

# Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.  
P.O. Box 10010  
Tonalea, Arizona 86044  
Telephone: (928) 672-2335  
Fax: (928) 672-2609  
Website: [naatsisaanaz.schoolinsites.com](http://naatsisaanaz.schoolinsites.com)

**Willie Grayeyes**  
Board President

**Clarita Stevens**  
Board Vice President

**Annie Johnson**  
Secretary

**Louise Smallcanyon**  
Member

**Lillian Benallie-Rock**  
Interim Principal

## REGULAR BOARD MEETING MINUTES FOR GOVERNING BOARD OF EDUCATION MEETING SEPTEMBER 26, 2022

1. **MEETING CALL TO ORDER** Mr. Willie Grayeyes called the meeting to order at 1:20 PM
2. **INVOCATION** Matthew Atene provided the invocation.
3. **ROLL CALL**  
Mr. Willie Grayeyes, President – Present  
Ms. Clarita Steven, Vice President- Present  
Mrs. Annie Johnson, Secretary – Present/Virtual  
Mrs. Louise Smallcanyon, Member – Present
4. **ADOPTION OF AGENDA**  
Motion made by Ms. Clarita Stevens to approve the Adoption of agenda, second by Mrs. Louise Smallcanyon.  
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.
5. **RECOGNITION OF GUEST**  
Mr. Michael King, Business/HR Clerk; Mrs. Ella Badoni, Residential Manager; Mrs. Etta B. Holgate, Cook; Mrs. Lillian Benallie-Rock, Interim Principal; Mrs. Frances Stevens, Business Technician (Virtual); Rachelle Tallman, Parent (Virtual).  
Eight Grade Students.
6. **COMMUNITY COMMENTS – None**
7. **ADOPTION OF MINUTES**  
**Regular Board Meeting Minutes: August 15, 2022**  
Motion made by Ms. Clarita Stevens to approve the Regular Board Meeting Minutes: August 15, 2022, second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.  
**Special Board Meeting Minutes: September 15, 2022**  
Motion made by Ms. Clarita Stevens to approve the Special Board Meeting Minutes: September 15, 2022, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.
8. **REPORTS**  
**Business Technician / Vouchers**  
Motion made by Mrs. Louise Smallcanyon to table this item to the next regular board meeting, second by Ms. Clarita  
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.  
**Business Technician / Budget Report**  
Motion made by Mrs. Clarita Stevens to approve Business Technician/Budget Report, second by Ms. Clarita Stevens.  
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.  
**Supervisor Reports**  
Motion made by Ms. Clarita Stevens to approve Supervisors' reports, second by Mrs. Annie Johnson.  
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

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

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

A. Consideration and possible approval to accept the Resolution No. SEPT262022-A.

Approving and adopting the operating documents for Naatsis'Aan Community School for School Year 2022-2023 as follow and hereby attached: Governing Board Policies and Procedures as EXHIBIT "A", Residential Student Handbook as EXHIBIT "B", Teacher's Handbook as EXHIBIT "C", Food Service Policies and Procedures as EXHIBIT "D", Athletic Handbook as EXHIBIT "E", NHA Rental, Admission, Occupancy, Collection, Grievance and Termination Policies as EXHIBIT "F", Housing Policies Bureau Owned Quarters as EXHIBIT "G", and Wellness Policy as EXHIBIT "H".

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval to accept the Resolution No. SEPT262022-A. Approving and adopting the operating documents for Naatsis'Aan Community School for School Year 2022-2023 as follow and hereby attached: Governing Board Policies and Procedures as EXHIBIT "A", Residential Student Handbook as EXHIBIT "B", Teacher's Handbook as EXHIBIT "C", Food Service Policies and Procedures as EXHIBIT "D", Athletic Handbook as EXHIBIT "E", NHA Rental, Admission, Occupancy, Collection, Grievance and Termination Policies as EXHIBIT "F", Housing Policies Bureau Owned Quarters as EXHIBIT "G", and Wellness Policy as EXHIBIT "H", second by Mrs. Annie Johnson.

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

B. Recommending and consideration of possible approval of Memorandum of Agreement between the two entities and/or organizations; Division of Aging and Long Term Care Support (DALTCS)/Navajo Foster Grandparent Program (FGP) and Naatsis'Aan Community School.

Motion made by Ms. Clarita Stevens to approve the Recommending and consideration of possible approval of Memorandum of Agreement between the two entities and/or organizations: Division of Aging and Long Term Care Support (DALTCS)/Navajo Foster Grandparent Program (FGP) and Naatsis'Aan Community School, second by Mrs. Louise Smallcanyon.

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

C. Consideration and possible approval for seventy-nine (79) students (Kdg. – 8<sup>th</sup> grade) and twenty-five (25) staff to travel to Tuba City and participate in the KID'S Day Celebration on Oct. 6, 2022, during the Western Navajo Agency Fair.

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval for seventy-nine (79) students (Kdg. – 8<sup>th</sup> grade) and twenty-five (25) staff to travel to Tuba City and participate in the KID'S Day Celebration on Oct. 6, 2022, during the Western Navajo Agency Fair, second by Mrs. Louise Smallcanyon.

The board recommended a No School Day and No Workday for students and staff on Friday, October 7, 2022.

