



MINUTES OF THE TO'NANEES'DIZI' SCHOOLS II JULY 20, 2023

1. **MEETING CALL TO ORDER** Meeting was called to order at 11:58 Am by Mr. Felix R. Fuller
2. **INVOCATION** The invocation was provided by Mr. Willie Grayeyes.
3. **ROLL CALL**
Mr. Felix R. Fuller, Pro Temp 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 Adopt of Agenda, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.
5. **RECOGNITION OF GUEST**
Mrs. Lillian Benallie-Rock, Interim Principal; Mrs. Frances Stevens, Business Technician; Mr. Hank Stevens, Community Member; Ms. Helena Botone, Visitor; Mr. Matthew Tso, DODE Representative; Mrs. Teresa Boone, Visitors; Ms. Lorena Tomasyo, Administrative Assistant.
6. **COMMUNITY COMMENTS** (Limited to 3 minutes) - None
7. **ADOPTION OF MINUTES**
Regular Board Meeting Minutes: June 16, 2023.
Mr. Chester Claw moved to accept the Regular Board Meeting Minutes for June 16, 2023, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.
8. **REPORTS**
The school board accepted the reports submitted by the Interim Principal and the Facility Supervisor.
9. **UNFINISHED BUSINESS** - None
10. **FINANCIAL REPORT**
 - A. **Business Technician / Vouchers**
 - B. **Business Technician / Budget Report**

Mr. Chester Claw motioned to acknowledge the Voucher for June 1 - 30, 2023, and the Budget Balance Report as of June 30, 2023, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.
11. **NEW BUSINESS (Tab 5)**
 - C. **Consideration and possible approval to accept Resolution No. JULY202023.**

Approving and adopting the updated operating documents for Naatsis'Aan Community School for School Year 2023-2024 as follow and hereby attached: Article of Incorporation as EXHIBIT "A", Organizational Chart 2023-2024 as EXHIBIT "B", Parent/Student Handbook as EXHIBIT "C", Teacher's Handbook as EXHIBIT "D", 2023-2024 Wellness Policy as EXHIBIT "E", Residential Policy as EXHIBIT "F", and Field Trip and Fund Raising Policy as EXHIBIT "G".

Mr. Willie Grayeyes moved to accept the Consideration and possible approval to accept Resolution No. JULY202023.

Approving and adopting the updated operating documents for Naatsis'Aan Community School for School Year 2023-2024 as follow and hereby attached: Article of Incorporation as EXHIBIT "A", Organizational Chart 2023-2024 as EXHIBIT "B", Parent/Student Handbook as EXHIBIT "C", Teacher's Handbook as EXHIBIT "D", 2023-2024 Wellness Policy as EXHIBIT "E", Residential Policy as EXHIBIT "F", and Field Trip and Fund Raising Policy as EXHIBIT "G", seconded by Mr. Chester Claw.

Mr. Willie Grayeyes amended his motion. The board recommended considering this as the first reading. The school staff will go through all the policies during a work session or staff orientation from July 31 - August 4, 2023. The Administration will then submit the policies to the board and approval at the next regular board meeting.

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

D. Consideration and approval to dispose or sell (at a nominal price) obsolete technology items.

Mr. Chester Claw moved to accept the Consideration and approval to dispose or sell (at a nominal price) obsolete technology items, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

E. Consideration and possible approval of the Eehaniih organizational group request to utilize the Naatsis'Aan Community School Gymnasium on August 5, 2023, to host an 8-Team Men's Basketball Tournament.

Mr. Chester Claw moved to accept Consideration and possible approval of the Eehaniih organizational group request to utilize the Naatsis'Aan Community School Gymnasium on August 5 - 6, 2023, to host an 8-Team Men's Basketball Tournament, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained. The board requested to have two (2) staff to oversee the facilities and grounds during the two (2) day tournament.

12. TRAVEL

F. Consideration and possible approval for two (2) staff and one (1) NAGSA Representative to attend the NAGSA 2023 Summer Conference, August 17-19, 2023, at Hilton Sedona Resort at Bell Rock, Sedona, Arizona. Travel Date: August 16 & 19.

