

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICHII'OLTA'
REVISED 9/8/2025 at 10:37 AM**

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichii'Olta' and to the general public that the Board will hold a Regular Board meeting on **Tuesday, September 9, 2025 at 6:00 P.M. at Kin Dah Lichii Olta, Inc. Gymnasium**. The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to *N.N.C., Title 10, Section 200(E). If any disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85378122088?pwd=pKU7Ey6bRb4h85ywCdbHZNYL0BZytK.1>

Meeting ID: 853 7812 2088

Passcode: 581458

**One tap mobile +13462487799,,85378122088#,,,,*581458# US (Houston)
+16694449171,,85378122088#,,,,*581458# US**

AGENDA

I. Preliminaries

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

II. Approval of Agenda

III. Accepting/Approving of Previous Meeting Minutes: August 11, 2025

IV. Call to the Public: (3 Minutes)

V. Old Business/Action Items: None

VI. New Business/Action Items:

A. Financial/Business Action Item(s) (Budget Approval, etc.)

- 1. Presentation to the Board, the Begin of Year (BOY) Data
- 2. Discussion, consideration and possible action to request approval to accept the Monthly Financial Composite Report
- 3. Discussion, consideration and possible action to request approval of KDLO's 2025 School Year 100-297 and BIE Annual Report, to include Facilities O&M

B. Travel, Training, Work Session Action Item(s):

- 1. Discussion, consideration and possible action to approve travel for Registrar/Clerk to attend the 2025 NASIS New and Intermediate User Training, Albuquerque, NM, September 8-12, 2025
- 2. Discussion, consideration and possible action to request approval for student council members and Miss KDLO to attend the 2026 Look Across the Mountain X – Moving Forward into the Future Conference with the Student Council Sponsor, Male Chaperone and Parent Chaperone for Miss KDLO on February 24-25, 2026. The Conference is filled with hands on STEM projects special kids classes.
- 3. Discussion, consideration and possible action to approve travel for Lead Bus Driver and three Bus Drivers to attend the Arizona Association for Pupil Transportation Fall Conference, Loretta Zumbro Elementary, Goodyear, AZ, October 9-12, 2025

Mission Statement

Kin Dah Lichii'Olta' is committed to providing a safe and inclusive learning environment where every student can thrive academically, socially and culturally.

C. Human Resources/Personnel Action Item(s):

1. Discussion, consideration and possible action to approve Paraprofessionals and PE Technician as Substitute Teachers for SY2025-2026
2. Retroactive motion to approve Stipend Addendum to Employee Contract for Flag Football Assistant Coach
3. Discussion, consideration and possible action to request approval to amend the After School Programs Bus Routes to add two additional drivers. The program will cover after school tutoring students in addition to Extra-Curricular sports programs.
4. Discussion, consideration and possible action to request approval for 86 days of After School Tutoring, starting September 15, 2025 to March 12, 2026, Monday to Thursday, excluding Holidays and School Breaks utilizing 1165 Enrichment Fund Grant. Refer to correspondence request.

D. Executive Session (If Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.

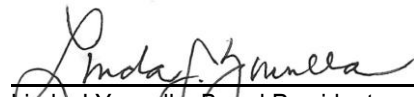
1. Discussion, consideration, and possible action to authorize a representative to negotiate a potential resolution with Patricia Gonnier in Navajo Nation Labor Commission Case Number 2021-020 (*possible executive session pursuant to 10 NNC 200(E)).
2. Discussion, consideration, and possible action to authorize a potential resolution parameters in Navajo Nation Labor Commission Case Number 2021-020 (*possible executive session pursuant to 10 NNC 200(E)).

E. Reports (Administrators)

1. Acting Principal

VII. Date, Time & Location of Next Regular Meeting – October 14, 2025 at 6:00 p.m., KDLO Gym

VIII. Adjournment: @ _____AM/PM



Linda J Youvella, Board President
Kin Dah Lichii' Olla, Inc.

09/08/2025

Date