

# Naatsis'Aan Community School, Inc.



Naatsis'Aan Community School, Inc.  
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Pursuant to 10 NN Section 106©, this notice is hereby given to the General Public that the To'Nanees'Dizi II Schools, School Board Members, will hold a **regular school board meeting** on **August 15, 2024, at Little Singer Community School at 11:00 AM**. The orders in which items appear on the agenda are considered but are subject to change by the board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into the executive session which may not be open to the public at any time during the meeting, regarding personnel matters, confidential records, legal advice, and pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Ms. Helena Botone, Principal at (928) 672-2335 ext. 201 at least 24 hours before the meeting.

## PROPOSED AGENDA

1. **MEETING CALL TO ORDER** Meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_.
3. **ROLL CALL** Angie Williams: \_\_\_\_ Helen Webster: \_\_\_\_ Matthew Tso: \_\_\_\_
4. **ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
5. **RECOGNITION OF GUEST**
6. **CALL TO THE PUBLIC** (Limited to 3 minutes. No personnel matters) - None
7. **ADOPTION OF MINUTES (Tab 2)**  
Regular Board Meeting Minutes for July 18, 2024. M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Special Board Meeting Minutes for July 24, 2024. M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
8. **REPORTS (Tab 3)**  
Principal M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
9. **FINANCIAL REPORT (Tab 4)**  
Business Technician / Vouchers M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Business Technician / Budget Report M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
10. **UNFINISHED BUSINESS - (Tab 5) - None**
11. **NEW BUSINESS - None**
12. **TRAVEL**  
A. Ratification: Consideration and possible approval for the Principal and the Navajo Language/Culture Teacher who traveled to Window Rock, Arizona, to attend the DLPA Training on August 12-13, 2024.  
Travel dates for Principal: August 11 – 12, 2024. Travel dates for Navajo Language/Culture Teacher: August 11 & 13, 2024.  
M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

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To'Nanees'Dizi II Schools - School Board

Mrs. Angie Williams, **Member**, Ms. Helen Webster, **Member** \* Matthew Tso, **DODE Rep.**

- B. Consideration and possible approval for the Navajo Language/Culture Teacher to travel to Window Rock, Ariz., to attend the workshop "Using Data to Develop School Plan", sponsored by Navajo Nation Department of Diné Education on Friday, August 30, 2024. Travel date: August 29, 2024. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- C. Consideration and possible approval for the Principal, NASIS Registrar and the HR/Bus. Tech. to attend the Native American Student Information System User Training at the Bureau of Indian Education Bld., Albuquerque, New Mex., on October 1 – 3, 2024. Travel date: Sept. 30 and Oct. 4. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- D. Consideration and possible approval for the Business Technician to travel to Albuquerque, New Mexico to attend the Native American School Health and Welfare Trust Business Meeting on September 23, 2024. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- E. Consideration and possible approve for the Principal, the 5<sup>th</sup> Grade Teacher and one parent to attend the NIEA Conference at Palm Springs, California on October 9 – 12, 2024. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**13. PROCUREMENT**

- F. Consideration and possible approval for Dr. Marie A. Max, Ed. E., Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS Students for SY 2024-2025, at a cost of \$1,150 per day, plus mileage of \$234.50 = \$1384.50 per day, at a total cost and open purchase order in the amount of \$56,910.00. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- G. Consideration and possible approval for Northland Rural Therapy Associates, LLC to provide Occupational Therapy service to NCS students for SY 2024–2025, at a total cost of \$12,672 and to request for an open purchase order in the amount of \$12,672 for reoccurring services. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- H. Consideration and possible approval for Northland-Rural Therapy Associate, LLC to provide Physical Therapy Services to NCS students for SY 2024-2025, at a total cost of \$11,196 and to request for an open purchase order and the amount of \$11,196 for reoccurring services. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- I. Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service the HVAC for NCS subdivision in the amount of \$6,605 + \$462.35 (tax) = Total amount: \$7,067.35. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- J. Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service sewer issues in the Modular Building in the amount of \$5,705 + \$399.36 (tax) = Total amount: \$6,104.46. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- K. Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service the second sewer issue in the Modular Building and the amount of \$9,433 + \$565.98 (tax) = Total amount: \$9,998.98. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- L. Consideration and possible approval to purchase I-Ready K - 8 Curricular digital material in the amount of \$12,556.08. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- M. Consideration and possible approval to purchase Savvas Kdg. – 8 Curricular material in the amount of \$91,322.59. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- N. Consideration and possible approval to purchase gasoline for NCS from Carter Oil Company in the amount of (Regular Fuel) \$2,552.79 + (Diesel Fuel) \$4,363.70 = Total amount of \$7,440.74.

**14. PERSONNEL / EXECUTIVE SESSION**

Entered executive session at \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
 Exit executive session at \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

- O. Consideration and possible approval to hire applicant Ms. Annie Johnson for employment as a teacher for SY 2024-2025 at Naatsis'Aan Community School Johnson's rate of pay will be \$56,405.38 + \$3,000 sign on bonus for a total of \$59,405.38 prorated to \$57,163.67 for school year 2024-2025. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- P. Consideration and possible approval to hire Mrs. Ella Badoni for employment as 7<sup>th</sup>/8<sup>th</sup> teacher for SY 2024-2025. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- Q. Consideration and possible approval to hire Ms. Marjorie Nez for employment as an ESS Coordinator/Teacher for SY 2024-2025. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**15. INFORMATION AND ANNOUNCEMENTS**

- R. August 2024 Activity Calendar

**16. NEXT BOARD MEETING**      August 15, 2024, at Little Singer Community School at 11:00 AM

**17. ADJOURNMENT**              Meeting adjourned at \_\_\_\_\_.