



**REGULAR BOARD MEETING MINUTES
TO'NANEES'DIZI II SCHOOL BOARD
AUGUST 15, 2024**

1. **MEETING CALL TO ORDER** Meeting was called to order by Mr. Matthew Tso at 11:39 AM.
2. **INVOCATION** Invocation was provided by Mrs. Helen Webster.
3. **ROLL CALL**
Angie Williams, Board Member - Present
Helen Webster, Board Member - Present
Matthew Tso – DODE Representative - Present
4. **ADOPTION OF AGENDA**
Mrs. Angie Williams moved to accept the Adoption of Agenda, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.
5. **RECOGNITION OF GUEST**
Ms. Helena Botone, Principal; Mrs. Frances Stevens, HR/Business Technician; Ms. Lorena Tomasyo, Administrative Assistant/Registrar.
6. **CALL TO THE PUBLIC** (Limited to 3 minutes. No personnel matters) - None
7. **ADOPTION OF MINUTES**
Regular Board Meeting Minutes for July 18, 2024.
Mrs. Angie Williams moved to accept the Regular Board Meeting Minutes for July 18, 2024, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

Special Board Meeting Minutes for July 24, 2024.
Mrs. Angie Williams moved to accept the Special Board Meeting Minutes for July 24, 2024, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.
8. **REPORTS**
Principal
Mrs. Angie Williams moved to accept the Principal's Report, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.
9. **FINANCIAL REPORT**
Mrs. Helen Webster moved to accept the Vouchers, and the Budget Report submitted by Mrs. Frances Stevens, HR/Business Technician, second by Mrs. Angie Williams. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.
10. **UNFINISHED BUSINESS** - None
11. **NEW BUSINESS** - None

12. TRAVEL

- A. **Ratification: Consideration and possible approval for the Principal and the Navajo Language/Culture Teacher who traveled to Window Rock, Arizona, to attend the DLPA Training on August 12-13, 2024. Travel dates for Principal: August 11 – 12, 2024. Travel dates for Navajo Language/Culture Teacher: August 11 & 13, 2024.**

Mrs. Angie Williams moved to accept the Ratification: Consideration and possible approval for the Principal and the Navajo Language/Culture Teacher who traveled to Window Rock, Arizona, to attend the DLPA Training on August 12-13, 2024. Travel dates for Principal: August 11 – 12, 2024. Travel dates for Navajo Language/Culture Teacher: August 11 & 13, 2024, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- B. **Consideration and possible approval for the Navajo Language/Culture Teacher to travel to Window Rock, Ariz., to attend the workshop "Using Data to Develop School Plan", sponsored by the Navajo Nation Department of Diné Education on Friday, August 30, 2024. Travel date: August 29, 2024.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for the Navajo Language/Culture Teacher to travel to Window Rock, Ariz., to attend the workshop "Using Data to Develop School Plan", sponsored by the Navajo Nation Department of Diné Education on Friday, August 30, 2024. Travel date: August 29, 2024, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- C. **Consideration and possible approval for the Principal, NASIS Registrar, and the HR/Bus. Tech. to attend the Native American Student Information System User Training at the Bureau of Indian Education Bld., Albuquerque, New Mex., on October 1 – 3, 2024. Travel date: Sept. 30 and Oct. 4.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for the Principal, NASIS Registrar, and the HR/Bus. Tech. to attend the Native American Student Information System User Training at the Bureau of Indian Education Bld., Albuquerque, New Mex., on October 1 – 3, 2024. Travel dates: Sept. 30 and Oct. 4, second by Mrs. Helen Webster. The principal stated she wanted to add Mr. Michael King, the Residential Supervisor, and remove the HR/Business Technician. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- D. **Consideration and possible approval for the Business Technician to travel to Albuquerque, New Mexico to attend the Native American School Health and Welfare Trust Business Meeting on September 23, 2024.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for the Business Technician to travel to Albuquerque, New Mexico to attend the Native American School Health and Welfare Trust Business Meeting on September 23, 2024, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- E. **Consideration and possible approval for the Principal, the 5th Grade Teacher, and one parent to attend the NIEA Conference in Palm Springs, California on October 9 – 12, 2024.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for the Principal, the 5th Grade Teacher, and one parent to attend the NIEA Conference in Palm Springs, California on October 9 – 12, 2024, second by Mrs. Helen Webster. A board member will be added to this travel. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

13. PROCUREMENT

- F. **Consideration and possible approval for Dr. Marie A. Max, Ed. E., Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS Students for SY 2024-2025, at \$1,150 per day, plus mileage of \$234.50 = \$1384.50 per day, at a total cost and open purchase order in the amount of \$56,910.00.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for Dr. Marie A. Max, Ed. E., Speech-Language Pathologist to provide Speech-Language Therapy Services to NCS Students for SY 2024-2025, at \$1,150 per

day, plus mileage of \$234.50 = \$1384.50 per day, at a total cost and open purchase order in the amount of \$56,910.00, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- G. Consideration and possible approval for Northland Rural Therapy Associates, LLC to provide Occupational Therapy service to NCS students for SY 2024–2025, at a total cost of \$12,672 and to request for an open purchase order in the amount of \$12,672 for reoccurring services.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for Northland Rural Therapy Associates, LLC to provide Occupational Therapy service to NCS students for SY 2024–2025, at a total cost of \$12,672 and to request an open purchase order in the amount of \$12,672 for reoccurring services, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- H. Consideration and possible approval for Northland-Rural Therapy Associate, LLC to provide Physical Therapy Services to NCS students for SY 2024-2025, at a total cost of \$11,196 and to request an open purchase order and the amount of \$11,196 for reoccurring services.**

