**Greyhills Academy High School**

**Regular Governing Board Meeting**

**May 4, 2017 6:00 PM (DST)**

**MINUTES**

1. Meeting called to Order by President Gerald Keetso at 6:05 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Gerald Keetso, Esther Grass, Patrick Boone, Angie Williams

Board absent: Rena Dodson (arrived late)

Administration: Dr. Loren Hudson, Ladawn Claw, Richard Grey, Roland Bennett, Charlene Zahne, Steve Ashley, Darrell Wallace, Ed Tano, Regina Hale, Bessie Horseherder

Staff: Tevin Tso, Beverly Tsinigine, Geneva Begishie, Tom Bizardi

Guests: Greylene Hudson, Renee Bennett (parent)

1. Invocation provided by Angie Williams.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Angie Williams

2nd by Patrick Boone

Vote: 4-0-0

1. Introduction of Guests

The following individuals introduced themselves: Regina Hale, Greylene Hudson, Tevin Tso

1. Call to the Public

None.

1. Approval of Minutes
2. April 6, 2017 (Regular Meeting)

Motion made to approve by Angie Williams

2nd by Patrick Boone

Vote: 4-0-0

**\*\* Rena Dodson arrived at 6:35 p.m.**

1. Reports
2. Departments

Dean of Students Ed Tano gave a brief report on events in the Dean’s Office.

Residential Supervisor Roger Trujillo also gave a report on accomplishments in the dorms.

Darrell Wallace gave a report on accomplishments in the Facilities/Quarters departments.

Rena Dodson had a question on how well the heating and cooling system is running.

Mr. Wallace explained the challenges with this system.

1. Principal

Dr. Hudson gave a report on his accomplishments during the past month and planned upcoming projects. He also extended his appreciation to everyone for their part in the recent Reauthorization project where Greyhills was reauthorized for two years by the Navajo Nation Division of Dine’ Education (DODE).

Motion made to accept all reports by Angie Williams

2nd by Esther Grass

Vote: 5-0-0

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

Roland Bennett presented this report for Payroll Vouchers #5343 to #5346 in the amount of $308,359.37.

Motion made to accept report by Esther Grass

2nd by Patrick Boone

Vote: 5-0-0

1. **Approval of Accounts Payable Expenditures Ending April 2017**

Roland Bennett presented this report for Accounts Payable Vouchers #3360 – #3377 in the amount of $176,567.90.

Motion made to accept report by Patrick Boone

2nd by Rena Dodson

Vote: 5-0-0

1. **Approval of Financial Status Ending April 2017**

Roland Bennett presented this report.

Motion made to accept report by Esther Grass

2nd by Angie Williams

Esther Grass had a question on a line item budget for Facilities.

Mr. Bennett answered her question.

Vote: 5-0-0

Rena Dodson had a question on the budget for the next school year and Personnel costs.

Mr. Bennett answered her question.

1. **Approval of Resolution #2017-004: Approving Withdrawal of Interest Funds in the amount of $200,000.00 from the Morgan Stanley Investment Account**

Dr. Hudson presented this request and indicated that these funds will supplement capital expenditures, sports, student recruitment, teacher recruitment and retention and projects that the school usually does not have the funds for.

Motion made to approve by Rena Dodson

2nd by Angie Williams

Rena Dodson requested to see the budget for this request and a copy was provided to the Board.

Esther Grass requested that Dr. Hudson explain this proposed budget by department.

Rena Dodson had questions on carpet cleaning, Cheerleading program, student recruitment, and staff recruitment. She also wanted to know if the cafeteria got new tables and chairs.

Gerald Keetso requested that the Board Clerk Rena Dodson read the resolution aloud for the record and she did.

Esther Grass left the room and did not vote.

Vote: 4-0-1 (Esther Grass)

1. **Approval of Intergovernmental Agreement between Coconino Community College District and Greyhills Academy High School for SY 2017-18**

Dr. Hudson presented this request.

Motion made to approve by Rena Dodson

2nd by Patrick Boone

Rena Dodson had a recommendation to amend “school district” to “grant school”.

Vote: 5-0-0

1. **Approval of Focal School Agreement between Office of Dine’ Science, Math, and Technology and Greyhills Academy High School for SY 2017-18**

Mr. Grey presented this request and explained the ASTM initiatives and how this office collaborates with and benefits the school.

Motion made to approve by Esther Grass

2nd by Patrick Boone

Vote: 5-0-0

1. **Approval of ESS Part B Application for SY 2017-18**

Bessie Horseherder presented this request on annual application. She explained the proposed budget line by line.

Motion made to approve by Esther Grass

2nd by Patrick Boone

Vote: 5-0-0

1. **Approval of Out-of-State student travel for Girls Basketball Club to Durango, CO to attend Fort Lewis Women’s Basketball Team Camp on June 2-4, 2017 at cost of $2,425.00**

Tevin Tso presented this request as well as other three in-state camps/tournaments he is planning to attend. The camps are open to all students and will be paid for by the Girls Basketball Club.

Motion made to approve by Patrick Boone

2nd by Rena Dodson

Rena Dodson had questions on the chaperones and if they are certified staff.

Angie Williams had a question on fundraising activities.

Gerald Keetso had a question on donations.

Vote: 5-0-0

Dr. Hudson announced that Greyhills Softball team took first place in 1A Region, Mr. Begishie was named Coach of the Year, a student was named Player of the Year, and Mr. Ashley was named AD of the Year.

Motion made by Esther Grass to enter Executive Session at 8:31 p.m.

2nd by Patrick Boone

Vote: 5-0-0

Motion made by Rena Dodson to exit Executive Session at 9:28 p.m.

2nd by Esther Grass

Vote: 5-0-0

1. **Personnel**
	1. Approval of Contracts for School Year 2017-18

 Motion made by Angie Williams to combine and approve items #9-I (a. to e.)

 2nd by Esther Grass

 Vote: 5-0-0

* 1. Approval of Contracts for Summer School 2017
	2. Approval of the Summer Food Service Program from June 5-30, 2017

* 1. Approval of Short-Term Contracts for ESS Extended School Year Personnel

* 1. Approval of Short-Term Contract for Behavioral Health Specialist
1. Next Board Meeting: Thursday, June 1, 2017 at 6:00 PM (DST)
2. Adjournment

Motion made by Patrick Boone to adjourn at 9:35 p.m.

2nd by Angie Williams

Vote: 5-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

 Charlene Zahne, Recording Secretary