

Naatsis'Aan Community School, Inc.



Navajo Mountain, UT. 86044
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Pursuant to 10 NN Section 106©, this notice is hereby given to the General Public that the To'Nanees'Dizi II Schools, School Board Members, will hold a **regular school board meeting** on **July 17, 2025, at Naatsis'Aan Community School, Inc., at 2:00 PM**. The orders in which items appear on the agenda are considered but is subject to change by the board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into the executive session, which may not be open to the public at any time during the meeting, regarding personnel matters, confidential records, legal advice, and pending or contemplated litigation. If any disabled person requires accommodation, please notify Ms. Helena Botone, Principal, at (928) 672-2335, ext. 201, at least 24 hours before the meeting.

PROPOSED AGENDA

MEETING CALL TO ORDER

Meeting was called to order by HMiles at 2:31 PM.

INVOCATION

Invocation was provided by HMiles.

ROLL CALL

Mr. Harrison Miles: P Ms. Tiya Manheimer: P

Mr. H. Kinsel arrived at 2:30 PM.
Background not clear yet, but will
observed.

ADOPTION OF AGENDA

M: HMiles S: TMan. Vote: 2 / 0 / 0

TM participated in the meeting through her phone.

RECOGNITION OF GUEST

CALL TO THE PUBLIC (Limited to 3 minutes. No personnel matters) - None

ADOPTION OF MINUTES

1. Special Board Meeting Minutes: January 7, 2025
2. Regular Board Meeting Minutes: May 8, 2025
3. Special Board Meeting Minutes: May 21, 2025
4. Special Board Meeting Minutes: June 2, 2025
5. Regular Board Meeting Minutes: June 18, 2025

M: <u>HM</u>	S: <u>TM</u>	Vote: <u>2</u> / <u>0</u> / <u>0</u>
M: <u>HM</u>	S: <u>TM</u>	Vote: <u> </u> / <u> </u> / <u> </u>
M: <u>HM</u>	S: <u>TM</u>	Vote: <u>2</u> / <u>0</u> / <u>0</u>
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REPORTS

Principal – Written Report

Business Manager/Human Resource – Verbal Report

FINANCIAL REPORT

Business Manager / Vouchers

- May 2025 Accounts Payable Vouchers
- June 2025 Accounts Payable Vouchers

M: HM S: TM Vote: 2 / 0 / 0

Business Manager / Budget Report for June 2025

M: TM S: HM Vote: 2 / 0 / 0

NEW BUSINESS

1. Possible action to accept the first reading of Naatsis'Aan Community School, Inc., Technology Use Policy.

First Reading: This policy will be approve at next mtg.

M: HM S: TM Vote: 2 / 0 / 0

2. Review and approve Naatsis'Aan Community School, Inc. School/Parent Compact SY 2025-2026

This item should be placed at the end of Student/Parent Handbook.

M: HM S: TM Vote: 2 / 0 / 0

Approved with date change.

Naatsis'Aan Community School, Inc., School Board

Mr. Harrison Miles, Member – Ms. Tiya Manheimer, Member – Vacant, Member

Second
Reading

3. Review and approve the Parent and Family Engagement Policy SY 2025-2026.
[Correct date change on signing page.](#) M: HM S: TM Vote: 2 / 0 / 0
4. Review and approve the NCSI McKinney-Vento Homeless Program (PFE) SY 2025-2026. M: HM S: TM Vote: 2 / 0 / 0
5. Review and approve the 2025-2026 Personnel Policies and Procedures. M: HM S: TM Vote: 2 / 0 / 0
6. Review and approve the 2025-2026 Parent/Student Handbook. M: HM S: TM Vote: 2 / 0 / 0
7. Review and approve the 2025-2026 Teacher's Handbook. M: HM S: TM Vote: 2 / 0 / 0
8. Review and approve the 2025-2026 Field Trip and Fundraising Policy. M: HM S: TM Vote: 2 / 0 / 0
9. Possible action to approve SY 2025-2026 with the addition of Navajo Code Talker Day as a paid holiday and non-school day for students. In addition, the correction of instruction days is corrected to 130 days.
[Insert NN Code Talker Day: Aug. 14](#)
[Remove Professional Development Day: Dec. 11 & 12. Change them to regular school day](#) M: HM S: TM Vote: 2 / 0 / 0

