

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

MINUTES FOR GOVERNING BOARD OF EDUCATION MEETING October 20, 2022 – 1:00 PM

1. **MEETING CALL TO ORDER** Meeting called to order at 1:08 PM by Mr. Willie Grayeyes.
2. **INVOCATION** Invocation was provided by Matthew Atene, 8th Grade Student.
3. **ROLL CALL**
Mr. Willie Grayeyes, President – Present
Ms. Clarita Stevens, Vice President – Present
Mrs. Annie Johnson, Secretary – Present/
Mrs. Louise Smallcanyon, Member – Present
4. **ADOPTION OF AGENDA**
Motion made by Ms. Clarita Stevens to approve 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**
8th Grade Students; Mr. Josh Martin, Empower Ed.; Mr. Stewart Calford, Empower Ed.; Mrs. Ella Badoni, Residential Supervisor; Mrs. Deanna Greymountain, Parent; Mr. Murphy Chief, Facility Supervisor; Mr. Patricia Blackhorn, Chapter President; Ms. Roxanne Yazzie, Parent; Mrs. Irene Pelt, Teacher; Mr. Chrislee Graymountain, Teacher; Mrs. Lillian Benallie-Rock, Interim Principal; Ms. Lorena Tomasyo, Admin. Assistant.
6. **COMMUNITY COMMENTS**
The Interim Principal stated the school will have a full teaching staff beginning Nov. 14, 2022.
7. **ADOPTION OF MINUTES**
Regular Board Meeting Minutes: September 26, 2022
Motion made by Ms. Clarita Stevens to approve the Regular Board Meeting Minutes for September 26, 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 Ms. Clarita Stevens to approve the Vouchers for August 1 – 31, 2022 and September 1 – 30, 2022, second by Mrs. Louise Smallcanyon. Mrs. Frances Stevens read the Vouchers Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

Business Technician / Budget Report
Motion made by Ms. Clarita Stevens to approve the Budget Report, second by Mrs. Louise Smallcanyon.
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

Supervisor Reports
Motion made by Mrs. Louise Smallcanyon to approve all the report submitted by the supervisors, 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 of the English Language Learners Department Program Narrative for submission to the Bureau of Indian Education (BIE).**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval of the English Language Learners Department Program Narrative for submission to the Bureau of Indian Education (BIE, second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

B. **Consideration and possible approval of the Gifted and Talented Education Program Narrative for submission to the Bureau of Indian Education (BIE).**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval of the Gifted and Talented Education Program Narrative for submission to the Bureau of Indian Education (BIE), second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

C. **Consideration and possible approval of the Navajo Language Learners Department Program Narrative for submission to the Bureau of Indian Education (BIE).**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval of the Navajo Language Learners Department Program Narrative for submission to the Bureau of Indian Education (BIE), second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

D. **Consideration and possible approval of the Residential Department Program Narrative for submission to the Bureau of Indian Education (BIE).**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval of the Residential Department Program Narrative for submission to the Bureau of Indian Education (BIE), second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

11. TRAVEL

E. **Consideration and possible approval for board members and staff to attend the DBOSBA 2022 Fall Conference at Twin Arrows Navajo Casino Resort in Flagstaff, Arizona on October 28-29, 2022. Travel Dates: Oct. 27 and 29.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval for board members and staff to attend the DBOSBA 2022 Fall Conference at Twin Arrows Navajo Casino Resort in Flagstaff, Arizona on October 28-29, 2022. Travel Dates: Oct. 27 and 29, second by Mrs. Louise Smallcanyon.

