



Pursuant to 10 NN Section 106©, this notice is hereby given to the General Public that the To'Nanees'Dizi II Schools, School Board Members, will hold a **regular school board meeting** on **September 19, 2024, at Kinlani Bordertown Dormitory at 10:15 AM**. The orders in which items appear on the agenda are considered but are subject to change by the board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into the executive session which may not be open to the public at any time during the meeting, regarding personnel matters, confidential records, legal advice, and pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Ms. Helena Botone, Principal at (928) 672-2335 ext. 201 at least 24 hours before the meeting.

## PROPOSED AGENDA

1. **MEETING CALL TO ORDER** Meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_.
3. **ROLL CALL** Angie Williams: \_\_\_\_ Helen Webster: \_\_\_\_ Matthew Tso: \_\_\_\_
4. **ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
5. **RECOGNITION OF GUEST**
6. **CALL TO THE PUBLIC** (Limited to 3 minutes. No personnel matters) - None
7. **ADOPTION OF MINUTES (Tab 2)**  
Regular Board Meeting Minutes for August 15, 2024. M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
8. **REPORTS (Tab 3)**
  - Principal
  - Residential Supervisor
  - Food Service SupervisorM: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
9. **FINANCIAL REPORT (Tab 4)**  
Business Technician / Vouchers M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_  
Business Technician / Budget Report M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
10. **NEW BUSINESS (Tab 5)**  
**Travel**
  - A. Ratify travel for the Principal, Administrative Assistant, and Business Technician/HR who attended the regular board meeting at Little Singer Community School, on August 15, 2025. Travel dates: August 14 & 15.  
M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
  - B. Ratify travel for the Principal, Registrar, and the SPED Coordinator to attend the ISEP On-Site Training at Fort Wingate, New Mexico, on September 6, 2024. Travel dates: Sept. 5 & 6.  
M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
  - C. Ratify travel for Mrs. Irene Pelt and Mrs. Geraldine King who traveled to Fort Wingate, New Mexico to attend the NAVVY Training on September 17, 2024. Travel dates: Sept. 16 & 17. M: \_\_\_\_ S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Procurement**

- A. Consideration and possible approval to re-submit approval for playground tiles from Rubber mulch in the amount of \$54,134.16. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- B. Consideration and possible approval for renewal of Tyler Technologies, Maintenance, November 1, 2024, to October 31, 2025, in the amount of \$12,462.09. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- C. Consideration and possible approval of audit services of Financial Statements and Federal Programs by CWDL, Certified Public Accountants for the year ending June 30, 2024, in the amount of \$28,500. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- D. Consideration and possible approval for an open purchase order in the amount of \$40,000 to the Utah Department of Workforce Services for unemployment Claims filed and payable by the former policy. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**Personnel/Executive Session**

*Entered executive session at \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_*  
*Exited executive session at \_\_\_\_\_ M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_*

- A. Consideration possible approval to begin after-school tutoring and to pay teachers an additional \$32 per day for tutoring students from 4:00 PM to 4:55 PM. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- B. Consideration and possible approval for employee ID# 024950RY to be permanently assigned/promoted to the Facility and Maintenance Manager position for school year 24-25. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- C. Consideration and possible approval for employee ID# 015005EJB to be assigned transferred to the long-term substitute teacher position permanently for the school year 2024-2025. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- D. Consideration and possible approval for employee ID # 024942JS to be reassigned/transferred to Custodian position for SY 24-25. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_
- E. Consideration and possible approval for wage increases for staff members, who were reassigned for the 2024-2025 school year. See the list attached. M: \_\_\_\_\_ S: \_\_\_\_\_ Vote: \_\_\_\_/\_\_\_\_/\_\_\_\_

**11. INFORMATION AND ANNOUNCEMENTS (Tab 6)**

- 2024-2025 ISEP Count Week Schedule
- September 2024 Activity Calendar

**12. NEXT BOARD MEETING**                      October 17, 2024, at 9:30 AM at Greyhills Academy High School.

**13. ADJOURNMENT**                              Meeting adjourned at \_\_\_\_\_.