



Pursuant to 10 NNC § 200 [E], the general public is hereby notified that the Governing Board, herein after (Board) will hold a regular board meeting open to the public on **Tuesday, April 01, 2025 at 9:00 AM** in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

<https://zoom.us/j/91611770013?pwd=IJI1h7845CGpunJQbsJFLVEQMom4sV.1> **Meeting ID: 916 1177 0013**  
**Passcode: 003154**

Pursuant to 10 NNC § 200 [E], the Board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

**AGENDA**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Members of the Governing Board:

Stanley Kedelty, President	Connette Blair, Member
Jaye Tom, Vice President	Vacant, Member
Mary E. Begay, Secretary	

Members of the Administration:

Carmen Jodie, Principal	Patrick Tsosie, Residential Manager
Travis Begay, Administrative Assistant	Richelle Yazzie, Food Service Manager
Patrice Henderson, Business Manager	John Yazzie, ESS Coordinator
Renee Begay, Human Resource Technician	Ryan Lee, Information Technology Manager
Stephanie Tsosie, Facility Manager	Harrison Smith, Transportation Manager

**III. PLEDGE OF ALLEGIANCE**

**IV. INVOCATION**

**V. REVIEW/APPROVAL OF AGENDA**

**VI. APPROVAL OF MINUTES**

1. March 14, 2025 Special Board Meeting
2. March 20, 2025 Special Board Meeting

**VII. CALL TO THE PUBLIC**

**VIII. REPORTS**

1. School Board Members – Oral Report
2. Principal – Written/Oral Report

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

1. Discussion, consideration, and possible action to approve revenue to expenditure report as of March 25, 2025.
2. Discussion, consideration, and possible action to ratify and approve BIE Grant Amendment No. 7 (\$293,576.13 – Facility Operations and Facility Maintenance), Grant Amendment No. 8 (\$50,461.22 – Facility Maintenance), Grant Amendment No. 9 (\$279,714.53 – Facility Operations and Facility Maintenance), and Grant Amendment No. 10 (\$16,600.00 – IDEA Part B)



**Lukachukai Community Board of Education, Inc.**  
**“Commitment to Children, Commitment to Progress”**

Navajo Route 12 ~ P.O. Box 230

Lukachukai, Arizona 86507

Phone: (928) 787-0008 ~ Fax: (928) 787-3191



3. Discussion, consideration, and possible action to approve the custodial fee schedule for the savings account with Principal.
4. Discussion, consideration, and possible action to approve short term contracts for the Extended School Year (ESY) program on June 2, 2025 to June 26, 2025 in the amount of \$33,586.80 using IDEA Part B Fund for the following individuals: Junette Russell, William Byers, Pending Technician, Gregory Harvey, Elaine Hickman, Floria Elliott, and GT Funds for Michaela Stevens. (Account Code to be used: 1220 and GT Technician 1273).
5. Discussion, consideration, and possible action to approve and ratify Independent Contract for Ms. Elsie Shay to provide lunch on-site at the ESS Spring Parent Conference on March 20, 2025. (Account Code to be used: 1221)
6. Discussion, consideration, and possible action to approve and ratify Independent Contract for Ms. Elsie Shay to provide lunch on-site at the ESS Fall Parent Training on November 7, 2024. (Account Code to be used: 1221)
7. Discussion, consideration, and possible action to ratify and approve Independent Contracts for Ms. Elsie Shay for providing lunch on-site for the following events and dates: (Utilizing Account Code: 1110)
  - a. Parent Involvement Training – October 25, 2024
  - b. Parent Involvement Training – December 19, 2024
  - c. Parent Involvement Training – February 28, 2025
  - d. Parent Involvement Training – March 28, 2025

## **XI. PERSONNEL**

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1. Discussion, consideration, and possible action to approve the ratification of Reassignment for Tammy Tom and Caroline Yazzie, per the Personnel Policy 301.9
2. Discussion, consideration, and possible action to approve recommendation of renewal of contracts for School Year 2025-2026 (see attached list).
3. Discussion, consideration, and possible action to approve recommendation of renewal of contracts with conditions for School Year 2025-2026 (see attached list).
4. Discussion, consideration, and possible action to approve recommendation of non-renewals of contracts for School Year 2025-2026 (see attached list).
5. Discussion, consideration, and possible action to approve recommendation of renewal contract for Carmen L. Jodie, School Principal for School Year 2025-2026.
6. Discussion, consideration, and possible action regarding a personnel matter. This matter will be discussed during in executive session pursuant to 10 N.N.C. 200 (E).
7. Discussion, consideration, and possible action regarding a matter pending before the Navajo Nation Labor Commission, Case Number NNLC-02023-011. This matter will be discussed during in executive session pursuant to 10 N.N.C. 200 (E).





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**XII. TRAVEL**

1. Discussion, consideration, and possible action to approve travel for the Governing Board Members to attend the Native American Schools Health & Welfare Trust Business Meeting on May 19, 2025 at Twin Arrows Casino Resort.
2. Discussion, consideration, and possible action to approve travel for the Governing Board Members to attend the 2025 Grant School Conference by Heinfeld Meech on May 4-7, 2025 at Twin Arrows Casino Resort.
3. Discussion, consideration, and possible action to approve travel for Business Office personnel to attend the 2025 Grant School Conference by Heinfeld Meech on May 4-7, 2025 at Twin Arrows Casino Resort (Flagstaff).
4. Discussion, consideration, and possible action to approve Out-of-state travel for (2) ESS Teachers, (3) ESS Technicians, (1) ESS Coordinator, (1) ESS Clerk, and (1) GT Technician to attend Innovative School Summit in Las Vegas, NV on July 6-12, 2025. (Account Code to be used: 1220 & GT Technician: 1273)

**XIII. ANNOUNCEMENTS**

Regular Governing Board Meeting

A. Date: May 06, 2025

B. Time: 9:00am

C. Location: LCS Science Lab Room

**XIV. ADJOURNMENT: \_\_\_\_\_**

Approved by:

  
School Board President

3-28-25

Prepared and Posted

By: Travis Begay

Date: 03/28/2025