Mrs. Angie Williams moved to accept the Consideration and possible approval for Northland-Rural Therapy Associate, LLC to provide Physical Therapy Services to NCS students for SY 2024-2025, at a total cost of \$11,196 and to request an open purchase order and the amount of \$11,196 for reoccurring services, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- I. Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service the HVAC for the NCS subdivision in the amount of \$6,605 + \$462.35 (tax) = Total amount: \$7,067.35.**

Mrs. Angie Williams moved to accept the Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service the HVAC for the NCS subdivision in the amount of \$6,605 + \$462.35 (tax) = Total amount: \$7,067.35, second by Mrs. Helen Webster.

Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- J. Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service sewer issues in the Modular Building in the amount of \$5,705 + \$399.36 (tax) = Total amount: \$6,104.46.**

Mrs. Angie Williams moved to accept the Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service sewer issues in the Modular Building in the amount of \$5,705 + \$399.36 (tax) = Total amount: \$6,104.46, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- K. Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service the second sewer issue in the Modular Building and the amount of \$9,433 + \$565.98 (tax) = Total amount: \$9,998.98.**

Mrs. Angie Williams moved to accept the Consideration and possible approval to hire Toh Den Nas Shai Electric Plumbing to service the second sewer issue in the Modular Building and the amount of \$9,433 + \$565.98 (tax) = Total amount: \$9,998.98, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- L. Consideration and possible approval to purchase I-Ready K - 8 Curricular digital material in the amount of \$12,556.08.**

Mrs. Angie Williams moved to accept the Consideration and possible approval to purchase I-Ready K - 8 Curricular digital material in the amount of \$12,556.08, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

- M. Consideration and possible approval to purchase Savvas Kdg. – 8 Curricular material in the amount of \$91,322.59.**

Mrs. Angie Williams moved to accept the Consideration and possible approval to purchase Savvas Kdg. – 8 Curricular material in the amount of \$91,322.59, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

N. Consideration and possible approval to purchase gasoline for NCS from Carter Oil Company in the amount of (Regular Fuel) \$2,552.79 + (Diesel Fuel) \$4,363.70 = Total amount of \$7,440.74.

Mrs. Angie Williams moved to accept the Consideration and possible approval to purchase gasoline for NCS from Carter Oil Company in the amount of (Regular Fuel) \$2,552.79 + (Diesel Fuel) \$4,363.70 = Total amount of \$7,440.74, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

14. PERSONNEL / EXECUTIVE SESSION

O. Consideration and possible approval to hire applicant Ms. Annie Johnson for employment as a teacher for SY 2024-2025 at Naatsis'Aan Community School Johnson's rate of pay will be \$56,405.38 + \$3,000 sign-on bonus for a total of \$59,405.38 prorated to \$57,163.67 for school year 2024-2025.

Mrs. Angie Williams moved to accept the Consideration and possible approval to hire applicant Ms. Annie Johnson for employment as a teacher for SY 2024-2025 at Naatsis'Aan Community School Johnson's rate of pay will be \$56,405.38 + \$3,000 sign-on bonus for a total of \$59,405.38 prorated to \$57,163.67 for school year 2024-2025, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

P. Consideration and possible approval to hire Mrs. Ella Badoni for employment as a 7th/8th grade teacher for SY 2024-2025.

Mrs. Angie Williams moved to accept the Consideration and possible approval to hire Mrs. Ella Badoni for employment as the 7th/8th-grade teacher for SY 2024-2025, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

Q. Consideration and possible approval to hire Ms. Marjorie Nez for employment as an ESS Coordinator/Teacher for SY 2024-2025.

Mrs. Angie Williams moved to accept the Consideration and possible approval to hire Ms. Marjorie Nez for employment as an ESS Coordinator/Teacher for SY 2024-2025, second by Mrs. Helen Webster. Motion carried by a vote of 2 in favor, 0 opposed, and 1 Abstentions.

15. INFORMATION AND ANNOUNCEMENTS

R. August 2024 Activity Calendar

16. NEXT BOARD MEETING August 15, 2024, at Little Singer Community School at 11:00 AM

17. ADJOURNMENT Meeting adjourned at 12:20 PM.

Submitted by Ms. Lorena Tomasyo, Administrative Assistant

Concurred by:



To'Nanees' Dizi' II School Board Member

10/24/24

Date

Motioned by: Helen Webster
Seconded by: Angie Williams
Vote: 2 favor, 0 opposed, and 1 abstention