TRAVEL

1. Review and approve travel for the Administrative Assistant/NASIS Coordinator, Human Resource/Business Manager, one SPED teacher one Teacher to attend the 2025 NASIS New and Intermediate User Training at the National Indian Programs Training Center, Albuquerque, New Mexico, on July 29 – 31, 2025. Travel date: July 28 & August 1.
[L.Tomasyo, D. Begay, C. Kee, M. King, M. Nez](#) M: HM S: TM Vote: 2 / 0 / 0
2. Possible action to approve travel for two School Cooks to attend the SYSCO Back to School workshop in Albuquerque, NM, on July 23 – 24, 2025. Travel date: July 22 & 24. M: HM S: TM Vote: 2 / 0 / 0

PROCUREMENT

1. Possible action to approve Sole Source for Navajo Tribal Utility Authority, Navajo Nation Water Code, Republic Services, Hillyard, General Services Administration, SYSCO, Frontier, AT&T, Pitney Bowes, School In Site (Exp. 8/31/25), Mahoney Group, Empower Retirement, Curriculum Associates (i-Ready), SAVVAS, Tyler Technologies (Exp. 10/31/25), Time Clock Plus (Exp. 9/16/25), G2Solutions, Blue Mountain Exterminating, MobyMax (Exp. 11/8/25) M: HM S: TM Vote: 2 / 0 / 0
2. Possible action to approve Cooperative Purchasing for use of 1GPA, STATE, SAVE, MOHAVE cooperative purchasing program membership. M: HM S: TM Vote: 2 / 0 / 0
3. Possible action to approve Homeland Business Services for School Business Services and Consulting for FY 2025-2026. M: HM S: TM Vote: 2 / 0 / 0
4. Possible action to approve BDR Richards, CPA's PLC to provide Audit Services for FY 2024-2025. Fiscal Year beginning July 1, 2025, through Fiscal Year ending June 30, 2025. M: HM S: TM Vote: 2 / 0 / 0
5. Possible action to approve Pinnacle Therapy Solution, LLC., for Speech Therapy Services for the School Year 2025-2026 as needed per the Exceptional Student Services Department. M: HM S: TM Vote: 2 / 0 / 0
6. Possible action to approve Mr. Ronald T. Johnson, Psychoeducational Therapy Services for School Year 2025-2026, as needed per the Exceptional Student Services Department. M: HM S: TM Vote: 2 / 0 / 0
7. Possible action to approve the Business Office to extend the current lease with ImageNet Consulting for Canon printers in the Main Office and the SpEd Classroom. M: HM S: TM Vote: 2 / 0 / 0

8. Possible action to approve EMPOWER Educational Consulting for 8 days of coaching/training for FY 2025-2026. July dates are to be revised to the upcoming school year dates. Eight (8) days of instructional coaching/training, eight (8) days of travel days for two Educational Consultants in the amount of \$24,000.00.
M: HM S: TM Vote: 2 / 0 / 0

PERSONNEL/EXECUTIVE SESSION

1. Possible action to recommend hiring Mr. Tristan Richardson for the position of Groundsman.
M: HM S: TM Vote: 2 / 0 / 0
2. Possible action to approve Mrs. Irene Pelt as Acting Principal and Half-Time Teacher until a new Principal is hired.
M: HM S: TM Vote: 2 / 0 / 0
3. Possible action to extend the 5-day contract deadline and accept Ms. Marjorie Nez's SY 2025-2026 contract due to reasons out of Ms. Nez's control. This position will be very difficult to fill, in addition to the work that needs to be completed by the ESS Coordinator/Teacher. With Improvement Plan M: HM S: TM Vote: 0 / 0 / 0
4. Possible action to approve retroactive Short Term contracts for Mrs. Irene Pelt and Andrea King to correct mistakes on BIE One Plan.
M: HM S: TM Vote: 2 / 0 / 0
5. Possible action to approve backpay in the amount of \$50 per day for field trip chaperones for Anaheim, CA., field trip, Flagstaff, AZ. field Trip, Camp Verde, AZ., field trip, Phoenix, AZ., summer school field trip, Lake Powell summer school field trip.
M: HM S: TM Vote: 2 / 0 / 0
6. Possible action to approve and update the SY 2025-2026 stipend position amount for field trip chaperons to \$150.00 to reflect the amount listed in the field trip policy. The original amount approved was \$100.00 per day.
M: HM S: TM Vote: 2 / 0 / 0

Enter executive session at _____ M: _____ S: _____ Vote: _____/_____/_____
Exit executive session at _____ M: _____ S: _____ Vote: _____/_____/_____ NONE

NEXT BOARD MEETING

~~August 21, 2025~~ at August 22, 2025 at 4:00 PM

ADJOURNMENT

Meeting adjourned at 4:42 PM. M: HM S: TM Vote: 2 / 0 / 0

Note: Mr. H. Miles will be attending the next board meeting virtually.