



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, September 02, 2025 at 9:00 AM** in the Science Room Lab Room at Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

<https://zoom.us/j/94991225770?pwd=Ge7NlsLKQYafGQbTaT8jhQablZ8avv.1> **Meeting ID: 949 9122 5770**
Passcode: 643727

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

Jaye Tom, Vice President

Mary E. Begay, Secretary

Connette Blair, Member

Vacant, Member

Members of the Administration:

Carmen Jodie, Principal

Travis Begay, Administrative Assistant

Justine Clah, Business Office Manager

Renee Begay, Human Resource Manager

Stephanie Tsosie, Facility Manager

Destinee Watchman, Residential Manager

Richelle Yazzie, Food Service Manager

John Yazzie, ESS Coordinator

Ryan Lee, Information Technology Manager

Harrison Smith, Transportation Manager

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. REVIEW/APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

1. August 02, 2025 - Regular 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 August 31, 2025.
2. Discussion, consideration, and possible action to approve Justine Clah, Business Office Manager, as an authorized individual for Wells Fargo; for LCBE, Inc.
3. Discussion, consideration, and possible action to approve the English Language Learner Narrative for SY2025-2026.



4. Discussion, consideration, and possible action to approve the Native Language Learner Narrative for SY2025-2026.
5. Discussion, consideration, and possible action to approve the Residential Program Annual Narrative Report for SY2025-2026.
6. Discussion, consideration, and possible action to approve the school-wide Christmas Staff In-Service with Special Education Training on December 19-21, 2025.
7. Discussion, consideration, and possible action to approve Etsitty's Heating and Cooling, LLC for HVAC (AHU-3 repair in the amount of \$27,197.48.

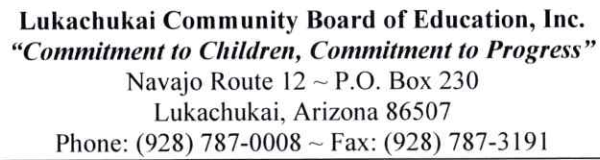
XI. PERSONNEL

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1. Discussion, consideration, and possible action to approve to hire and offer employment contract for Receptionist for SY2025/2026.
2. Discussion, consideration, and possible action to approve to hire and offer employment contract for Security for SY2025/2026.
3. Discussion, consideration, and possible action to approve to hire and offer employment contract for Utility Repair Operator for SY2025/2026.
4. Discussion, consideration, and possible action to approve to hire and offer Short Term Contract for Athletic Director/Junior High Girls Volleyball Coach for Fall Sports.
5. Discussion, consideration, and possible action to approve to hire and offer Short Term Contracts for Fall Sport Coaches for Jr. High Girls Cross Country, Jr. High Boys Cross Country, Elementary Boys Cross Country, & Elementary Girls Cross Country.
6. Discussion, consideration, and possible action to approve the Hard to Fill Positions sign-on bonus for SY2025-2026.
7. Discussion, consideration, and possible action to approve resignation for Food Service Worker, effective August 22, 2025.

XII. TRAVEL

1. Discussion, consideration, and possible action to approve travel for (2) two Academic Teachers to attend the National Council of Teachers of Mathematics Conference in Atlanta, GA on October 15-18, 2025.
2. Discussion, consideration, and possible action to approve travel for (2) two Academic Staff to attend the 2025 WIDA Annual Conference in Seattle, WA on October 28-30, 2025.



XIII. ANNOUNCEMENTS

Regular Governing Board Meeting

- A. Date: October 07, 2025
B. Time: 9:00am
C. Location: LCS Science Lab Room

XIV. ADJOURNMENT: _____

Approved by: _____

~~Handwritten Signature~~ 8-28-25
School Board President
9:05 am

Prepared and Posted

By: Travis Begay

Date: 08/28/2025