**Greyhills Academy High School**

**Regular Governing Board Meeting**

**January 5, 2017 5:00 PM**

MINUTES

1. Meeting called to Order by President Gerald Keetso at 5:04 p.m.
2. Roll Call done by Charlene Zahne.

Governing Board present: Gerald Keetso, Esther Grass, Lee F. Johnson

Governing Board absent: Raymond Maxx, Arlene Laughter (both arrived late)

Administration: Dr. Loren Hudson, Richard Grey, Roger Trujillo, Darrell Wallace, Ladawn Claw, Charlene Zahne, Leighia Daw, Ed Tano, Vaughn Salabye, Genevieve Begay, Roland Bennett

Staff: Dr. Fonda Walters

Guests: Greylene Hudson

1. Invocation provided by Darrell Wallace.

**\*\* Arlene Laughter arrived at 5:12 p.m.**

1. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 4-0-0

1. Introduction of Guests

The following individuals introduced themselves: Genevieve Begay, Dr. Fonda Walters

1. Call to the Public

Dr. Fonda Walters requested to address to the Board in Executive Session regarding her employment as a substitute teacher at GAHS.

1. Approval of Minutes
2. December 1, 2016 (Regular Meeting)

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Vote: 4-0-0

1. Reports
2. Departments

All department reports are included in the board packet. No oral reports done today.

**\*\* Raymond Maxx arrived at 5:26 p.m.**

1. Principal

Dr. Hudson gave a brief report including accomplishments and ongoing partnerships at GAHS during the month of December.

Esther Grass had a question on the upcoming college visitation and if the parents are invited to this event. She also had a question on when the next school calendar will be available for the Board to review.

Arlene Laughter wanted an update on the accomplishments for Reauthorization. She requested that the new Board be provided with a checklist for Reauthorization so they can see what has been done and what still needs to be done. She recommended having a Board member involved in the preparation for this.

Motion made to accept this report by Lee F. Johnson

2nd by Arlene Laughter

Vote: 5-0-0

1. New Business Action Items
2. Approval of Payroll Expenditures Ending December 2016

Ladawn Claw presented this report for Vouchers #5225 to #5228 in the amount of $315,941.63.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending December 2016

Ladawn Claw presented this report for Vouchers #3279 to #3292 in the amount of $299,037.97.

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Vote: 5-0-0

1. Approval of Financial Status Ending December 2016

Ladawn Claw presented this report

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Ms. Laughter stated that the Student Activities report is missing. Ladawn Claw stated that it was an oversight and the report will be e-mailed to all Board members.

Vote: 5-0-0

Motion made by Arlene Laughter to enter Executive session at 5:40 p.m. first with Dr. Walters then alone with the Board.

2nd by Esther Grass

Vote: 4-0-1

Motion made by Lee F. Johnson to exit Executive session at 6:19 p.m.

2nd by Arlene Laughter

Vote: 4-0-1

1. Personnel

Motion made by Arlene Laughter to approve items #9-D (a. thru e.)

2nd by Lee F. Johnson

Vote: 5-0-0

* 1. Approval of Resignation for Eric Tooke (Teacher) effective January 13, 2017
  2. Approval to hire Jason Begay as Teacher for SY 2016-17
  3. Approval to hire Dr. Fonda Walters as Teacher for SY 2016-17
  4. Approval to hire Jerell Nells as Music Teacher for the Extended Day Program for SY 2016-17
  5. Approval to hire Regina Hale as Senior Class Sponsor for SY 2016-17

Mr. Keetso stated that discussion took place on a Work Study Session which will take place later this month with the new board members. This will be the last meeting for Lee F. Johnson, Arlene Laughter and Raymond Maxx.

Lee F. Johnson extended his appreciation and farewell to the Administration, Staff and Board for the past 20 years on the GAHS School Board.

1. Next Board Meeting: Thursday, February 2, 2017 at 5:00 PM

Work Study Session – January 21 & 22, 2017

1. Adjournment

Motion made by Lee F. Johnson to adjourn at 6:33 p.m.

2nd by Arlene Laughter

Vote: 5-0-0

**APPROVAL OF MINUTES:**

MOTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2ND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VOTE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charlene Zahne, Recording Secretary