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

11. TRAVEL

D. Consideration and possible approval to travel for Mr. Ethan Ogle, Physical Education Teacher, to attend the 2022 Arizona Physical Education State Convention at Phoenix Convention Center, November 2 – 3, 2022. Travel date: November 1 and 3.

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval to travel for Mr. Ethan Ogle, Physical Education Teacher, to attend the 2022 Arizona Physical Education State Convention at Phoenix Convention Center, November 2 – 3, 2022. Travel date: November 1 and 3. Second by Mrs. Louise Smallcanyon.

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

## 12. PROCUREMENT

- E. Consideration and possible approval to purchase school and hygiene supplies in the amount of \$3,711.18 from qualifying McKinny Vento Students.**

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval to purchase school and hygiene supplies in the amount of \$3,711.18 from qualifying McKinny Vento Students, second by Mrs. Louise Smallcanyon.

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

- F. Consideration and possible approval for Cintas to continue their Annual Fire Protection Inspection services to stay in compliant. Total amount: \$3,644.17.**

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval for Cintas to continue their Annual Fire Protection Inspection services to stay in compliant. Total amount: \$3,644.17, second by Mrs. Annie Johnson.

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

- G. Consideration and possible approval to purchase gasoline for Naatsis'Aan Community School from Carter Oil Company in the amount of \$3.80 (per gallon) x 1,540 = \$5,852.97 for regular fuel and \$5.24 (per gallon) x 1,670 = \$8,756.37 for diesel fuel. Total amount: \$14,613.84.**

Motion made by Mrs. Louise Smallcanyon to approve the Consideration and possible approval to purchase gasoline for Naatsis'Aan Community School from Carter Oil Company in the amount of \$3.80 (per gallon) x 1,540 = \$5,852.97 for regular fuel and \$5.24 (per gallon) x 1,670 = \$8,756.37 for diesel fuel. Total amount: \$14,613.84, second by Ms. Clarita Stevens.

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

- H. Consideration and possible approval for Thompson Heating & Cooling to service thirteen (13) Naatsis'Aan Subdivision HVAC units in the amount of \$3,161.36.**

Motion made by Mrs. Louise Smallcanyon to approve the Consideration and possible approval for Thompson Heating & Cooling to service thirteen (13) Naatsis'Aan Subdivision HVAC units in the amount of \$3,161.36, second by Mrs. Annie Johnson.

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

- I. Consideration and possible approval for Digitmon Education Group to provide full day presentation on Social Emotional Learning (SEL) and Bullying prevention professional development training for all NCS staff at the school on November 18, 2022, and January 20, 2023. The cost of the training will be \$5,086.10.**

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval for Digitmon Education Group to provide full day presentation on Social Emotional Learning (SEL) and Bullying prevention professional development training for all NCS staff at the school on November 18, 2022, and January 20, 2023. The cost of the training will be \$5,086.10, second by Mrs. Louise Smallcanyon.

Parents are also invited to this training. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

## 13. PERSONNEL / EXECUTIVE SESSION

- J. Recommending and consideration for possible approval for NCS Stipend Position as Assessment Coordinator for School Year (SY) 2022-2023 in the amount of \$1,300.00.**

Motion made by Ms. Clarita Stevens to approve the Recommending and consideration for possible approval for NCS Stipend Position as Assessment Coordinator for School Year (SY) 2022-2023 in the amount of \$1,300.00, second by Mrs. Louise Smallcanyon.

Mrs. Lillian Benallie-Rock, Interim Principal took on the responsibility of being the Assessment Coordinator for SY 2022-2023 but declined the stipend amount of \$1,300.00.

Motion carried by a vote of 2 in favor, 0 opposed, and 2 abstained. Chair not voting.

**ADDITION:**

Motion made by Mrs. Louise Smallcanyon to go into executive session at 4:29 PM, second by Ms. Clarita Stevens. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

Discussion

Motion made by Ms. Clarita Stevens to exit executive session at 5:01 PM, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**K. Extend Contract for Staff #3246 from October 1, 2022 to June 30, 2023.**

Motion made by Mrs. Clarita Stevens to approve Extend Contract for Staff #3246 from October 1, 2022 to June 30, 2023, second by Mrs. Louise Smallcanyon

The board recommended to have Staff #3246 to continue her position Step 5 on the Certified Salary Scale Motion carried by a vote of 2 in favor, 0 opposed, and 2 abstained. Chair not voting.

**14. INFORMATION AND ANNOUNCEMENTS - None**

**15. NEXT BOARD MEETING** To be announced.

**16. ADJOURNMENT**

Motion made by Ms. Clarita Stevens to adjourn the board meeting at 5:22 PM, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

Adjournment after recall of agenda

Motion made by Ms. Clarita Stevens to adjourn the board meeting at 5:50 PM, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**RECALL OF AGENDA**


Motion made by Ms. Clarita Stevens to recall the agenda and add K. Extend Contract for Interim Principal from October 1, 2022 to June 30, 2023, under Executive Session, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

---

Submitted by Ms. Lorena Tomasyo, Admin. Assistant

Concurred by:

 for  
Mrs. Annie Johnson, Board Secretary

10-20-2022  
Date

Motion: Ms. Clarita Stevens  
Vote: 3 / 0 / 1. Chair not voting.

Second: Mrs. Louise Smallcanyon