

# Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.  
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**Willie Grayeyes**  
Board President

**Clarita Stevens**  
Board Vice President

**Annie Johnson**  
Secretary

**Louise Smallcanyon**  
Member

**Lillian Benallie-Rock**  
Interim Principal

## AGENDA FOR GOVERNING BOARD OF EDUCATION MEETING December 19, 2022 – 10:00 AM

1. **MEETING CALL TO ORDER** Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_.
3. **ROLL CALL** WG: \_\_\_\_\_ CS: \_\_\_\_\_ AJ: \_\_\_\_\_ LS: \_\_\_\_\_
4. **ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS - None**
7. **ADOPTION OF MINUTES (Tab 2)**
  - Regular Board Meeting Minutes: November 21, 2022 M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
8. **REPORTS (Tab 3)**
  - Business Technician / Vouchers M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
  - Business Technician / Budget Report M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
  - Interim Principal – Submitted
  - Facility Supervisor – Submitted
  - Food Service Supervisor – Submitted
  - Residential Supervisor – Submitted
  - NAGSA – Submitted All reports: M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
9. **UNFINISHED BUSINESS (Tab 4) - None**
10. **NEW BUSINESS (Tab 5)**
  - A. Consideration and possible approval for advertisement of vacant positions for SY 2022-2023 and anticipated position for FY 2023-2024, to include open purchase orders for advertising. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
  - B. Consideration and possible approval to accept Resolution No. DEC192022-A  
  
Continue Opposing the Navajo Nation School Board of Election and Reapportionment Plan of 2020, which changed from Local School Board Policy of Bureau of Indian Education and the Navajo Nation Government to Regionalization concept that was clustered under several school's school board members that violated the Federal and Navajo Nation Government established policy. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
  - C. Consideration and possible approval to accept Resolution No. DEC192022-B  
  
Resolution of Naatsis' Aan Community School to designate a primary representative and an alternate to represent the school, as voting members at the Native American Grants School Association Meeting. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

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

- D. Recommending and considering possible approval to amend the SY 2022-2023 school calendar to change Tuesday, January 3, 2023 to work/school day as to make-up for Wednesday, November 23, 2022, and to comply with 180 school days.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**11. TRAVEL**

- E. Consideration and possible ratification of approval of Request for travel and overnight lodging for three (3) Governing Board members to attend the NAGSA Strategic Session and Board Meeting, December 16 – 17, 2022.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

- F. Consideration and approval of Request for Travel for business Technician and Business/H.R. Clerk, to attend the Navajo American Schools Health and Welfare Trust Annual Meeting on January 23, 2023, at Wild Horse Pass Hotel & Casino, Chandler, Arizona.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**12. PROCUREMENT**

- G. Consideration and possible approval to purchase 14,000 gallon propane from Chief Propane for Naatsis'Aan Community School. Price is subject to change due to the vendor range of delivery.  
19,872 gal. x1.60 = \$31,795.20  
6% Navajo Nation Tax = \$1,907.71.  
Total amount: \$33,702.91.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**13. PERSONNEL / EXECUTIVE SESSION**

- H. Consideration and approval to add three (3) stipend positions, Assistant Volleyball Coach, JV Boys Basketball Coach, and JV Girls Basketball Coach to the approved Stipend Positions and amounts for SY2022-2023.

M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

Enter executive session at: \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

Discussion

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

- I. Discuss issue regarding Residential Department and reassignment.

**14. INFORMATION AND ANNOUNCEMENTS**

**15. NEXT BOARD MEETING**                      January \_\_\_\_\_, 2022.    Time: \_\_\_\_\_

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