



## REGULAR BOARD MEETING MINUTES TO'NANEES'DIZE II SCHOOL BOARD SEPTEMBER 19, 2024

1. **MEETING CALL TO ORDER** Meeting was called to order by Mrs. Angie Williams at 11:08 AM.
2. **INVOCATION** Invocation was provided by Mrs. Angie Williams.
3. **ROLL CALL**  
Mrs. Angie Williams, Board Member - Present  
Mrs. Helen Webster, Board Member - Present  
Mr. Anderson Yazzie, DODE Rep. - Present
4. **ADOPTION OF AGENDA**  
Mrs. Angie Williams moved to accept the Adoption of Agenda, second by Mrs. Helen Webster. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
5. **RECOGNITION OF GUEST**
6. **CALL TO THE PUBLIC** (Limited to 3 minutes. No personnel matters) - None
7. **ADOPTION OF MINUTES**  
Regular Board Meeting Minutes for August 15, 2024.  
Mrs. Helen Webster moved to accept the Regular Board Meeting Minutes for August 15, 2024, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
8. **REPORTS**  
Mrs. Helen Webster moved to accept the Department Supervisor's oral and written report, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
9. **FINANCIAL REPORT**  
Mrs. Helen Webster moved to accept the Vouchers, and the Budget Report submitted by Mrs. Frances Stevens, Business Technician, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
10. **UNFINISHED BUSINESS** - None
11. **NEW BUSINESS**  
Travel
  - A. **Ratify travel for the Principal, Administrative Assistant, and Business Technician/HR who attended the regular board meeting at Little Singer Community School, on August 14, 2024. Travel dates: August 14 & 15.**  
Mrs. Helen Webster moved to accept Ratify travel for the Principal, Administrative Assistant, and Business Technician/HR who attended the regular board meeting at Little Singer Community School, on August 14, 2024. Travel dates: August 14 & 15, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

- B. Ratify travel for the Principal, Registrar, and the SPED Coordinator to attend the ISEP On-Site training at Fort Wingate, New Mexico, on September 6, 2024. Travel dates: Sept. 5 & 6.**  
Mrs. Helen Webster moved to accept Ratify travel for the Principal, Registrar, and SPED Coordinator to attend the ISEP On-Site training at Fort Wingate, New Mexico, on September 6, 2024. Travel dates: Sept. 5 & 6, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
- C. Ratify travel for Mrs. Irene Pelt and Mrs. Geraldine King who traveled to Fort Wingate, New Mexico to attend the NAVVY Training On September 17, 2024. Travel dates: Sept. 16 & 17.**  
Mrs. Helen Webster moved to accept Ratify travel for Mrs. Irene Pelt and Mrs. Geraldine King who traveled to Fort Wingate, New Mexico to attend the NAVVY Training On September 17, 2024. Travel dates: Sept. 16 & 17, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

#### **Procurement**

- A. Consideration and possible approval to re-submit approval for playground tiles from RubberCycle in the amount of \$54,134.16.**  
Mrs. Helen Webster moved to accept Consideration and possible approval to re-submit approval for playground tiles from RubberCycle in the amount of \$54,134.16, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
- B. Consideration and possible approval for renewal of Tyler Technologies, Maintenance, November 1, 2024, to October 31, 2025, in the amount of \$12,462.09.**  
Mrs. Helen Webster moved to accept Consideration and possible approval for renewal of Tyler Technologies, Maintenance, November 1, 2024, to October 31, 2025, in the amount of \$12,462.09, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
- C. Consideration and possible approval of audit services of Financial Statements and Federal Programs by CWDL, Certified Public Accountants for the year ending June 30, 2024, in the amount of \$28,500.**  
Mrs. Helen Webster moved to accept Consideration and possible approval of audit services of Financial Statements and Federal Programs by CWDL, Certified Public Accountants for the year ending June 30, 2024, in the amount of \$28,500, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
- D. Consideration and possible approval for an open purchase order in the amount of \$40,000 to the Utah Department of Workforce Services for unemployment Claims filed and payable by the former policy.**  
Mrs. Helen Webster moved to accept Consideration and possible approval for an open purchase order in the amount of \$40,000 to the Utah Department of Workforce Services for unemployment Claims filed and payable by the former policy, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

#### **Personnel/Executive Session**

Mrs. Helen Webster moved to go into executive session at 11:37 AM, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

Mrs. Helen Webster moved to exit the executive session at 12:07 PM, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

- A. Consideration and possible approval to begin after-school tutoring and to pay teachers an additional \$32 per day for tutoring students from 4:00 PM – 4:55 PM.**  
Mrs. Helen Webster moved to accept Consideration and possible approval to begin after-school tutoring and to pay teachers an additional \$32 per day for tutoring students from 4:00 PM – 4:55 PM, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.
- B. Consideration and possible approval for employee ID# 024950RY to be permanently assigned/promoted to the Facility and Maintenance Manager position for the school year 2024-2025.**

The board recommended the NCSI staff be certified or take a refresher course.

Mrs. Helen Webster moved to accept Consideration and possible approval for employee ID# 024950RY to be permanently assigned/promoted to the Facility and Maintenance Manager position for the school year 2024-2025, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

**C. Consideration and possible approval for employee ID# 015005EB to be assigned/transferred to the long-term contract term substitute teacher position permanently for the school year 2024-2025.**

The Principal stated staff # 015005EB refused to sign the 30-day evaluation.

Mrs. Helen Webster moved to accept Consideration and possible approval for employee ID# 015005EB to be assigned/transferred to the long-term contract term substitute teacher position permanently for the school year 2024-2025, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

**D. Consideration and possible approval for employee ID# 024942JS to be reassigned/transferred to Custodian position for SY 2024-2025.**

Mrs. Helen Webster moved to accept Consideration and possible approval for employee ID# 024942JS to be reassigned/transferred to the Custodian position for SY 2024-2025, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

**E. Consideration and possible approval for wage increases for staff members, who are reassigned for the 2024-2025 school year. See the list attached.**

Mrs. Helen Webster moved to accept Consideration and possible approval for wage increases for staff members, who are reassigned for the 2024-2025 school year, second by Mrs. Angie Williams. The motion was carried by a vote of 2 in favor, 0 opposed and 0 abstained.

**12. INFORMATION AND ANNOUNCEMENTS (Tab 7)**

- 2024-2025 ISEP Count Week Schedule
- September 2024 Activity Calendar

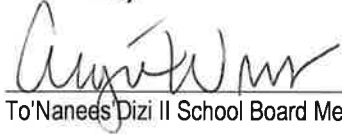
**13. NEXT BOARD MEETING**                      October 17, 2024, at 9:30 AM at Greyhills

**14. ADJOURNMENT**                              Meeting adjourned at 12:12 PM.

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Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:



To'Nanees Dizi II School Board Member

\_\_\_\_\_ Date

Motioned by: Helen Webster

Seconded by: Angie Williams

Vote: 2 / 0 / 0