

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 November 21, 2022 – 9:00 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: October 24, 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 to accept Resolution No. NOV212022-A

Approving and adopting the updated operating documents for Naatsis' Aan Community School for School Year 2022-2023 as follow and hereby attached: Field Trip & Fund Raising Policy as EXHIBIT "A".
M: _____ S: _____ Vote: _____/_____/_____
 - B. Recommending to considering and possible approval for certified and classified NCS staff early release for Thanksgiving on Wednesday, November 23, 2022 at 1:30 PM with pay.
M: _____ S: _____ Vote: _____/_____/_____
 - C. Consideration and possible approval of Resolution No. NOV212022-B

Approving, appointing, and authorizing Mrs. Louise Smallcanyon, Governing Board Member, to represent Naatsis' Aan Community School at Native American Grant School Association monthly meetings.
M: _____ S: _____ Vote: _____/_____/_____
11. **TRAVEL – None**

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

12. PROCUREMENT

D. Consideration and possible approval to purchase incentives for positive characteristic display for students in Kindergarten – 8th grade using Student Activity account with the estimation amount of \$1,738.00.

M: _____ S: _____ Vote: ____/____/____

E. Consideration and possible approval for Dightmon 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 February 17, 2023 and March 24, 2023. The cost of the training will be \$5,086.10.

M: _____ S: _____ Vote: ____/____/____

F. Consideration and possible approval for Naatsis'Aan Community School to receive services from Gen-Tech Power Generation Specialist. Total cost of part \$599.98 + \$1,406.20 (Mileage @ .625) = \$2,005.83 + \$1,646.00 (Labor Fee). Total amount of \$3,651.83.

M: _____ S: _____ Vote: ____/____/____

13. PERSONNEL / EXECUTIVE SESSION

Enter executive session at: _____ M: _____ S: _____ Vote: ____/____/____

Discussion

Exit executive session at: _____ M: _____ S: _____ Vote: ____/____/____

G. Consideration and possible approval to reinstate staff # 03110SW as the eighth grade teacher for school year 2023.

M: _____ S: _____ Vote: ____/____/____

14. INFORMATION AND ANNOUNCEMENTS

15. NEXT BOARD MEETING

December _____, 2022. Time: _____

16. ADJOURNMENT

Meeting adjourned at _____.