



**MINUTE OF THE
GOVERNING BOARD OF EDUCATION, INC.
November 20, 2025 – 5:30 PM**

MEETING CALL TO ORDER

Meeting called to order at 5:32 PM by Mr. Harrison Miles

INVOCATION

Invocation was provided by Mr. Herman Kinsel.

ROLL CALL

Mr. Harrison Miles – Present
Ms. Tiya Manheimer – Present
Mr. Herman Kinsel - Present

ADOPTION OF AGENDA

Mr. Harrison Miles moved to accept the agenda for November 20, 2025, second by Mr. Herman Kinsel. Motion carried by a vote of 3 in favor, 0 oppose, and 0 abstention.

Addition: Discussion and possible approval of 21st CCLC Stipend Positions for SY 2025-2026 in the amount of \$115,000 for 5 year period.

RECOGNITION OF GUEST

Ms. Irene Pelt, Interim Principal; Ms. Frances Stevens, Business Technician/Acting Facility Manager; Mr. Chrislee Graymountain, Teacher; Ms. Dedra Begay, Business Manager; Ms. Lorena Tomasyo, Administrative Assistant.

CALL TO THE PUBLIC - None

ADOPTION OF MINUTES

Mr. Harrison Miles moved to accept the Regular Board Meeting Minutes for October 29, 2025, second by Mr. Herman Kinsel. Motion carried by vote of 3 in favor, 0 opposed, and 0 abstention.

FINANCIAL REPORT – Voucher and Budget Report

Mr. Herman Kinsel moved to accept the Vouchers, and the Budget Report submitted by the Business Manager, second by Ms. Tiya Manheimer. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

NEW BUSINESS

1. Discussion and possible approval of 21st CCLC Stipend Position for SY 2025-2026 in the amount of \$115,000.00 for 5 year period.

Ms. Tiya Manheimer moved to accept the Discussion and possible approval of 21st CCLC Stipend Position for SY 2025-2026 in the amount of \$115,000.00 for 5 year period, second by Mr. Herman Kinsel. Motion carried by a vote of 3 in favor, 0 opposed and 0 abstention.

TRAVEL

1. Ratification: Consideration and possible approval to ratify Interim Principal and the Administrative Assistant to attend the principal's meeting at Wingate High School on Monday, November 17, 2025, at 9:00 AM. Travel dates; November 16 & 17.

Ms. Tiya Manheimer moved to accept Consideration and possible approval to ratify Interim Principal and the Administrative Assistant to attend the principal's meeting at Wingate High School on Monday, November 17, 2025, at 9:00 AM. Travel dates; November 16 & 17, second by Mr. Herman Kinsel. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

2. **Consideration and possible approval for two (2) Board Members and eleven (13) staff members to attend the "Winter Symposium For Educators" at Talking Stick Casino Resort, Scottsdale, Arizona on December 29 & 30, 2025. Travel dates: December 28 & 31. Add two (2) Parents**

Ms. Tiya Manheimer moved to accept Consideration and possible approval for two (2) Board Members and eleven (13) staff members and two parents to attend the "Winter Symposium For Educators" at Talking Stick Casino Resort, Scottsdale, Arizona on December 29 & 30, 2025. Travel dates: December 28 & 31, second by Mr. Herman Kinsel. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstention.

3. **Consideration and possible approval for the 5th, 6th, 7th & 8th grade student to visit the Arizona Science Center at Downtown, Phoenix, Arizona, on December 4, 2025. Travel dates: Dec. 3 & 5**

Ms. Tiya Manheimer moved to accept Consideration and possible approval for the 5th, 6th, 7th & 8th grade student to visit the Arizona Science Center at Downtown, Phoenix, Arizona, on December 4, 2025, second by Mr. Herman Kinsel. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

4. **Consideration and possible approval for two (2) Board Members and four (4) administrative staff to attend the "COGNIA IMPACT Conference 2025-2026" on January 12-13, 2026, at South Point Hotel, Las Vegas, Nevada.**

Mr. Herman Kinsel moved to accept Consideration and possible approval for the 5th, 6th, 7th & 8th grade student to visit the Arizona Science Center at Downtown, Phoenix, Arizona, on December 4, 2025, second by Ms. Tiya Manheimer. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

5. **Consideration and possible approval to approve Business Technician and Business Manager's travel to Native American Schools Health & Welfare Trust (NASHT) on January 26, 2026, in Chandler, AZ. Travel dates: January 25 & 27.**

Mr. Herman Kinsel moved to accept Consideration and possible approval to approve Business Technician and Business Manager's travel to Native American Schools Health & Welfare Trust (NASHT) on January 26, 2026, in Chandler, AZ., second by Ms. Tiya Manheimer. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

6. **Consideration and possible approval to approve the Business Technician to travel to Las Vegas, NV to attend Tyler Connect 2026 on April 7 – 10, 2026.**

Mr. Herman Kinsel moved to accept Consideration and possible approval to approve the Business Technician to travel to Las Vegas, NV to attend Tyler Connect 2026 on April 7 – 10, 2026, second by Ms. Tiya Manheimer. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

7. **Consideration and possible approval to approve Business Technician and Business Manager travel to Native American Schools Health & Welfare Trust (NASHT) in May 2026 in Flagstaff, AZ.**

Mr. Herman Kinsel moved to accept Consideration and possible approval to approve Business Technician and Business Manager travel to Native American Schools Health & Welfare Trust (NASHT) in May 2026 in Flagstaff, AZ., second by Ms. Tiya Manheimer. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

PROCUREMENT - None

PERSONNEL/EXECUTIVE SESSION

Ms. Tiya Manheimer moved to go into executive session at 6:14 PM, second by Mr. Herman Kinsel.
Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

Mr. Harrison Miles moved to exit executive session at 6:31 PM, second by Mr. Herman Kinsel.
Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

1. Discussion, Clarification, and action requested on FY 2025-2026 Classified staff contracts.

Mr. Harrison Miles moved to accept Discussion, clarification, and action requested on FY 2025-2026 Classified staff contracts, second by Mr. Herman Kinsel. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention.

REPORTS

The Interim Principal, Business Manager and Acting Facility Management made their verbal report, and they answered question the board may have.

NEXT BOARD MEETING

Thursday, December 18, 2025, at 5:30 PM at Naatsis'Aan Community School.

ADJOURNMENT

Mr. Herman Kinsel moved to adjourn the board meeting at 7:10 PM, second by Ms. Tiya Manheimer.

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:



Governing Board Member

12.19.25
Date

Motion: Mr. Herman Kinsel

Seconded: Ms. Tiya Manheimer

Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstention