

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

Special Board Meeting Minutes Governing Board of Education September 15, 2022 – 1:00 PM

1. **MEETING CALLED TO ORDER** Meeting called to order at 1:08 PM by Mr. Willie Grayeyes.
2. **INVOCATION** Invocation was provided by Ms. Clarita Stevens.
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. Louise Smallcanyon 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. **NEW BUSINESS** Personnel

- C. **Consideration and possible approval for travel. Mrs. Ella Badoni, Residential Manager, is requesting travel to attend the 2022/2023 Safety Readiness, and Preparedness Training. A Code of Federal Regulations Training for Security Personnel, September 16 – 17, 2022. Travel date: September 15, 2022.**

Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval for travel. Mrs. Ella Badoni, Residential Manager, is requesting travel to attend the 2022/2023 Safety Readiness, and Preparedness Training. A Code of Federal Regulations Training for Security Personnel, September 16 – 17, 2022. Travel date: September 15, 2022, second by Mrs. Annie Johnson.

Provision for the attendees. The attendees will share the information from the training and will also assist with the COOP Plan. Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

Executive Session

Motion made by Ms. Clarita Stevens to go into executive session at 1:12 PM, second by Mrs. Louise Smallcanyon.
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

Motion made by Ms. Clarita Stevens to exit executive session at 1:33 PM, second by Mrs. Louise Smallcanyon.
Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

- A. **Consideration and possible approval to hire Ms. Loretta Smith for 7th Grade Teacher. The starting date will be September 19, 2022.**

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

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval to hire Ms. Loretta Smith for 7th Grade Teacher. The starting date will be September 19, 2022, second by Mrs. Louise Smallcanyon.

Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

B. Consideration and possible approval to hire Ms. Pattie Tuttle for Residential Advisor. The starting date will be September 19, 2022.

Motion made by Ms. Clarita Stevens to approve Consideration and possible approval to hire Ms. Pattie Tuttle for Residential Advisor. The starting date will be September 19, 2022, second by Mrs. Annie Johnson.

Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

6. NEXT BOARD MEETING September 26, 2022, at 1:00 PM

7. ADJOURNMENT Meeting adjourned at 1:44 PM

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:

Louise Smallcanyon
Mrs. Annie Johnson, Secretary

Sept. 17, 2022
Date

Motioned by Clarita Stevens

Seconded by Louise Smallcanyon

Vote: 3 1 0 1 1