

Naatsis'Aan Community School, Inc.



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AGENDA GOVERNING BOARD OF EDUCATION, INC. OCTOBER 29, 2025

MEETING CALL TO ORDER

Meeting called to order at _____ by _____

INVOCATION

Invocation was provided by _____

ROLL CALL

HM: _____ TM: _____ HK: _____

ADOPTION OF AGENDA

M: _____ S: _____ Vote: _____ / _____ / _____

RECOGNITION OF GUEST

CALL TO THE PUBLIC (Limited to 3 minutes. No personnel matters)

ADOPTION OF MINUTES

1. Regular Board Meeting Minutes: September 24, 2025.

M: _____ S: _____ Vote: _____ / _____ / _____

FINANCIAL REPORT

Business Manager / Vouchers

M: _____ S: _____ Vote: _____ / _____ / _____

Business Manager / Budget Report

M: _____ S: _____ Vote: _____ / _____ / _____

NEW BUSINESS

1. Consideration and possible approval to modify the 2025-2026 School Year Calendar to close the school for two instructional days on December 11 – 13, 2025, to allow staff to attend the 2025 Winter Conference sponsored by DBOSBA & DGSA. To make up the two days, the school calendar will be modified by adding May 19th and 20th as instructional days.

M: _____ S: _____ Vote: _____ / _____ / _____

TRAVEL

1. Consideration and possible approval for three (3) Governing Board Members, two (2) parents, and the NCS Staff to attend the 2025 DBOSBA & DGSA Winter Conference on December 11 – 13, 2025, at the Flamingo Hotel, Las Vegas, Nevada.

M: _____ S: _____ Vote: _____ / _____ / _____

PROCUREMENT

1. Consideration and possible approval to accept the agreement between Naatsis'Aan Community School, Inc., and the Diné Bi Olta School Board Association, Inc. (DBOSBA) membership in the amount of \$1,700.00. Effective: July 1, 2025 – June 30, 2026.
M: _____ S: _____ Vote: _____ / _____ / _____
2. Consideration and possible approval for NCS Governing Board Members to become members of the Native American Grant School Association for a membership fee of \$1,500.00.
M: _____ S: _____ Vote: _____ / _____ / _____
3. Consideration and possible approval to purchase 15,000 gallons of propane from Farrell Gas at the price of \$1.79 per gallon x 15,000 gallons. Total amount: \$26,850.00.
M: _____ S: _____ Vote: _____ / _____ / _____

4. Consideration and possible approval for renewal of Tyler Technology, Maintenance, November 1, 2025, to October 31, 2026, in the amount of \$17,241.26. M: ____ S: ____ Vote: ____ / ____ / ____
5. Consideration and possible approval to purchase one New 100-Gallon Commercial Water Heater at the cost of \$17,371.42. \$14,371.42 M: ____ S: ____ Vote: ____ / ____ / ____

PERSONNEL/EXECUTIVE SESSION

Entered executive session at _____. M: ____ S: ____ Vote: ____ / ____ / ____
Exited executive session at _____. M: ____ S: ____ Vote: ____ / ____ / ____

1. Consideration and possible approval to temporarily delegate Mrs. Frances Stevens to oversee the Facility Department until the position is filled. M: ____ S: ____ Vote: ____ / ____ / ____
2. Consideration and possible approval to approve Mrs. Irene Pelt's Vacation/Annual Leave accrual. In lieu of Mrs. Pelt being delegated as Interim Principal, as a 12-month staff member. M: ____ S: ____ Vote: ____ / ____ / ____
3. Consideration and possible approval to approve a correction to Ms. Ella Eltsosie's 2025-2026 School Year Contract from Classified to Certified as the approved position description. M: ____ S: ____ Vote: ____ / ____ / ____

REPORTS

Principal – Written Report/Verbal Report

Business Manager/Human Resource – Verbal Report

Food Service – Written Report

NEXT BOARD MEETING

ADJOURNMENT Time: _____ Next Board Mtg. _____

M: ____ S: ____ Vote: ____ / ____ / ____

M: ____ S: ____ Vote: ____ / ____ / ____