

# 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

## MINUTES FOR GOVERNING BOARD OF EDUCATION July 26, 2022

1. **MEETING CALL TO ORDER** Mr. Willie Grayeyes called the meeting to order at 10:00 AM.
2. **INVOCATION** Mrs. Annie Johnson provided the invocation.
3. **ROLL CALL**

Mr. Willie Grayeyes, President – Present  
 Ms. Clarita Stevens, Vice President – Absent  
 Mrs. Annie Johnson, Secretary – Present  
 Mrs. Louise Smallcanyon, Member - Present
4. **ADOPTION OF AGENDA**  
 Motion made by Mrs. Louise Smallcanyon to accept the Adoption of Agenda, second by Mrs. Annie Johnson.  
 Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.
5. **RECOGNITION OF GUEST**  
 Mr. Gary Rock, NMHS Principal; Rachele Tallman, Parent; Karen Begay, Community Member; Marian Tallman, Community Member, Frances Stevens, Business Technician; Lillian Benallie-Rock, Principal.
6. **COMMUNITY COMMENTS**  
 Community Members shared their concerns regarding communication between the school, parents, and the public.
7. **ADOPTION OF MINUTES**  
**Regular Board Meeting Minutes: June 28, 2022.**  
  
 Motion made by Mrs. Louise Smallcanyon to accept the Regular Board Meeting Minutes for July 28, 2022, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.
8. **REPORTS**  
 Business Technician / Vouchers  
 The Business Office processed expenses vouchers for payroll and accounts payable for the period of June 1 – 30, 2022, totaling \$210,439.92. Accounts payable vouchers total \$88,180.78 and Payroll vouchers total \$122,255.14.

The Business Technician recommends approval of the following vouchers listed below:

### Accounts Payable FY 2021-2022

Voucher No.	Voucher Amount	Voucher No.	Voucher Amount
1186	\$ 27,789.06	1189	\$ 60,391.76
			Total A/P 21-22: \$ 88,180.78

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

Payroll FY 2021-2022

Voucher No.	Voucher Amount	Voucher No.	Voucher Amount
1182	\$ 14,273.68	1193	\$ 1,933.38
1183	\$ 4,501.07	1194	\$ 3,393.11
1184	\$ 184.10	1195	\$ 643.78
1185	\$ 6,155.67	1196	\$ 893.48
47	\$ 1,272.92	1197	\$ 183.04
1187	\$ 524.08	1198	\$ 12,400.46
1188	\$ 121.84	1199	\$ 545.99
1190	\$ 23,690.62	1200	\$ 919.91
1191	\$ 6,003.61	52	\$ 44,336.93
1192	\$ 277.17		
		<b>Total Payroll 21-22</b>	<b>\$122,255.14</b>
		<b>Grand Total A/P &amp; Payroll 21-22</b>	<b>\$210,435.92</b>

The Governing Board should take prompt action to approve the expenses for the period of June 1 – 30, 2022. A delay of this action could cause a major problem or audit finding for the school.

The Governing Board approved the payroll and accounts payable expense vouchers for the period of June 1 – 30, 2022. The Business Technician prepared this action item and will respond to any questions the Board may ask.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**Business Technician / Budget Report**

Motion made by Mrs. Louise Smallcanyon to accept Business Technician / Budget Report, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**Department Head Reports**

Motion made by Mrs. Louise Smallcanyon to accept Department Head Reports, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**9. UNFINISHED BUSINESS**

**A. Consideration and possible approval from three educational consultants, that will provide school improvement services to NCS for School Year (SY) 2022-2023.**

Motion made by Mrs. Annie Johnson to accept the Consideration and possible approval from three educational consultants, that will provide school improvement services to NCS for School Year (SY 2022-2023, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**10. NEW BUSINESS**

**B. Consideration and selection of appointee to represent Naatsis'Aan Community School Governing Board to serve on the Agency School Board.**

Mr. Willies Grayeyes gave the chair to Mrs. Louise Smallcanyon

Motion made by Mrs. Annie Johnson to accept the Consideration and selection of appointee to represent Naatsis'Aan Community School Governing Board to serve on the Agency School Board second by Mr. Willie Grayeyes.