Mr. Chester Claw moved to accept Consideration and possible approval for two (2) staff and one (1) NAGSA Representative to attend the NAGSA 2023 Summer Conference, August 17-19, 2023, at Hilton Sedona Resort at Bell Rock, Sedona, Arizona. Travel Date: August 16 & 19, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

The board requested to suspend the rule and continue with item "G" first and return to Item "F".

After Item "G" has been resolved, the board recommended Mr. Willie Grayeyes (as the Primary Representative) to attend the NAGSA board meetings every second Saturday of each month.

13. PROCUREMENT

G. Consideration and possible approval for the To'Nanees'Dizi School Board to renew membership with the Native American Grant School Association (NAGSA) and appoint a Primary and Alternate Representative for FY 2023-2024. Membership fee is \$1,500.

Mr. Chester Claw moved to accept Consideration and possible approval for the To'Nanees'Dizi' School Board to renew membership with the Native American Grant School Association (NAGSA) and appoint a Primary and Alternate Representative for FY 2023-2024. The membership fee is \$1,500, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

The school board selected Mr. Willie Grayeyes as the Primary Representative, and Mr. Chester Claw as the Alternate Representative.

H. Consideration and possible approval for the To’Nanees’Dizi Schools II School Board to become members of the Dine’ Bi Olta Schools Board Association, Inc. for the 2023-2024 school year. Membership fee is \$1,700.

Mr. Chester Claw moved to accept Consideration and possible approval for the To’Nanees’Dizi’ Schools II School Board to become members of the Dine’ Bi Olta Schools Board Association, Inc. for the 2023-2024 school year. The membership fee is \$1,700, seconded by Mr. Willie Grayeyes.

Mr. Willie Grayeyes motioned to table this item at the regular school board meeting in August 2023. The board requested Mr. Jordan Etcitty, MBA, Executive Director, to present this item in person. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

I. Consideration and possible approval for Northland-Rural Therapy Associates, LLC to provide Occupational Therapy Services to NCS students for SY 2023-2024, at a total cost of \$13,264 and to request for an open purchase order in the amount of \$13,264, for recurring services.

Mr. Chester Claw moved to accept Consideration and possible approval for Northland-Rural Therapy Associates, LLC to provide Occupational Therapy Services to NCS students for SY 2023-2024, at a total cost of \$13,264 and to request for an open purchase order in the amount of \$13,264, for recurring services, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

J. Consideration and possible approval for Northland-Rural Therapy Associates, LLC to provide Physical Therapy Services to NCS students for SY 2023-2024, at a total cost of \$13,064 and to request for an open purchase order in the amount of \$13,064, for recurring services.

Mr. Chester Claw moved to accept Consideration and possible approval for Northland-Rural Therapy Associates, LLC to provide Physical Therapy Services to NCS students for SY 2023-2024, at a total cost of \$13,064 and to request for an open purchase order in the amount of \$13,064, for recurring services, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

K. Consideration and possible approval for Dr. Ronald T. Johnson, Jr., Educational Psychologist to provide psychoeducational and therapeutic counseling services to NCS Students for SY 2023-2024, at the rate of \$1,650 per day services.

Mr. Chester Claw moved to accept Consideration and possible approval for Dr. Ronald T. Johnson, Jr., Educational Psychologist to provide psychoeducational and therapeutic counseling services to NCS Students for SY 2023-2024, at the rate of \$1,650 per day services, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

The board **tabled** this item to the next board meeting in August 2023. The board requested for information on the recurring services, based on the student needs, approval services, and an open purchase order in the amount of \$80,000, for Psychoeducational Services and therapeutic Counseling is being requested.

L. Consideration and possible approval for Dr. Marie A. Max, Ed D., Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS Students for SY 2023-2024, at a cost of \$1,150 per day, plus mileage of \$229.25 = \$1,379.25 per day, at the total cost and open purchase order in the amount of \$64,528.

