**Greyhills Academy High School**

**Regular Governing Board Meeting**

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

**MINUTES**

1. Meeting called to Order by Raymond Maxx at 5:07 p.m.
2. Roll Call done by Charlene Zahne.

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

Board absent: Gerald Keetso (arrived late)

Administration: Dr. Loren Hudson, Roland Bennett, Charlene Zahne, Darrell Wallace, Ed Tano, Ladawn Claw, Bessie Horseherder, Roger Trujillo

Staff: Tevin Tso, Vaughn Salabye,

Guests: Chester Claw, Lisa Robbins, Kelly Lobato, Mel Fowler, April Fowler, Kimberly Bryan, Dionne Chief, Valarie Diaz, Greylene Hudson, Craig Kinney, Phil Cooley

1. Invocation provided by Greylene Hudson.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve the agenda as read by Lee F. Johnson.

2nd by Esther Grass

Lee F. Johnson requested an amendment to the agenda: Summer Work Study Session in July as item #J-i.

Vote: 4-0-0

1. Introduction of Guests

The Following individuals introduced themselves, Greylene Hudson, Dickson Hoshnic, Bessie Horseherder, Vaughn Salabye, Craig Kinney, Tevin Tso, and Ladawn Claw.

1. Call to the Public

Craig Kinney stated that he is representing the Senior Class and indicated that an emergency meeting was held after school and had concerns about the Senior Class funds have been frozen and why this took place as they need their funds for Graduation.

Raymond Maxx explained that this topic will be discussed during Executive Session.

Dr. Hudson stated that this topic has been resolved.

Lisa Robbins and other Senior Class students made a request for Gerald Keetso to be the Keynote speaker at the GAHS Graduation on May 20, 2016. An invitation was also extended to all the Board members to attend the GAHS Graduation. Lisa Robbins had questions on the proper procedures to have a Special Board Meeting. Mr. Maxx explained the procedures.

Parent Karen Nez had questions on if a parent can call a Special Meeting. Mr. Maxx stated that concerns should be stated during ‘Call to the Public’. Other parents joined in and stated that there are concerns that need to be discussed with the Board. Mr. Maxx stated that it can be discussed during Executive Session.

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

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Vote: 4-0-0

1. Reports
2. Departments

Written reports are in the Board packet.

**\*\* Gerald Keetso arrived at 5:24 p.m.**

1. Principal

Dr. Hudson made his report and presented a PowerPoint Presentation on “Building Human Capital”. He announced the GAHS student winners of the Navajo Nation and State Science Fairs. He gave a brief overview of all his activities and plans at Greyhills.

Motion made to accept report by Lee F. Johnson

2nd by Gerald Keetso

Esther Grass had a question on the STEM Grant and requested again to obtain a copy of the entire 21st CCLC grant.

Arlene Laughter had a question on anticipated Summer School enrollment. Dr. Hudson stated that (57) students have been identified for credit recovery. She also had questions on Dual Enrollment and which grades can participate. Dr. Hudson stated all grade levels will be eligible for Dual Enrollment. She also had questions on what funding is being used for all these programs. Dr. Hudson stated that the funding is through partnerships with organizations, Title I and Regular ISEP.

Raymond Maxx requested to place Dual Enrollment on the agenda for the Summer Work Study Session.

Vote: 5-0-0

Mr. Maxx extended his appreciation to all the students for attending today’s meeting.

Returned to ‘Call to the Public’ for the Senior Class students who were called away from the meeting.

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

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

2nd by Esther Grass

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending April 2016

Approved with item #9-A above.

1. Approval of Monthly Budget Report Ending April 2016

Roland Bennett gave this report.

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass

Arlene Laughter had questions on funding for Summer School. Mr. Bennett stated that the majority of funding comes from Title I and then the funding vary depending on the enrichment activity.

Vote: 5-0-0

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

Motion made by Lee F. Johnson to combine and approve items D, E, F, and G.

2nd by Arlene Laughter

Vote: 5-0-0

1. Approval of *final reading* for Quarters Lease Agreement/2015-2016 Rental Agreement
2. Approval of *first reading* for Facilities Use Procedure and Rules
3. Approval of *first reading* for School Facilities Application and Agreement
4. Approval of School Calendar for SY 2016-17

Dr. Hudson sponsored this item indicating that this is the 4th draft of this calendar. Professional Development has been moved to Wednesdays from Fridays.

Motion made to approve by Lee F. Johnson

2nd by Esther Grass

Vote: 5-0-0

1. Report on Mahoney Group and Native American Schools Health Welfare Trust Plan Rate Change for GAHS

Dr. Hudson presented this report and indicating that various insurance policies are being renewed at this time. He also reported that the rate is increasing by 20% for employee health insurance through NASHWT. There is no RFP process for this policy since the school is the owner. GAHS is one of (22) schools under this plan.

Arlene Laughter requested to have this item place on the agenda for the Work Study Session.

1. Personnel

Motion made by Gerald Keetso to enter Executive Session at 6:25 p.m.

2nd by Esther Grass

Vote: 5-0-0

Motion made by Lee F. Johnson to exit Executive Session at 7:25 p.m.

2nd by Arlene Laughter

Vote: 5-0-0

* 1. Approval of resignation for Vincent B. Nells effective April 22, 2016

Motion made by Esther Grass to combine and approve items a, b, c, d, e below.

2nd by Gerald Keetso

Vote: 5-0-0

* 1. Approval of resignation for Sarah Nez effective May 20, 2016
  2. Approval of retirement for Kenneth Nez effective May 20, 2016
  3. Approval of Summer Food Service Program from May 31 to June 24, 2016
  4. Approval of Short-term Contract for Guidance Counselors (Odessa Reeves and Eugenia Sloan)
  5. Approval of Short-term Contract for Principal’s Secretary from June 1-30, 2016 (Nicolette George)

Motion made by Gerald Keetso to combine and approve items f, g, h below.

2nd by Lee F. Johnson

Vote: 4-1-0

* 1. Approval to hire Summer School Personnel from May 31 to June 24, 2016
  2. Approval of Contract Renewals & Non-Renewals for SY 2016-17
     1. Summer Work Study Session - **(added item)**

Motion made to approve by Lee F. Johnson

2nd by Arlene Laughter

Details will be discussed at the next meeting.

Vote: 5-0-0

1. Election of Board Officers

Nominations were opened by Raymond Maxx for President.

Esther Grass nominated Gerald Keetso.

Nominations closed due to no more nominations.

Mr. Keetso accepted the nomination.

Nominations were opened by Raymond Maxx for Vice-President.

Esther Grass nominated Arlene Laughter.

Nominations closed due to no more nominations.

Ms. Laughter accepted the nomination

Motion made by Esther Grass to approve election of President and Vice-President

2nd by Lee F. Johson

Vote: 5-0-0

1. Next Board Meeting: Thursday, June 2, 2016 at 5:00 PM (DST)
2. Adjournment

Motion made to adjourn by Lee F. Johnson at 7:37 p.m.

2nd by Arlene Laughter

Vote: 5-0-0

APPROVAL OF MINUTES:

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

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

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

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

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

Charlene Zahne, Recording Secretary