



LUKACHUKAI COMMUNITY SCHOOL, INC.

Navajo Route 12
P. O. Box 230
Lukachukai, Arizona 86507
Phone: (928) 291-0008
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Governing Board

Wayne Clement, President
Rena Mann, Vice-President
Bertina Preston, Secretary
Byron Wesley, Member
Charlotte Begay, Principal

**CH'INLI NAVAJO SCHOOLS
SPECIAL BOARD MEETING
January 26, 2024 @ 10 a.m.
Lukachukai Community School
AGENDA**

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. **The Governing Board will hold a Special Board Meeting Open to the Public on Friday, January 26, 2024 @ 10 a.m. at the Lukachukai Community School, Inc., Lukachukai, Arizona.** The order in which items on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

Zoom Meeting Information:

Meeting ID: 991 7550 4555
Passcode: 777631

One tap mobile

+1(669) 900-9128,,99175504555#,,, *777631# US
+1(669) 444-9171,,99175504555#,,, *777631# US

- I. **Call Meeting to Order**
- II. **Roll Call**
- III. **Recognition of Guests/Invocation**
- IV. **Approval of the Agenda**
- V. **Approval of Minutes**
No Minutes Items.
- VI. **Public Comment (3 minutes)**
"Call to the Public members of the Board may not discuss items that are not on the agenda. Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date" Public comment for will be filled out prior to the school board meeting.

VII. **Old Business:**

POSTED *KBA*
01/25/24

VIII. New Business:

Lukachukai Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve 2023-2024 Lukachukai Community School After-School Intervention Program for grades K-8 starting on February 6, 2024 and ending on April 19, 2024. Funds will be covered by the Title I Programs.

Personnel:

No Personnel Items

Travel:

No Travel Items

Rough Rock Community School, Inc.:

New Business

None

Personnel:

1. Discussion, consideration, and possible action to ratify & approve to lift 90-days probation for Ms. Michaela Kee, 7th Grade Teacher effective January 14, 2024 to become a regular employment status.
2. Discussion, consideration, and possible action to approve employment resignation for Mr. Trent Salabye, Security Officer effective January 30, 2024.
3. Discussion, consideration, and possible action to approve Short Term Contracts for the Facility Management Department Staff on Friday, February 9, 2024.

Travel:

No Travel Items

Many Farms Community School, Inc.:

New Business:

None

Personnel:

None

Travel:

1. Discussion, consideration and possible action to approve the Principal and Informational Technician to attend the Annual National Safety Conference 2024 in Las Vegas, NV. On July 24-28, 2024.
2. Discussion, consideration and possible action to approve out of state travel for 17 MFCS staff (12 Gen Ed Staff from Kdg to the 8th grades, 1 Data Specialist, 4 SPED Staff) to attend the Council for Exceptional Children Conference & Expo 2024 in San Antonio, Texas on March 13-16, 2024. If Approved, the staff will spend their Spring Break at the conference to learn many things on how to better accommodate and provide services to the 34 students with special needs enrolled in MFCS. Kindly see the attached list of staff in the request letter for the conference.

Pinon Community School, Inc.

1. Discussion, consideration, and possible action to approve Scope of Work by Planate Management Group and select Patriot Boiler as a contractor/vendor as recommended by Planate per Grant Amendment Number 8 to Repair and Optional Rental Boiler #1 according to scope of work in amount of \$73,777.00

Personnel:

1. Discussion, consideration, and possible action to approve Supplemental Pay Schedule for Extracurricular Salary Schedule for School Year 2023-2024.

Travel:

1. Discussion, consideration, and possible action to approve out of state travel for Business Manager and Residential Manager to attend Federal Grants Institute Conference in San Diego, California on April 24-26, 2024.

Nazlini Community School, Inc.:

New Business:

None

Personnel:

None

Travel:

1. Discussion, consideration, and possible action to approve Work Session with Board and School Attorney in Flagstaff, AZ on February 16-17, 2024.

Black Mesa Community School, Inc.:

1. None Submitted

IX. Adjournment

DATE AND TIME POSTED:


Wayne Clement, President
Ch'inli Navajo School Board

1-24-24
5pm.