Mr. Willie Grayeyes and Mrs. Louise Smallcanyon will be attending the DBOSBA 2022 Fall Conference at Twin Arrows. Mrs. Annie Johnson will attend through hybrid. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

F. **Consideration and possible approval for nine (9) fifth grade students and seven (7) sixth grade students to travel to Navajo National Monument (Betatakin), Arizona, on November 4, 2022.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval for nine (9) fifth grade students and seven (7) sixth grade students to travel to Navajo National Monument (Betatakin), Arizona, on November 4, 2022, 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 for thirty-three (33) students in 3rd, 4th, 5th, and 6th grade to travel to Arizona Science Center in Phoenix, Arizona on November 8 – 10, 2022. Travel Dates: Nov. 8 and 10.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval for thirty-three (33) students in 3rd, 4th, 5th, and 6th grade to travel to Arizona Science Center in Phoenix, Arizona on November 8 – 10, 2022. Travel Dates: Nov. 8 and 10, second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

- H. Consideration and possible approval for ~~twenty-one (21)~~ staff requesting to attend the NAGSA Winter Conference at Flamingo Hotel in Las Vegas, Nevada on December 8 – 10, 2022.**

The board approved to include the Governing Board Members, Administration Staff, NCS Staff and parents.

Motion made by Mrs. Louise Smallcanyon to approve Consideration and possible approval for twenty-one (21) staff requesting to attend the NAGSA Winter Conference at Flamingo Hotel in Las Vegas, Nevada on December 8 – 10, 2022, second by Ms. Clarita Stevens. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

12. PROCUREMENT

- I. Consideration and possible approval for renewal for Tyler Technologies, Maintenance, November 1, 2022 to October 31, 2023, in the amount of \$11,303.49.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval for renewal for Tyler Technologies, Maintenance, November 1, 2022 to October 31, 2023, in the amount of \$11,303.49, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

- J. Consideration and possible approval for Renaissance Learning Subscription in the amount of \$8,823.00, for the period of August 1, 2022 to July 23, 2023.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval for Renaissance Learning Subscription in the amount of \$8,823.00, for the period of August 1, 2022 to July 23, 2023, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

- K. Consideration and possible approval to purchase parts from Johnstone Supply of North Phoenix for Naatsis'Aan Community School HVAC Units in the amount of \$5,992.10.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval to purchase parts from Johnstone Supply of North Phoenix for Naatsis'Aan Community School HVAC Units in the amount of \$5,992.10, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

- L. Consideration and possible approval for Hufford, Horstman, Mongini, Parnell & Tucker, P.C., Attorney at Law, to continue providing legal services to Naatsis'Aan Community School for FY 2022-2023 and an open purchase order of \$35,000.00.**

Motion made by Mrs. Louise Smallcanyon to approve Consideration and possible approval for Hufford, Horstman, Mongini, Parnell & Tucker, P.C., Attorney at Law, to continue providing legal services to Naatsis'Aan Community School for FY 2022-2023 and an open purchase order of \$35,000.00, second by Clarita Stevens. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

- M. Consideration and possible approval to purchase supplemental materials Kits for K – 8 grades from Empower Educational Consulting in the amount of \$13,953.82.**

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval to purchase supplemental materials Kits for K – 8 grades from Empower Educational Consulting in the amount of \$13,953.82, second by Mrs. Annie Johnson. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

N. Consideration and possible approval for IT Support for 8 months, November 1, 2022 to June 30, 2023, from Native Innovation, Inc. at the cost of \$16,951.52.

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval for IT Support for 8 months, November 1, 2022 to June 30, 2023, from Native Innovation, Inc. at the cost of \$16,951.52, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting. Loss connection with Mrs. Annie Johnson.

13. PERSONNEL / EXECUTIVE SESSION - None

14. INFORMATION AND ANNOUNCEMENTS - None

15. NEXT BOARD MEETING November 22, 2022. Time: 10:00 AM

16. ADJOURNMENT Meeting adjourned at 5:23 PM.

Submitted by Ms. Lorena Tomasyo, Admin. Assistant

Concurred by:

 for
Mrs. Annie Johnson, Board Secretary

10/20/2022
Date

Motioned: Mrs. Annie Johnson

Seconded: Mrs. Louise Smallcanyon

Vote: 2 / 0 / 1 Chair not voting