Mrs. Smallcanyon gave the chair back to Mr. Willie Grayeyes.

The Board appointed Mrs. Louise Smallcanyon to represent Naatsis'Aan Community School to serve on the Agency School Board. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

- C. Consideration and possible approval for Naatsis'Aan Community School to return the students back to 100% in-person learning instruction for School Year (SY) 2022-2023. If the School determines they have the capacity to offer virtual/ remote instruction, we can do so.**

Motion made by Mrs. Annie Johnson to accept the Consideration and possible approval for Naatsis'Aan Community School to return the students back to 100% in-person learning instruction for School Year (SY) 2022-2023. If the School determines they have the capacity to offer virtual/ remote instruction, we can do so, second by Mrs. Louise Smallcanyon.

Recommendation for 100% in person learning has been accepted by the board with the condition when COVID-19 spikes, virtual learning will immediately take place. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

## **11. TRAVEL - None**

## **12. PROCUREMENT**

- D. Consideration and possible approval for NCS Governing Board Members to become members of Native American Grant School Association for a membership fee of \$1,500.00.**

Motion made by Mrs. Annie Johnson to accept the Consideration and possible approval for NCS Governing Board Members to become members of Native American Grant School Association for a membership fee of \$1,500.00, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

- E. Consideration and possible approval for purchase school supplies from School Specialty in the amount of \$7,916.46. Three bids are attached.**

Motion made by Mrs. Louise Smallcanyon to accept the Consideration and possible approval for purchase school supplies from School Specialty in the amount of \$7,916.46. Three bids are attached, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

## **13. PERSONNEL / EXECUTIVE SESSION**

- F. Consideration and possible approval of the Stipend Positions and amounts for FY 2022-2023**

Motion made by Mrs. Louise Smallcanyon to accept the Consideration and possible approval of the Stipend Positions and amounts for FY 2022-2023, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

Motion made by Mrs. Annie Johnson to go into executive session at 1:47 PM, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

Motion made by Mrs. Annie Johnson to exit executive session at 2:43 PM, second by Mrs. Louise Smallcanyon. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

- G. Consideration and possible approval for employee #003110 requesting for education leave (Administration Internship) starting August 26, 2022 and ending December 14, 2022.**

Motion made by Mrs. Louise Smallcanyon to accept the Consideration and possible approval for employee #003110 requesting for education leave (Administration Internship) starting August 26, 2022 and ending December 14, 2022, second by Mrs. Annie Johnson.

This item has been tabled to the next regular board meeting.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**H. Consideration, discussion, and possible approval of action regarding settlement of ONLR Charge, 007367CK.**

Motion made by Mrs. Annie Johnson to accept the Consideration, discussion, and possible approval of action regarding settlement of ONLR Charge, 007367CK., second by Mrs. Louise Smallcanyon.

The settlement offered has been accepted. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**I. Consideration and approval for Interim Principal's contract dates to be extended from October 31, 2022 to June 30, 2023.**

Motion made by Mrs. Louise Smallcanyon to accept the Consideration and approval for Interim Principal's contract dates to be extended from October 31, 2022 to June 30, 2023, second by Mrs. Annie Johnson.

This item was tabled to September 2022. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

**14. NEXT BOARD MEETING** August 15, 2022 at 9:00 AM

**15. ADJOURNMENT**

Motion made by Mrs. Louise Smallcanyon to adjourn the board meeting at 2:53 PM, second by Mrs. Annie Johnson. Motion carried by a vote of 2 in favor, 0 opposed, and 1 abstained. Chair not voting.

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Submitted by Ms. Lorena Tomasyo

Concurred by:

*Louise Smallcanyon* for  
Mrs. Annie Johnson, Secretary

*8-24-2022*  
Date

Motioned: Clarita Stevens    Seconded: Ms. Louise Smallcanyon    Vote: 3/0/1. Chair not voting.