**Greyhills Academy High School**

**Regular Governing Board Meeting**

**March 3, 2016 5:00 PM**

MINUTES

1. Meeting Called to Order by Board Clerk Esther Grass at 5:00 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Lee F. Johnson, Esther Grass, Arlene Laughter,

Board absent: Raymond Maxx (arrived at 5:03 p.m.), Gerald Keetso (arrived at 5:51 p.m.)

Administration: Richard Grey, Roland Bennett, Ladawn Claw, Charlene Zahne, Roger Trujillo, Ed Tano, Leighia Daw, Bessie Horseherder, Darrell Wallace

Staff: Dorris Attakai

Guests: Jonathan Hemstreet

Esther Grass yielded the Chair to Raymond Maxx at 5:04 p.m.

Lee F. Johnson welcomed everyone and requested to make an amendment to the Agenda by adding a conference in Orlando, Florida as Item #I-d. (2016 Tribal & Self-Governing Conference in Orlando, Florida in April 2016)

1. Invocation provided by Ladawn Claw.
2. Approval of Agenda

Motion made by Lee F. Johnson to approve agenda with one amendment.

2nd by Esther Grass

Mr. Maxx had questions about Dr. Hudson’s report regarding dual-enrollment. He would like to discuss this further as it is a good recruiting tool.

Ms. Grass had questions about recognizing the dual-enrollment students at graduation ceremony.

Vote: 4-0-0

1. Introduction of Guests
2. Call to the Public

Jonathan Hemstreet Jr. addressed the Board and stated that he applied and interviewed for Assistant Baseball Coach. He was a former coach at Greyhills from 2003 to 2006 and the team made it to the State Playoffs. He feels he is very qualified but was not selected for the position and he wanted to apprise the Board of this. He was very disappointed with the selection made.

Mr. Maxx indicated that the Board would discuss this during Executive Session.

1. Approval of Minutes
2. February 4, 2016 (Regular Meeting)

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 4-0-0

1. Reports
2. Departments

Board members received copies in their board packets.

Motion made to accept reports by Esther Grass

2nd by Lee F. Johnson

Esther Grass extended her appreciation to the school for supporting the Girls Basketball team all the way to the State Playoffs.

Vote: 4-0-0

1. Principal

The Principal was not present today.

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

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

2nd by Arlene Laughter

Vote: 4-0-0

1. Approval of Accounts Payable Expenditures Ending February 2016

This was approved with item #9-A above.

1. Approval of Budget Report for Month Ending February 2016

Motion made to approve by Lee F. Johnson.

2nd by Arlene Laughter

Mr. Maxx had questions on what percentage of the funding has been received.

Mr. Bennett stated that most of the funds have been received.

Mr. Maxx requested that the next report be more specific about which funds are being approved.

Ms. Laughter had a question about the total amount of the Facilities budget.

Vote: 4-0-0

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

Motion made to approve by Arlene Laughter.

2nd by Lee F. Johnson.

Mr. Maxx had a question for Mr. Wallace about any recommendations for further modifications of this policy.

Mr. Wallace stated that the word “Superintendent” be amended to “Principal”. He will include these changes in the 3rd reading.

Mr. Maxx recommended using “Senior Administrator” instead of “Principal”.

Vote: 4-0-0

1. Approval of second reading for Quarters Lease Agreement/2015-2016 Rental Agreement

Motion made to approve by Arlene Laughter

2nd by Lee F. Johnson

Mr. Wallace stated that there are no changes to this agreement.

Ms. Grass recommended adding the staff’s name that accepted this agreement on the last page of the document.

Vote: 4-0-0

1. Approval of third reading for GAHS School Board Policies

Motion made to approve by Esther Grass

2nd by Lee F. Johnson

Vote: 4-0-0

1. Approval of third reading for GAHS Governing Board By-Laws FY 2015-16

Motion made to approve by Esther Grass

2nd by Lee F. Johnson

Vote: 4-0-0

1. Approval of ESS Part B Budget for SY 2016-17

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Bessie Horseherder presented this budget in the amount of $476,348.00. 15% ISEP projected budget is $279,480.00 for a total of $855,818.00.

Vote: 4-0-0

1. Out-of-State Travel
	1. Approval of ESS Transition Field Trip to Albuquerque, NM on March 9-10, 2016

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 4-0-0

* 1. Approval of Luby Jenkins School Paring Program with GAHS/Mongolia/Denver students to Monument Valley, UT on March 30, 2016

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Vote: 4-0-0

**\*\* Gerald Keetso arrived at 5:51 p.m.**

* 1. Approval of Boys Baseball Trip to Needles, CA on March 9-12, 2016

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Vote: 5-0-0

**\*\* Addition to the Agenda:**

* 1. Approval of School Board Travel to 2016 Tribal Self-Governance Consultation Conference in Orlando, Florida on April 24-29, 2016

Motion made to approve by Esther Grass

2nd by Lee F. Johnson

Vote: 5-0-0

 Motion made to enter Executive Session by Lee F. Johnson at 5:56 p.m.

 2nd by Esther Grass

 Vote: 5-0-0

 Motion made to exit Executive Session by Lee F. Johnson at 6:40 p.m.

 2nd by Gerald Keetso.

 Vote: 5-0-0

1. Personnel
	1. Approval to hire Troy Uentillie as Homeliving Assistant for SY 2015-16

Motion made by Lee F. Johnson to approve items #J-a, J-b, J-c

No 2nd

Motion dies.

Motion made by Esther Grass to approve items #J-a and J-b

2nd by Gerald Keetso

Vote: 4-1-0

* 1. Approval to hire Mila Mathew as Substitute Teacher for SY 2015-16

Approved with item #J-a above.

* 1. Approval to hire Brian Bronston as Assistant Baseball Coach for SY 2015-16

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 2-2-0

Motion did not carry.

Alternate Motion made by Esther Grass to hire Jonathan Hemstreet Jr. as Assistant Baseball Coach for SY 2015-16

2nd by Arlene Laughter

Vote: 4-1-0

1. Next Board Meeting: Thursday, April 7, 2016 at 5:00 PM (D.S.T.)
2. Adjournment

Motion made to adjourn by Lee F. Johnson at 6:48 p.m.

2nd by Gerald Keetso

Vote: 5-0-0

APPROVAL OF MINUTES:

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

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

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

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

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

 Charlene Zahne, Recording Secretary