**REGULAR BOARD MEETING MINUTES**

**TO’NANEES’DIZI’ SCHOOLS II**

**AUGUST 24, 2023**

1. **MEETING CALL TO ORDER** The Meeting was called to order at 10: 37 AM by Mr. Felix Fuller.

**2. INVOCATION** Invocation was provided by Mr. Watson

**3. ROLL CALL** Mr. Felix Fuller, Pro Tempore President Present

 Mr. Willie Grayeyes, School Board Member - Present

 Mr. Chester Claw, School Board Member - Present

**4. ADOPTION OF AGENDA**

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

**5. RECOGNITION OF GUEST-** Ms. Helena Botone, Principal, Mrs. Frances Stevens, Business Technician, Ms. Lorena Tomasyo, Admin. Assistant, Mr. Jordan Etsitty, DBOSBA Rep.

**6. COMMUNITY COMMENTS** - None

**7. ADOPTION OF MINUTES**

 **Regular Board Meeting Minutes: June 16, 2023.**

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

  **Special Board Meeting Minutes: August 7, 2023.**

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

**8. REPORTS**

The board accepted all the reports submitted by the Department Heads.

**9. FINANCIAL REPORT**

A. Business Technician / Vouchers - Acknowledged

B. Business Technician / Budget Report - Acknowledged

**10. UNFINISHED BUSINESS**

**C. Consideration and possible approval for the To’Nanees’Dizi’ Schools II Naatsis’Aan Community School and School Board members to become Dine’ Bi Olta Schools Board Association, Inc. members for the 2023-2024 school year. Membership fee is $1,700.00.**

Mr. Willie Grayeyes moved to accept Consideration and possible approval for the ~~To’Nanees’Dizi’ Schools II~~ Naatsis’Aan Community School and School Board members to become members of the Dine’ Bi Olta Schools Board Association, Inc. for the 2023-2024 school year. The membership fee is $1,700.00, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**D. 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 of services and to request an open purchase order in the amount of $80,000 for recurring services.**

Mr. Willie Grayeyes 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 of services and to request an open purchase order in the amount of $80,000 for recurring services3, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**11. NEW BUSINESS**

**E. Consideration and possible approval for Seventy-Eight (78) students (Kdg. - 8th grade) and Twenty-Five (25) staff to travel to Tuba City, Arizona, and participate in the Kid’s Day Celebration during the Western Navajo Agency Fair on October 19, 2023.**

Mr. Chester Claw moved to accept Consideration and possible approval for Seventy-Eight (78) students (Kdg. - 8th grade) and Twenty-Five (25) staff to travel to Tuba City, Arizona, and participate in the Kid’s Day Celebration during the Western Navajo Agency Fair on October 19, 2023, seconded by Mr. Willie Grayeyes. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**12. TRAVEL**

**F. Ratify travel for Navajo Language/Culture Teacher’s travel to attend the Department of the Dine Education, Office of Standards, Curriculum and Assessment Development, Nihizaad Be Bahozho - Dine Language Proficiency Assessment (DLPA) Training Session at Farmington Municipal School on August 16, 2023. Travel dates: Aug. 15 & 16.**

Mr. Willie Grayeyes moved to accept Ratify travel for Navajo Language/Culture Teacher’s travel to attend the Department of the Dine Education, Office of Standards, Curriculum and Assessment Development, Nihizaad Be Bahozho - Dine Language Proficiency Assessment (DLPA) Training Session at Farmington Municipal School on August 16, 2023. Travel dates: Aug. 15 & 16, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**G. Ratify travel for two (2) Administrative Staff who attended the Orientation and ISEP training schedule for August 22-23, 2023, for all Navajo Tribally Controlled Schools, at San Juan College in Farmington, New Mexico. Travel dates are August 21 & 23.**

