**Special Board Meeting Minutes**

**To’Nanees’Dizi’ Schools II**

**August 7, 2023**

**1. MEETING CALLED TO ORDER** Meeting was called to order at 10:15 AM by Mr. Felix R. Fuller.

**2. INVOCATION**  Invocation was provided by Mr. Willie Grayeyes.

**3. ROLL CALL**  Mr. Felix R. Fuller, School Board President - Present

 Mr. Chester Claw, School Board Member - Present

 Mr. Willie Grayeyes, School Board Member - Present

**4. ADOPTION OF AGENDA**

Mr. Chester Claw moved to accept the Adoption of Agenda, second by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**5. NEW BUSINESS: Personnel / Executive Session**

Mr. Willie Grayeyes moved to go into executive session at 10:21 AM, second by Mr. Chester Claw.

Motion carried by a vote of 3 in favor 0 opposed, and 0 abstained.

Mr. Willie Grayeyes moved to exit the executive session at 11:00 AM, second by Mr. Chester Claw.

Motion carried by a vote of 3 in favor 0 opposed, and 0 abstained.

1. **Approve to hire Ms. Nora Stanley as the teacher for SY 2023-2024, beginning August 8, 2023, through May 24, 2024.**

Mr. Willie Grayeyes moved to accept Approve to hire Ms. Nora Stanley as the teacher for SY 2023-2024, beginning August 8, 2023, through May 24, 2024, second by Mr. Chester Claw. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

1. **Approve to hire Ms. Ella Eltsosie as the Navajo Language/Culture Teacher for SY 2023-2024, beginning August 8, 2023, through May 24, 2024.**

Mr. Chester Claw moved to accept Approve to hire Ms. Ella Eltsosie as the Navajo Language/Culture Teacher for SY 2023-2024, beginning August 8, 2023, through May 24, 2024, second by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

1. **Approve to hire Mr. Byron Bedoni as the Cook for SY 2023-2024, beginning August 8, 2023, through May 24, 2024.**

Mr. Chester Claw moved to accept Approve to hire Mr. Byron Bedoni as the Cook for SY 2023-2024, beginning August 8, 2023, through May 24, 2024, second by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**6. NEXT BOARD MEETING** August 24, 2023, at Shonto Preparatory School

**7. ADJOURNMENT**

Mr. Willie Grayeyes moved to adjourn the board meeting at 11:05, seconded by Mr. Chester Claw. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:

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Mr. Willie Grayeyes, School Board Member Date

Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_