**Greyhills Academy High School**

**Regular Governing Board Meeting**

**February 4, 2016 5:00 PM**

MINUTES

1. Meeting was called to Order by Board Member Raymond Maxx at 5:35 p.m.
2. Roll Call was done by Charlene Zahne.

Board present: Esther Grass, Lee F. Johnson, Raymond Maxx

Board absent: Gerald Keetso

Administration present: Dr. Loren Hudson, Roland Bennett, Darrell Wallace, Ladawn Claw, Charlene Zahne, Roger Trujillo, Evelyn Esplin

Staff present: Beverly Tsingine, Rosina Kee

Guests: Greylene Hudson, Kia Russell, Robin Nez, Arlene Laughter

1. Invocation provided by Lee F. Johnson.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve agenda by Lee F. Johnson.

2nd by Esther Grass.

Vote: 3-0-0

1. Introduction of Guests

The following individuals introduced themselves: Greylene Hudson, Robin Nez, Arlene Laughter, and Rosina Kee.

1. Call to the Public

None.

1. Approval of Minutes
2. January 7, 2016 (Regular Meeting)

Motion made to approve the minutes by Lee F. Johnson.

2nd by Esther Grass.

Vote: 3-0-0

1. Reports
2. Departments

Roger Trujillo gave a brief report on his activities in the Support Services department.

All written reports are included in the board packet.

Lee F. Johnson made a motion to amend the agenda and proceed to item #9-I at this time and address the approval of the new board member.

2nd by Esther Grass.

Vote: 3-0-0

Arlene Laughter indicated that this resolution is required by the Election Office before she is sworn into office. After she is sworn in, she can participate in the board meetings. No further action taken.

Darrell Wallace gave a brief report on the numbers regarding rent delinquencies. He also reported that the locks on the Maintenance Warehouse have been changed to control inventory. He is also looking into obtaining background checks for all Quarters households who have dependents over age 18. He is also working on all required documents by the BIE and BIA.

Motion made to accept reports by Esther Grass.

2nd by Lee F. Johnson.

Vote: 3-0-0

1. Principal

Dr. Hudson gave a brief report on his activities in the Principal’s Office. He spoke about dual enrollment, partnerships, class showcases, summer enrichment activities, DODE audits, AdvancED accreditation, ongoing work on policies, insurance and investments.

Motion made to accept report by Lee F. Johnson.

2nd by Esther Grass.

Mr. Maxx had questions on the dual-enrollment program and how it works when a student graduates from GAHS. Dr. Hudson explained how the classes transfer. Mr. Maxx extended his appreciation to the administration and staff for advancing the school. He recommended marketing and promoting this program to increase enrollment.

Vote: 3-0-0

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

Motion made by Lee F. Johnson to combine and approve items #9-A and #9-B.

2nd by Esther Grass.

Vote: 3-0-0

1. Approval of Accounts Payable Expenditures Ending January 2016.

Combined and approved with item #9-A above.

1. Approval of Financial Status Ending January 2016.

Motion made to approve report by Lee F. Johnson.

2nd by Esther Grass.

Vote: 3-0-0

1. Approval of Amended Budget for ISEP Programs for FY 2015-16.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Ms. Grass had questions on where the changes have been made in each program. Mr. Bennett indicated that it will be highlighted and e-mailed to board members.

Vote: 3-0-0

1. Approval of first reading for GAHS Housing Policy and Procedure Manual.

Darrell Wallace presented this item.

Motion made by Lee F. Johnson to combine and approve items #9-E, #9-F, #9-G, #9-H.

2nd by Esther Grass.

Vote: 3-0-0

1. Approval of first reading for Quarters Lease Agreement/2015-2016 Rental Agreement.
2. Approval of second reading for GAHS School Board Policies.
3. Approval of second reading for GAHS Governing Board By-Laws FY 2015-16.
4. Approval of Resolution #GAHS-16-01: Approving and Supporting Shonto Chapter’s Recommendation to Appoint Arlene Frances Laughter to fill the Vacant School Board

Position at Greyhills Academy High School.

Dr. Hudson presented this item and indicated that this is a requirement of the Navajo Nation Election Office.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Vote: 3-0-0

1. Approval of Senior Class request to change the time and location of the Graduation Ceremony on May 20, 2016 from 1:00pm to 6:00pm (DST); and from the GAHS Gym to the Knights Stadium.

Senior Class Sponsor and Senior Class members presented this request. Student Kia Russell indicated that the reason is that the Seniors want something new, something different, and offer a new vision.

Mr. Maxx indicated that safety and logistics is involved here. He asked administration if this request is feasible. Mr. Trujillo had concerns about an effective outdoor sound system. Mr. Wallace indicated that the Senior Class met with him two months ago and there is a Plan B in place in case of inclement weather. Kia indicated that they have a time frame set for the ceremony of 90 minutes. Dr. Hudson stated that the students requested this in an effort to take ownership of their school and graduation.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass.

Ms. Grass stated that this will be the first time a graduation will take place in the evening and she feels this is a good idea so more family can be in attendance.

Mr. Maxx told the students to make it grand.

Vote: 3-0-0

Motion made to enter Executive Session by Lee F. Johnson at 6:30 p.m.

2nd by Esther Grass.

Vote: 3-0-0

Motion made to exit Executive Session by Lee F. Johnson at 6:52 p.m.

2nd by Esther Grass.

Vote: 3-0-0

1. Personnel

Motion made by Esther Grass to approve items #K-a to #K-g.

2nd by Lee F. Johnson.

Vote: 3-0-0

* 1. Approval to hire Mila Mathew as Tutor for the Extended Day Program beginning January 25 and ending April 28, 2016 for 4 hours per day/4 days per week
	2. Approval of Resignation for Meretta Robbins as Substitute Teacher
	3. Approval to hire Odessa Reeves as Head Junior Class Sponsor
	4. Approval to hire Nicolette George as Junior Class Co-Sponsor
	5. Approval to hire Robert Bedonie, Sr. as Head Softball Coach
	6. Approval to hire Nicolette George as Assistant Softball Coach
	7. Approval to hire Annette Hemstreet as Assistant Track & Field Coach

Mr. Maxx stated that Mr. Johnson requested to move the next meeting to 4:00 p.m. Discussion took place among the board members and it was decided to keep it at 5:00 p.m.

1. Next Board Meeting: Thursday, March 3, 2016 at 5:00 PM
2. Adjournment

Motion made to adjourn by Lee F. Johnson at 7:20 p.m.

2nd by Esther Grass.

Vote: 3-0-0

APPROVAL OF MINUTES:

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

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

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

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

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

 Charlene Zahne, Recording Secretary