

## 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



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 <u>Wednesday</u>, <u>November 05</u>, <u>2025 at 9:00 AM</u> in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

https://zoom.us/j/97371073519?pwd=BHBe8fUb5ZDv4DjdbXO7bGagtxbjYy.1 Meeting ID: 973 7107 3517

Passcode: 789679

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. October 07, 2025 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 October 31, 2025.
- 2. Discussion, consideration, and possible action to approve the extension for the consultant Brian Richards.
- 3. Discussion, consideration, and possible action to ratify and approve Independent Contract for Irvin Begay to DJ for the Fall Homecoming Dance on October 23, 2025.



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- Discussion, consideration, and possible action to approve Native American Grant School Board Association, Inc., Membership in the amount of \$2,250.00 for SY2025-2026.
- Discussion, consideration, and possible action to approve establishing an official business Facebook site for Lukachukai Community School.

#### 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 Contracts for Fall Sports Coaches for SY2025/2026. (Boys/Girls Basketball, Baseball, Softball, and Cheerleading Coach).
- Discussion, consideration, and possible action to approve for the completion of 90-Day Probationary Period for Academic Teachers, Paraprofessionals, Business Office Manager, Special Education Teacher, Residential Manager, and Gifted & Talented Teacher.
- 3. Discussion, consideration, and possible action to approve the Hard-to-Fill Position sign on bonus for SY2025/2026.

## XII. TRAVEL

- 1. Discussion, consideration, and possible action to approve Administrative Budget Work Session on December 22-24, 2025 at Embassy Suites by Hilton in Albuquerque, NM.
- 2. Discussion, consideration, and possible action to approve Out-of-State travel for (2) Academic Teachers to attend the Get Your Teach On Conference in Las Vegas, NV on January 17-19, 2026.
- 3. Discussion, consideration, and possible action to approve Out-of-State travel for (2) I.T. Employees to attend the Consumer Electronic Conference in Las Vegas, NV on January 5-10, 2026.
- 4. Discussion, consideration, and possible action to approve travel for Jr. High Volleyball Team to attend the 2025 Arizona Middle School Volleyball Championship in Clarkdale, AZ on November 7-9, 2025.

#### XIII. ANNOUNCEMENTS

Regular Governing Board Meeting A. Date: December 02, 2025

B. Time: 9:00am

C. Location: LCS Science Lab Room

XIV.	ADJOURNMENT:	

School Board President

By: Travis Begay Date: 10/31/2025

Prepared and Posted