**Greyhills Academy High School**

**Regular Governing Board Meeting**

**February 2, 2017 6:00 PM**

**MINUTES**

1. Meeting called to Order by President Gerald Keetso at 6:06 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Gerald Keetso, Rena Dodson, Patrick Boone, Angie Williams

Board absent: Esther Grass (arrived late)

Administration: Dr. Loren Hudson, Richard Grey, Ladawn Claw, Charlene Zahne, Ed Tano, Genevieve Begay, Darrell Wallace

Staff: Stella Claw

Guests: Chester Claw, Greylene Hudson, Julia Coolie

1. Invocation provided by Rena Dodson.

**\*\* Esther Grass arrived at 6:11 p.m.**

1. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Angie Williams.

2nd by Esther Grass

Vote: 5-0-0

1. Introduction of Guests

The following individuals introduced themselves: Chester Claw, Stella Claw, Ladawn Claw, and Greylene Hudson.

The three new board members introduced themselves: Rena Dodson, Patrick Boone, and Angie Williams; Esther Grass also introduced herself and welcomed the new board members; Gerald Keetso also introduced himself.

Mr. Keetso stated that an election of officers will take place at the next meeting.

1. Call to the Public

None.

1. Approval of Minutes
2. January 5, 2017 (Regular Meeting)

Motion made to approve by Angie Williams

2nd by Rena Dodson

Ms. Dodson had a question on if Eric Tooke was recognized by the school for his many years of service after his recent resignation. Dr. Hudson stated that Mr. Tooke will return for it.

Vote: 5-0-0

1. Reports
2. Departments

All reports are included in the board packet.

1. Principal

Dr. Hudson gave a brief report on his accomplishments during January.

Motion made to accept all reports by Esther Grass

2nd by Angie Williams

Esther Grass had a question on the cost of the new tele-med services just added to the employee insurance program. Dr. Hudson responded with zero cost.

Vote: 5-0-0

1. New Business Action Items
2. Approval of Payroll Expenditures Ending January 2017

Ladawn Claw presented this report for Payroll Vouchers #5229 - #5232 in the amount of $309,537.83.

Motion made to approve by Angie Williams

2nd by Patrick Boone

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending January 2017

Ladawn Claw presented this report for Accounts Payable Vouchers #3293 - #3317 in the amount of $192,203.30.

Motion made to approve by Esther Grass

2nd by Angie Williams

Vote: 5-0-0

1. Approval of Financial Status Ending January 2017

Ladawn Claw presented these reports: Monthly School Board report and Student Activities report.

Motion made to approve by Esther Grass

2nd by Angie Williams

Mr. Keetso requested that the Board receive this report ahead of time for their review.

Ms. Dodson had questions on the three department reports included in the e-mailed board packet.

Mr. Boone had a question on the GL Budget balance. He recommended making the reports short and simple.

Ms. Dodson had questions on some of the encumbrances.

Vote: 5-0-0

1. Approval of first reading for School Calendar for SY 2017-18

Dr. Hudson presented the proposed calendar.

Motion made to approve by Esther Grass

2nd by Patrick Boone

Ms. Grass had a question on early release on November 22.

Mr. Keetso had a question on if this is a first reading or if this is the final version. Dr. Hudson stated that this calendar can be treated as a final version and amendments can take place with Board approval.

Mr. Boone agreed with the procedure for amendments. He stated there is an error in the month of April.

Discussion took place and it was decided to treat this as a draft and a first reading.

The motioning parties agreed to change the title of this item.

Vote: 5-0-0

1. Approval of GAHS Resolution #2017-001: Requesting the Agency Councils of the Navajo Nation Council to support continuing reauthorization of Greyhills Academy High School under provisions of Public Law 100-297

Dr. Hudson presented this item and stated that this is needed by DODE for reauthorization of the school.

Motion made by Rena Dodson to combine and approve items # 9-E and #9-F.

2nd by Esther Grass

Ms. Dodson recommended adding partnerships and dual enrollment as item “e” on the resolutions.

Ms. Williams recommended adding ‘Western Navajo Agency Council’ to the resolve.

Mr. Keetso indicated that it covers all agency councils and will remain as is.

Vote: 5-0-0

1. Approval of GAHS Resolution #2017-002: Requesting the ( ) Chapter of the Navajo Nation Council to support continuing reauthorization of Greyhills Academy High School under provisions of Public Law 100-297

This was approved with item “E” above.

Motion made by Esther Grass to enter Executive Session at 7:24 p.m.

2nd by Angie Williams

Vote: 5-0-0

Motion made by Esther Grass to exit Executive Session at 8:15 p.m.

2nd by Patrick Boone

Vote: 5-0-0

1. Personnel

Motion made by Esther Grass to combine and approve #9-G-a to #9-G-g.

2nd by Patrick Boone

Vote: 5-0-0

* 1. Approval to hire Annette Hemstreet as Head Track/Field Coach
  2. Approval to hire Vaughn Salabye as Assistant Track/Field Coach
  3. Approval to hire Bryon Bronston as Head Baseball Coach
  4. Approval to hire Jonathan Hemstreet as Assistant Baseball Coach
  5. Approval to hire Fidel Begishie as Head Softball Coach
  6. Approval to hire Nicolette George as Assistant Softball Coach
  7. Approval to hire Spring Sports Event Staff for SY 2016-17

1. Next Board Meeting: Thursday, March 2, 2017 at 6:00 PM

Mr. Keetso stated that he and Ms. Williams cannot make the next meeting so the date has been changed to the following week on March 9 at 6:00 p.m.

1. Adjournment

Motion made by Angie Williams to adjourn at 8:23 p.m.

2nd by Rena Dodson

Vote: 5-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

Charlene Zahne, Recording Secretary