

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICHII'OLTA'**

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi'i Olta' and to the general public that the Board will hold a Regular Board meeting on **Tuesday, August 12, 2025 @ 6:00 P.M. @ 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.

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: July 1, 2025; July 15, 2025; July 17, 2025

IV. Call to the Public: (3 Minutes)

V. Old Business/Action Items: No Old Business Submitted for this Meeting

VI. New Business/Action Items:

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

- 1. Request for consideration resolution of Kin Dah Lichi'i Olta' in support of the Navajo Nation Department of Transportation's Improvements to Route N15
- 2. Discussion, consideration and possible action to approve SY2025-2026 Composite Report
- 3. Discussion, consideration and possible action to approve former KDLO Student for the Native American Schools Health & Welfare Trust Scholarship
- 4. Request and consideration for KDLO to enter the 77th Annual Navajo Nation Parade, September 6, 2025. Registration of the KDLO Wolverine Bus and KDLO Princess for School Year 2026. Entry is \$300.00 each
- 5. Discussion, consideration and possible action to approve representation to the NASHWT meeting on September 22, 2025 and for the appointed individual to have voting rights

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

- 1. Requesting support for KDLO students and all staff to travel to the 77th Annual Navajo Nation Kids Day events on September 6, 2025. This will be an all day event. Lunch from McDonalds, hydration fluids and lunch beverages by food order through Food Service
- 2. Discussion, consideration and possible action to approve travel for Board Members to attend the Diné Grant School Association 2025 Winter Conference, Las Vegas, Nevada, December 10-14, 2025

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

- 1. Request and consideration for KDLO to pay supplemental payments to staff who wish to participate in NN float entry for KDLO, providing assistance in decorating the float and representing KDLO at the NN Parade on September 6, 2025 in Window Rock, Arizona. The amount projected is only an estimate.
- 2. Discussion, consideration and possible action to approve Stipend Addendum to Employee Contracts for Athletic Coordinator, Head Coaches and Assistant Coaches for SY2025-2026
- 3. Discussion, consideration and possible action to approve Stipend Addendum to Employee Contract for Student Council Sponsor for SY2025-2026

Mission Statement

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

4. Discussion, consideration and possible action to approve FACE Educational Aide and Paraprofessional as Substitute Teachers for SY2025-2026
5. Review, discussion and possible action for request to support compensation of school three bus drivers transporting students for after school programs (Sports, Tutoring and Enrichment)

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.

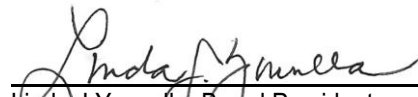
1. Review, discussion, and possible action regarding updates provided regarding the Gonnie vs KDLO Case
2. Request for Contract Amendment/Revision for School Year 2026 per Section 4.05 of Personnel Policies and Procedures Manual for Business Manager
3. Discussion, consideration and possible action to approve contract amendment/revision for School Year 2026 per Section 4.05 of the Personnel Policies and Procedures Manual for Instructional Coach

E. Reports (Administrators)

1. Acting Principal

VII. Date, Time & Location of Next Regular Meeting – September 9, 2025 at 6:00 p.m., KDLO Gym

VIII. Adjournment: @ _____AM/PM



Linda J. Youvella, Board President
Kin Dah Lichi Olta, Inc.

08/07/2025
Date