**Greyhills Academy High School**

**Regular Governing Board Meeting**

**April 7, 2016 5:00 PM (D.S.T)**

**MINUTES**

1. Meeting Called to Order by Board Secretary Esther Grass at 5:02 p.m. She is the Chair at this time.
2. Roll Call done by Charlene Zahne.

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

Board absent: Gerald Keetso (arrived late), Raymond Maxx (arrived late)

Administration: Dr. Loren Hudson, Roland Bennett, Charlene Zahne, Darrell Wallace, Steve Ashley, Roger Trujillo, Ed Tano

Staff: Robert Blackhat, Genevieve Begay, Beverly Tsingine, Geneva Begishie

Guests: Greylene Hudson, Julia Cooley, Phil Cooley, Lillian Begay

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

The agenda was read aloud by Charlene Zahne.

Motion made to approve Agenda by Arlene Laughter

2nd by Lee F. Johnson

Vote: 4-0-0

1. Introduction of Guests

None

1. Call to the Public

None

1. Approval of Minutes
2. March 3, 2016 (Regular Meeting)

Motion made to approve Minutes by Lee F. Johnson

2nd by Esther Grass

Vote: 4-0-0

**\*\* Gerald Keetso arrived at 5:10 p.m.** He welcomed everyone to the Board meeting. Esther Grass yielded the floor to Mr. Keetso at this time. He is now the Chair.

1. Reports
2. Departments

All written reports are in the Board Packet. No oral reports given today.

**\*\* Raymond Maxx arrived at 5:15 p.m.**

1. Principal

Dr. Loren Hudson gave his report on all his recent activities and plans at GAHS. He handed out the Master Schedule for the 2016 Spring Semester and spoke about all the dual-enrollment efforts at GAHS.

Motion made to accept report by Lee F. Johnson

2nd by Esther Grass

Raymond Maxx had a question on how parents are part of the problem in regard to student discipline and referrals. Dr. Hudson explained that there is a lack of support and supervision at home on the part of parents where many parents are absent and students are being raised by other family members.

Raymond Maxx suggested that the school look into the Navajo Nation’s 401K Plan and the Defined Benefit Plan and possibly request for a presentation from Wells Fargo.

Esther Grass had questions on Reauthorization and how often DODE makes their visits to GAHS. Dr. Hudson informed the Board that the visits happen every two months.

Esther Grass had questions on permanent and temporary guardianship and spoke about how she has seen it done in the courts. She also had questions for Darrell Wallace regarding the BIA Audit. Mr. Wallace informed her that it takes place annually and GAHS is audited by three agencies.

Arlene Laughter had questions on Reauthorization regarding when it will take place and how GAHS plans to approach it. Dr. Hudson informed her it will take place in 2017 and will be based on data that is being gathered continuously.

Arlene Laughter had questions on the recent financial audit regarding if it has been sent to the Clearinghouse, was it a timely submittal, the outcome of the audit, and when it is going to be presented to the Board. Roland Bennett explained that the audit results were received at the last minute, it has been sent to the Clearinghouse and it will be ratified at the next meeting. The auditors will make a presentation to the Board.

Arlene Laughter had questions on the School Calendar and when is the Board going to have a first reading. Dr. Hudson stated that it is work in progress and it will be on the agenda at the next meeting.

Arlene Laughter also had questions on Contract Renewals. Dr. Hudson stated that it will be addressed at the next meeting.

Vote: 5-0-0

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

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

2nd by Arlene Laughter

Raymond Maxx had questions on the fluctuation in funds on these payroll reports. Roland Bennett explained that there are expenses that are due at various times such as fringe benefits payments plus overtime pay varies as well.

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending March 2016

Approved with item #9-A above.

1. Approval of Budget Report for Month Ending March 2016

Motion made to approve by Raymond Maxx.

2nd by Esther Grass

Raymond Maxx had questions on the KGHR and Greyhills Inn accounts and asked what do the auditors and DODE have to say about this. Darrell Wallace stated that the Inn is now used only for facility usage for groups. Dr. Hudson explained that KGHR continues to operate under the direction of consultants such as Jim Anderson and Goal Busters.

Raymond had questions on legal fees and wanted examples. Dr. Hudson stated that the attorneys are used for policy revisions and Work Study Sessions. Mr. Maxx stated that he feels that Administration has enough expertise to handle issues and not to rely on the attorneys too much.

Arlene Laughter had questions on why funds are not being spent in Account 903 where only 12% has been spent. Roland Bennett explained that the 12% is the remaining balance.

Arlene Laughter had questions on why 64% of funds were available in the ISEP Supplies account. Dr. Hudson stated that the school had tightened its belt on spending.

Arlene Laughter also had questions on Interest Funds. Dr. Hudson explained that there are interest funds and reports are given on this at all Work Study Sessions by the Morgan Stanley Company.

Vote: 5-0-0

1. Approval of 2016 Budget Modifications for Transportation, Facilities, ESS Part B, and Administrative Cost

Motion made to approve by Raymond Maxx

2nd by Arlene Laughter

Arlene Laughter had questions on the School Board budget under Administrative Cost and why it was $37,000 and is it on an accrual basis. Roland Bennett stated that it is on an accrual basis.

Raymond Maxx suggested using the same format on all budgets.

Vote: 5-0-0

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

Motion made by Raymond Maxx to combine and approve items #9-E, #9-F, #9-G, #9-H

2nd by Lee F. Johnson

Vote: 5-0-0

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

Approved with item #9-E above.

1. Approval of final reading for GAHS School Board Policies

Approved with item #9-E above.

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

Approved with item #9-E above.

1. Approval of 21st CCLC Summer Enrichment Program from May to June 2016

Motion made to approve by Esther Grass

2nd by Arlene Laughter

Esther Grass requested a copy of the initial grant for 21st Century for all board members.

Arlene Laughter had a question on if these positions are advertised in-house only or open to the public. She also wanted to know what the program objective is and if it is open only to GAHS and transfer students. Dr. Hudson explained the intent of the program indicating credit recover, student enrichment, and dual enrollment college classes. She also had questions on student recruitment efforts.

Vote: 5-0-0

Gerald Keetso announced that there will be an election of Board Officers at the next meeting.

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

Motion made to adjourn by Lee F. Johnson at 6:29 p.m.

2nd by Raymond Maxx

Vote: 5-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

 Charlene Zahne, Recording Secretary