



**SPECIAL BOARD MEETING MINUTES  
OF THE  
TO'NANEES'DIZI II SCHOOL  
JULY 24, 2024**

1. **MEETING CALLED TO ORDER** Mr. Matthew Tso called the meeting to order at 12:12 PM
2. **INVOCATION** Mr. Eugene Charley provided the invocation.
3. **ROLL CALL**  
Mr. Willie Grayeyes, Board Member – Absent  
Mr. Stanley Yazzie, Board Member – Absent  
Mrs. Angie Williams, Board Member – Present  
Mr. Matthew Tso, DODE Rep. – Present

**4. ADOPTION OF AGENDA**

Mrs. Angie Williams moved to accept the Adoption of Agenda with corrections, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

**5. NEW BUSINESS**

- A. Possible discussion, consideration, and approval for Request for Proposal (RFP) for Dr. Ronald Johnson & Associates for psychological testing & Counseling service in the amount of \$80,000 for SY 2024-2025.**

Mrs. Angie Williams moved to accept the Possible discussion, consideration, and approval of Request for Proposal (RFP) for Dr. Ronald Johnson & Associates for psychological testing & Counseling service in the amount of \$80,000 for SY 2024-2025, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- B. Possible discussion, consideration, and approval for Request for Proposal (RFP) for Gust Rosenfeld, PLC, Law Firm for legal service and representation in the amount of \$35,000 for SY 2024-2025.**

Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval for a Request for Proposal (RFP) for Gust Rosenfeld, PLC, Law Firm for legal service and representation in the amount of \$35,000 for SY 2024-2025, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- C. Possible discussion, consideration, and approval for Request for Proposal (RFP) for Empower Educational Consulting Co. for Instructional support in the amount of \$108,000.00 for SY 2024-2025.**

Mrs. Angie Williams moved to accept the Possible discussion, consideration, and approval of the Request for Proposal (RFP) for Empower Educational Consulting Co. for Instructional support in the amount of \$108,000.00 for SY 2024-2025, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- D. Possible discussion, consideration, and approval to hire Ms. Darlene Seitz as a Residential Advisor (RA) with a salary amount of \$19.03/ hr. for SY 2024-2025.**

Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval to hire Ms. Darlene Seitz as a Residential Advisor (RA) with the salary amount of \$19.03/ hr. for SY 2024-2025, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- E. Possible discussion, consideration, and approval to hire Mr. Joe Slim as a Bus Driver with a salary amount of \$22.15/hr. for SY 2024-2025.**

Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval to hire Mr. Joe Slim as a Bus Driver with a salary amount of \$22.15/hr. for SY 2024-2025, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- F. Possible discussion, consideration, and approval to approve the SY 2024-2025 NCSI Family Engagement Policy for the BIE FRCAP.**

Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval to approve the SY 2024-2025 NCSI Family Engagement Policy for the BIE FRCAP, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- G. Possible discussion, consideration, and approval to accept the Resignation of staff # 001425CG for SY 2024-2025.**

Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval to accept the Resignation of staff # 001425CG for SY 2024-2025, second by Mr. Matthew Tso. Motion carried by a vote of 2 in favor, 0 opposed and 0 abstention.

- H. Possible discussion, consideration, and approval for the Stipend Positions and amounts for FY 2024-2025.**

Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval for the Stipend Positions and amounts for FY 2024-2025, seconded by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

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

Mrs. Angie Williams moved to go into executive session at 12:26 PM, seconded by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

Mrs. Angie Williams moved to exit the executive session at 1:57 PM, seconded by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

- I. Possible discussion, consideration, and approval to negotiate the Business Technician's salary/contract amount for SY 2024-2025.**

No action was taken. Mrs. Angie Williams moved to accept Possible discussion, consideration, and approval to negotiate the Business Technician's salary/contract amount for SY 2024-2025, second by Mr. Matthew Tso. The motion was carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

#### **6. NEXT BOARD MEETING**

August 15, 2024, at Little Singer Community School at 11:00 AM.

#### **7. ADJOURNMENT**

Mrs. Angie Williams moved to adjourn the board meeting at 1:59 PM, seconded by Mr. Matthew Tso. The motion carried by a vote of 2 in favor, 0 opposed, and 0 abstentions.

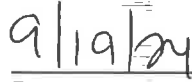
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Submitted by Ms. Lorena Tomasyo, Admin. Assistant

Concurred by:

  
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To'Nanees'Dizi II Schools, School Board Member

  
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Date

Motion: Ms. Angie Williams

Second: Ms. Helen Webster

Vote: 2 / 0 / 1