



**MINUTES OF THE SPECIAL BOARD MEETING  
TO'NANEES'DIZI II SCHOOL  
DECEMBER 2, 2024**

**MEETING CALLED TO ORDER** Meeting was called to order by Mrs. Angie Williams.

**INVOCATION** Invocation was provided.

**ROLL CALL** Mrs. Angie Williams, Board Member – Present  
Mrs. Helen Webster, Board Member – Present  
Mr. Anderson Yazzie, DODE Representative

**ADOPTION OF AGENDA**

Mrs. Helen Webster moved to accept the Adoption of the Agenda, seconded by Mrs. Angie Williams. The motion carried by a vote of 2 in favor, 0 opposed, and 1 abstention.

**NEW BUSINESS**

**1. Consideration and possible approval to hire a Business Manager for SY 24-25.**

Mrs. Helen Webster moved to accept Consideration and possible approval to hire a Business Manager for SY 24-25, seconded by Mrs. Angie Williams. The motion carried by a vote of 2 in favor, 0 opposed, and one abstention.

**2. Consideration and possible approval for the To'Nanees'Dizi II Schools to waive 25 CFR Part 36.111 for the Naatsis'Aan Community School, Inc. Homeliving Program.**

Mrs. Helen Webster moved to accept Consideration and possible approval for the To'Nanees'Dizi II Schools to waive 25 CFR Part 36.111 for the Naatsis'Aan Community School, Inc. Homeliving Program, second by Mrs. Angie Williams. The motion carried by a vote of 2 in favor, 0 opposed, and 1 abstention.

**3. Discussion and possible approval to hire a Residential Advisor for SY 24-25 on a stipulated contract to continue attaining educational credit hours.**

Mrs. Helen Webster moved to accept the Discussion and possible approval to hire a Residential Advisor for SY 24-25 on a stipulated contract to continue attaining educational credit hours, second by Mrs. Angie Williams. The motion carried by a vote of 2 in favor, 0 opposed, and 1 abstention.

**6. NEXT BOARD MEETING** December 18, 2024, at Twin Arrow, Flagstaff, Arizona.

**7. ADJOURNMENT** Board Meeting adjourned.

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Submitted by Ms. Lorena Tomasyo, Admin. Assistant

Concurred by: Angie Williams Date: 12/18/24

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: 2 in favor, 0 opposed, and 1 abstention