kindergarten – 8th grade using Student Activity account with the estimation amount
30 of \$1,738.00, second by Mrs. Annie Johnson.

32 Mr. Grayeyes requested to remove "estimation" and approve the amount for \$1,738.00.
33 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

34
35 **E. Consideration and possible approval for Dightmon Education Group to provide full day presentation on Social**
36 **Emotional Learning (SEL) and Bullying Prevention Professional Development Training for all NCS staff at the**
37 **school on February 17, 2023 and March 24, 2023. The cost of the training will be \$5,086.10.**

39 Motion made by Mrs. Clarita Stevens to accept Consideration and possible approval for Dightmon Education Group to
40 provide full day presentation on Social Emotional Learning (SEL) and Bullying Prevention Professional Development
41 Training for all NCS staff at the school on February 17, 2023 and March 24, 2023. The cost of the training will be
42 \$5,086.10, second by Mrs. Annie Johnson.

43
44 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

45
46 **F. Consideration and possible approval for Naatsis'Aan Community School to receive services from Gen-Tech**
47 **Power Generation Specialist. Total cost of part \$599.98 + \$1,406.20 (Mileage @ .625) = \$2,005.83 + \$1,646.00**
48 **(Labor Fee). Total amount of \$3,651.83.**

50 Motion made by Ms. Clarita Stevens to accept Consideration and possible approval for Naatsis'Aan Community School
to receive services from Gen-Tech Power Generation Specialist. Total cost of part \$599.98 + \$1,406.20 (Mileage @
51 .625) = \$2,005.83 + \$1,646.00 (Labor Fee). Total amount of \$3,651.83, second by Mrs. Annie Johnson.

53 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

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13. PERSONNEL / EXECUTIVE SESSION

G. Consideration and possible approval to reinstate staff # 03110SW as the eighth grade teacher for school year 2023.

Motion made by Ms. Clarita Stevens to accept Consideration and possible approval to reinstate staff # 03110SW as the eighth grade teacher for school year 2023, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

14. INFORMATION AND ANNOUNCEMENTS

15. NEXT BOARD MEETING December 19, 2022 at 10:00 AM

16. ADJOURNMENT

Submitted by Ms. Lorena Tomasyo, Admin. Assistant

Concurred by:

Louise Smallcanyon for 12-19-2022
Mrs. Annie Johnson, Board Secretary Date

Motioned by: Mrs. Louise Smallcanyon

Seconded by: Mrs. Annie Johnson

Vote: 3 / 0 / 1. Chair not voting