Mr. Chester Claw moved to accept Consideration and possible approval for Dr. Marie A. Max, Ed D., Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS Students for SY 2023-2024, at a cost of \$1,150 per day, plus mileage of \$229.25 = \$1,379.25 per day, at the total cost and open purchase order in the amount of \$64,528, seconded by Mr. Willie Grayeyes.

This item is tabled to the next board school board meeting in August 2023. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

M. Consideration and possible approval for IT Support for 11 months, August 1, 2023 - June 30, 2024, for Native Innovation, Inc., in the amount of \$23,308.34.

Mr. Chester Claw moved to accept Consideration and possible approval for IT Support for 11 months, August 1, 2023 - June 30, 2024, for Native Innovation, Inc., in the amount of \$23,308.34, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

N. Consideration and possible approval for Audit Services of Financial Statements and Federal Programs by CWDL, Certified Public Accounts for the Year ending June 30, 2023, in the amount of \$28,000.

Mr. Chester Claw moved to accept Consideration and possible approval for Audit Services of Financial Statements and Federal Programs by CWDL, Certified Public Accounts for the Year ending June 30, 2023, in the amount of \$28,000, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

14. PERSONNEL / EXECUTIVE SESSION

Mr. Chester Claw moved to go into executive session at 1:53 PM, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

Mr. Chester Claw moved to exit the executive session at 2:54 PM, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

O. Consideration and possible approval to hire staff #132894 for employment as an elementary teacher for School Year (SY) 2023-2024 at Naatsis'Aan Community School (NCS).

Mr. Willie Grayeyes moved to accept Consideration and possible approval to hire staff #132894 for employment as an elementary teacher for School Year (SY) 2023-2024 at Naatsis'Aan Community School (NCS), seconded by Mr. Chester Claw. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

P. Consideration and possible approval to offer Short-Term Contract to Chrislee Graymountain to prepare the new Chromebooks for use by the students for the 2023-2024 school year.

Mr. Willie Grayeyes moved to accept Consideration and possible approval to offer Short-Term Contract to Chrislee Graymountain to prepare the new Chromebooks for use by the students for the 2023-2024 school year, seconded by Mr. Chester Claw. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

Q. Consideration and approval of Stipend Positions and amounts for FY 2023-2024.

Mr. Chester Claw moved to Consideration and approval of Stipend Positions and amounts for FY 2023-2024, seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

R. Consideration and possible approval to hire Ms. Helena Botone for employment as a Principal for School Year (SY) 2023-2024 at Naatsis'Aan Community School (NCS).

Mr. Chester Claw moved to accept Consideration and possible approval to hire Ms. H. Botone for employment as a Principal for School Year (SY) 2023-2024 at Naatsis'Aan Community School (NCS), seconded by Mr. Willie Grayeyes. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

The board approved the following for Mrs. Helena Botone. 1) To receive Step 8 with 6 years of experience on the salary scale, 2) A sign-on Bonus of \$5,000, 3) An employment contract for SY 2023-2025, and 4) Housing allowance of \$3,300.

S. Consideration and possible approval to amend the Short-Term Contract to Mrs. Lillian Benallie-Rock, Interim Principal.

Mr. Willie Grayeyes moved to accept Consideration and possible approval to amend the Short-Term Contract to Mrs. Lillian Benallie-Rock, Interim Principal, seconded by Mr. Chester Claw. Motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

An amendment has been made to Mrs. Lillian Benallie-Rock's Short-Term Contract for July 1 - 31, 2023. The Short-Term Mrs. Lillian Benallie-Rock requested to end her contract on Tuesday, July 25, 2023.

15. INFORMATION AND ANNOUNCEMENTS - None

16. NEXT BOARD MEETING Date: August 24, 2023. Time: 9:30 AM

17. ADJOURNMENT Meeting adjourned at 3:11 PM (MST).

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:

Mr. Felix R Fuller, President (Pro Tempore)

Date

Motioned by: Mr. Chester Claw

Seconded by: Mr. Willie Grayeyes

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