**Greyhills Academy High School**

**Regular Governing Board Meeting**

**January 7, 2016 5:00 PM**

**MINUTES**

1. Meeting called to Order by Vice-President Gerald Keetso at 5:13 p.m.
2. Roll Call done by Charlene Zahne.

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

Governing Board absent: Raymond Maxx (arrived late)

Administration present: Dr. Loren Hudson, Richard Grey, Roland Bennett, Ladawn Claw, Charlene Zahne, Ed Tano, Darrell Wallace, Evelyn Esplin

Staff: Genevieve Begay

Guests: None

1. Invocation provided by Esther Grass.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Vote: 3-0-0

1. Introduction of Guests

Teacher Genevieve Begay introduced herself and extended her appreciation for the Board’s leadership and announced that she completed her graduate degree work after her project at the last Board Work Study Session.

1. Call to the Public

None

1. Approval of Minutes
2. December 3, 2015 (Regular Meeting)

Motion made to approve minutes by Lee F. Johnson.

2nd by Esther Grass.

Vote: 3-0-0

1. Reports
2. Departments

All written reports were included in the Board Packet.

**\*\* Raymond Maxx arrived at 5:22 p.m.**

1. Principal

Dr. Hudson gave a brief overview of all his accomplishments since the last meeting.

Esther Grass had a question on the recent financial audit and when the Board will be apprised of the results.

Dr. Hudson and Roland Bennett stated that the Finance Department is in the process of making minor corrections and when this is complete, the final audit report will be shared.

Esther Grass wanted further information on the six new classes and todays’ lock-down.

Dr. Hudson stated that there are two new Keyboarding classes, two Construction classes, and two Automotive classes. He also shared details about the lock-down.

Mr. Maxx had a question on the recent Facilities audit. He also extended his appreciation for Dr. Hudson’s attendance at the recent NAGSA Conference.

Roland Bennett explained the audit procedures for Facilities.

Motion made to accept reports by Raymond Maxx.

2nd by Lee F. Johnson.

Vote: 4-0-0

1. New Business Action Items
2. Approval of Payroll Expenditures Ending December 2015

Roland Bennett presented this report for Vouchers #5119 to #5122.

Motion made by Lee F. Johnson to accept reports Vouchers #5119 to #5122 and Vouchers #3027 to #3038 in item 9-B below.

2nd by Raymond Maxx.

Vote: 4-0-0

1. Approval of Accounts Payable Expenditures Ending December 2015

This item was accepted above with item 9-A.

1. Approval of Financial Status Ending December 2015

Roland Bennett presented and explained the figures in this report indicating that this is the initial monies received.

Mr. Maxx had questions on the report.

Ladawn Claw explained that this report only covers the month of December.

Motion made to accept reports by Esther Grass.

2nd by Raymond Maxx.

Vote: 4-0-0

1. Approval of travel for Dr. Loren Hudson to Albuquerque, NM to attend NASHWT Business Meeting on January 31-February 2, 2016

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Mr. Maxx had questions on NASHWT.

Dr. Hudson gave a brief overview on this.

Vote: 4-0-0

1. Approval of MOU with Navajo Nation Police Department and Greyhills Academy High School from November 4, 2015 to June 30, 2016

Dr. Hudson stated that this is a MOU which covers the housing accommodations and use of the Canine Drug Dogs at the school. The Officer will pay rent to the school for housing.

Mr. Maxx stated a correction needs to be made from MOA to MOU. Correction was made.

Darrell Wallace stated that this MOU is for the security of the school and quarters.

Motion made to approve by Raymond Maxx.

2nd by Lee F. Johnson.

Vote: 4-0-0

1. Personnel

Motion made to enter Executive Session by Raymond Maxx at 5:55 p.m.

2nd by Lee F. Johnson.

Vote: 4-0-0

Motion made to exit Executive Session by Lee F. Johnson at 6:22 p.m.

2nd by Esther Grass.

Vote: 4-0-0

Motion made by Esther Grass to approve items #9-F (a,b,c.e,f).

2nd by Raymond Maxx

Vote: 4-0-0

Motion made by Lee F. Johnson to approve item #9-F (d).

2nd by Raymond Maxx.

Vote: 3-0-0 (Esther Grass did not vote.)

* 1. Approval to hire Ms. Fonda Walter as Substitute Teacher for SY 2015-16
	2. Approval of Payment for 2015 Fall Sports Events Staff (Toney Begay, Terrie McCabe, Jeanetta Klain, and Charlene Zahne)
	3. Approval of Payment for 2015-16 Winter Sports Events Staff (Toney Begay, Terrie McCabe, Jeanetta Klain, Evelyn Esplin, Vaughn Salabye, and Kyle Blackrock)
	4. Approval to hire Beverly Tsinigine for 5th Hour Afterschool Program teacher from January 11 to May 13, 2016
	5. Approval to hire Vaughn Salabye as Head Track & Field Coach for SY 2015-16
	6. Approval to hire Eric Tooke as Head Baseball Coach for SY 2015-16
1. Next Board Meeting: Thursday, February 4, 2016 at 5:00 PM
2. Adjournment

Motion made to adjourn by Lee F. Johnson at 6:38 p.m.

2nd by Raymond Maxx.

Vote: 4-0-0

APPROVAL OF MINUTES:

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

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

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

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

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

 Charlene Zahne, Recording Secretary