Mr. Chester Claw motioned to accept Ratify travel for two (2) Administrative Staff who attended the Orientation and ISEP training schedule for August 22-23, 2023, for all Navajo Tribally Controlled Schools, at San Juan College in Farmington, New Mexico. Travel dates are August 21 & 23, seconded by Mr. Willie Grayeyes. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**H. Consideration and possible approval for the Business Technician and Business/Human Resource to travel to attend the Native American Schools Health and Welfare Trust Business meeting on September 25, 2023, at Albuquerque New Mexico. Travel dates: Sept. 24 & 25, 2023, and September 24 & 26, 2023, respectively.**

 Mr. Willie Grayeyes moved to accept Consideration and possible approval for the Business Technician and Business/Human Resource to travel to attend the Native American Schools Health and Welfare Trust Business meeting on September 25, 2023, in Albuquerque New Mexico. Travel dates: Sept. 24 & 25, 2023, and September 24 & 26, 2023, respectively, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

1. **Consideration and possible approval for Two (2) Administrative Staff, and Three (3) School Board Members to travel and attend the NIEA 54th Annual Convention & Tradeshow at Albuquerque, New Mexico, on October 18 - 21, 2023. Travel dates: October 17 & 22.**

Mr. Willie Grayeyes moved to accept Consideration and possible approval for Two (2) Administrative Staff, and Three (3) School Board Members to travel and attend the NIEA 54th Annual Convention & Tradeshow at Albuquerque, New Mexico, on October 18 - 21, 2023. Travel dates: October 17 & 22, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**13. PROCUREMENT**

**J. Consideration and possible approval for Naatsis’Aan Community Schools Subdivision and Quarters Housing to continue receiving services from Blue Mountain Exterminating through August 20, 2023, to June 30, 2024, in the amount of 19 units x $30.00 = $570.00 x 12 months = $6,840 + $3,708 mileage for 12 months. Totaling the amount of $10,548.00.**

Mr. Willie Grayeyes moved to accept Consideration and possible approval for Naatsis’Aan Community Schools Subdivision and Quarters Housing to continue receiving services from Blue Mountain Exterminating through August 20, 2023, to June 30, 2024, in the amount of 19 units x $30.00 = $570.00 x 12 months = $6,840 + $3,708 mileage for 12 months. Totaling the amount of $10,548.00, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**K. Consideration and possible approval for Gust Rosenfeld, Attorneys at Law, to continue providing legal services to Naatsis’Aan Community School for FY 2023-2024 and an open purchase order in the amount of $35,000.00.**

 Mr. Willie Grayeyes moved to accept Consideration and possible approval for Gust Rosenfeld, Attorneys at Law, to continue providing legal services to Naatsis’Aan Community School for FY 2023-2024 and an open purchase order in the amount of $35,000.00, seconded by Mr. Chester Claw. The 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 11:52 AM, second by Mr. Willie Grayeyes.

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

Mr. Willie Grayeyes moved to exit the executive session at 12:10 PM, second by Mr. Chester Claw.

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

**L. Discussion, consideration, and possible approval of an addendum to the Principal’s contract for the period of July 24, 2023 - June 30, 2024.**

Mr. Willie Grayeyes moved to accept the Discussion, consideration, and possible approval of an addendum to the Principal’s contract for the period of July 24, 2023 - June 30, 2024, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained. The board approved the adjustment to the Principal’s Contract.

**M. Consideration and possible approval to hire a SPED Teacher.**

Mr. Willie Grayeyes moved to accept Consideration and possible approval to hire a SPED Teacher, effective immediately, seconded by Mr. Chester Claw. The motion carried by a vote of 3 in favor, 0 opposed, and 0 abstained.

**15. INFORMATION AND ANNOUNCEMENTS - None**

**16. NEXT BOARD MEETING** Date: September 21, 2023. Time: 8:00 AM at Naatsis’Aan Community School.

**17. ADJOURNMENT** Meeting adjourned at 12:15 PM.

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:

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Mr. Willie Grayeyes, School Board Member Date

Motioned by: Mr. Chester Claw

Seconded by: Mr. Willie Grayeyes

Vote: 2 in favor, 0 opposed, 0 abstained. Ratified for approval by Mr. Matthew Tso